

SCMB Board Meeting
April 8, 2024
6 p.m. Tech High School

MINUTES

Present: John Plantenberg, John Creasy, Andy Nelson, Mike Knaak, Shelly Ziemer Gehrls, Harvey Binder, Katie Johnson, Joe Fox, Lowell Larson.

Absent: Patric Lewandowski.

1. Call to order by Shelly at 6 p.m.
2. Approve agenda. Katie moved to approve the amended agenda. Approved with a unanimous vote.
3. Joe moved approval of the March 11 minutes. Approved with a unanimous vote.
4. Andy provided an update on Ambassadors program. Music has been sent and students invited to the April 15 rehearsal with the option to attend two more rehearsals before the May 6 Paramount concert. Two comp tickets have been reserved for each student. Andy suggested that we give each student a certificate or medal for participating. Mike moved, Katie seconded spending up to \$100 for awards for the participants. Motion passed unanimously.
5. Mike and John C. worked on the Charities Review Application. It will be submitted by the April 9 deadline.
6. As a part of the Charities Review process, the board conducted a self-assessment. Mike shared the results and suggested we focus on strategic planning, fundraising and engagement.
7. We have keys to the new library space at City Hall. Bernice Redman has one, Mike has the other. Katie moved, Lowell seconded the key plan. The motion was approved unanimously.
8. John P. will be leading the fundraising committee and offered some suggestions including a plan of how to ask for money, the band's benefits to the community and why are we raising money. What are our long-term financial needs? (Instruments, Showmobile replacement, long-term stability.) Harvey suggested inviting business leaders and show them how we improve audience members' days. Can we find a sponsor for a new Showmobile?
9. Spring Social, 4-7 p.m., May 13, at Pizza Ranch. The event should be included in the May 6 concert program to invite the public. The cost will \$10 per band member/guest. Katie moved, John seconded subsidizing the cost for members/guests. The motion passed

unanimously.

10. A suggestion was made to include musicians' names and occupations in the program. Lowell will follow up with the band and Paul about updating the list.
11. John C. presented the statement of position and budget to actual for the first quarter. Mike moved, Katie seconded approving the report. The motion was approved unanimously.
12. Joe presented the summer schedule. Germany band rehearsals will be here at Tech.

Monday, May 6 – 7 p.m. - Paramount Concert
Tuesday, May 7 – 7 p.m. – Germany Rehearsal
Monday, May 13 – 4 p.m. – 8 p.m. – Pizza Ranch Fundraiser / Spring Picnic
Thursday, May 16 – 7 p.m. – Germany Rehearsal
Monday, May 20 – 7 p.m. – SCMB Rehearsal
Monday, May 27 – 10 a.m. - Memorial Day Observance – VA grounds
Thursday, May 30 – 7 p.m. – Germany Rehearsal
Monday, June 3 – 7 p.m. – SCMB Rehearsal
Thursday, June 6 – 7 p.m. – Germany Rehearsal
Monday, June 10 – 7 p.m. – SCMB Rehearsal
Thursday, June 13 – Monday, June 24 – Germany Trip
Monday, June 17 – 7 p.m. – SCMB Rehearsal
Monday, June 24 – 7 p.m. – SCMB Rehearsal
Monday, July 1 – 7 p.m. – SCMB Rehearsal
Thursday, July 4 – 8:30 p.m. – Hester Park July 4th Concert
Monday, July 8 – 7 p.m. – SCMB Rehearsal
Thursday, July 11 – 7 p.m. – Barden Park Concert
Monday, July 15 – 7 p.m. – SCMB Rehearsal
Thursday, July 18 – 7 p.m. – Meire Grove Concert – Barden Park
Monday, July 22 – 7 p.m. – SCMB Rehearsal
Thursday, July 25 – 7 p.m. – Barden Park Concert
Monday, July 29 – 7 p.m. – SCMB Rehearsal
Thursday, Aug. 1 – 7 p.m. – Barden Park Concert
Monday, Aug. 5 – 7 p.m. – SCMB Rehearsal
Thursday, Aug. 8 – 7 p.m. – Rock City Jazz Concert – Barden Park
Monday, Aug. 12 – 7 p.m. – SCMB Rehearsal
Thursday, Aug. 15 – 7 p.m. – Barden Park Concert
Monday, Aug. 19 – 5 p.m. – End of Summer Social

13. Next meeting will be 7 p.m., May 20, at Tech.
14. The meeting was adjourned at 6:45 p.m. with a motion by Katie, seconded by John.