

SCMB Board Meeting
6 p.m. July 1, 2024
North Junior High School

Minutes

Present: John Plantenberg, John Creasy, Mike Knaak, Harvey Binder, Joe Fox, Lowell Larson, Patric Lewandowski.

Absent: Andy Nelson, Katie Johnson, Shelly Ziemer Gehrls.

Patric called the meeting to order at 6:03 p.m.

John C. moved to approve the agenda. Approved unanimously.

Harvey moved to approve the May 20 minutes. Approved unanimously.

John reported on the financials including a \$50,000 donation to our Central Minnesota Community Foundation Fund from Jane Ann Goetten in honor of her father Allison Goetten. We have received some memorials as requested by Bob Bach's family after this death on June. 24.

The band's mailing/contact address has been moved from Bob Bach's residence to John C. after a motion by Patric with unanimous approval. The new address is John Creasy, 8594 65th St, Princeton, MN 55371.

Mike moved to approve a \$50 monthly charge to park the band's trailer at the storage facility instead of Bob Bach Construction. The motion was approved unanimously. Parking the trailer at the storage site will also save time and work when moving equipment.

No one from the band responded to Joe's email looking for a business manager volunteer. Mike volunteered and will coordinate the transition with Joe around Sept. 1. John C. moved approval of the appointment with unanimous approval. Mike will resign from the board when he becomes business manager.

Patric, Joe and Lowell will monitor the weather for the fireworks concert and email the band by 6 p.m. Call time is 8 p.m. Bill Becker will provide sound equipment.

Patric suggested we start a detailed discussion on long-term funding realizing that funding future from the city is not assured. Mayor Kleis, who has supported the band, is not running again and we don't know what a new mayor and possibly three new City Council members will support. Patric suggested discussing with the band charging dues as well as looking for corporate sponsors.

Mike asked the board to review the band's bylaws for discussion at the next meeting. The Charities Review Council guidelines call for bylaws to be reviewed and updated every three years.

Mike and John C. will review the donor policy to include suggested language from the Charities Review Council. The CRC approved the band's operation for another three years.

John C. moved membership for trumpet player Monica Curtis. Approved unanimously.

The next meeting is 6 p.m. Aug. 12.

Mike moved for adjournment. Approved unanimously.