SCMB Board Meeting
August 12, 2024
6 p.m. Tech High School

MINUTES
.
Present: Patric Lewandowski, Katie Johnson, Andy Nelson, John Plantenberg, Mike Knaak, John Creasy.

The meeting was called to order by Patric at 6:04 p.m.

John C. moved approval of the agenda. Passed unanimously.

John C. moved approval of the July 1 meeting minutes. Passed unanimously.

After a review of the bylaws, members concluded that no changes were needed. Members discussed that the bylaws allow for between four and eight members and concluded that we would continue with an odd number of voting members (we currently have seven) to avoid tie votes. John C. moved to approve the bylaws with no changes. Passed unanimously.

John C. reported that we received $4,845 in memorials to Bob Bach. Members discussed recognizing the $50,000 Goetten contribution at a future concert. Both gifts are going to the Legacy fund.

The board would like to hire a marketing director that is overseen by the board, much like the business manager position. Before the next meeting, the board will review committee descriptions (which includes marketing and fundraising) and a marketing job description.

The Ambassador program for high school students will continue this fall. Andy will contact schools after classes begin.

Paramount needs details for our May 2025 concert. Earlier, we had talked about moving that event to Tech. We need to let the Paramount know our plans and concert details by Aug.23.

John P. reviewed the fundraising document he sent out that included additional or new venues such as outdoor concerts and nursing homes and other venues such as Sartell. There are other options such as hiring the entire band or ensembles for events.

Bill Becker set up sound equipment before the Fourth of July concert was canceled. Our contract did not include a cancellation clause. Harvey moved that we pay him $300 for expenses. The motion passed on a 4-2 vote with Mike and Katie voting no.

A September meeting date was not set.

The meeting adjourned at 6:59 p.m.