

SCMB Board Meeting  
Sept. 23, 2024  
6 p.m. Tech High School

Minutes

Attending: Patric Lewandowski, Shelly Ziemer Gehrls, John Creasy, Harvey Binder, Katie Johnson, John Plantenberg, Andy Nelson, Lowell Larson, Mike Knaak.  
Mike recorded the minutes.

1. Patric called the meeting to order. At 6:01 p.m.
2. Patric moved to approve the agenda as amended. Passed unanimously.
3. John C. moved to approve the Aug. 18 meeting minutes after clarifying that the Goetten and Bach memorials as classified as Legacy funds. Passed unanimously.
4. John C. moved to approve membership for Jennifer Klatt, flute and Sarah Kremer, clarinet, because they met the minimum of attending 10 rehearsals. Passed unanimously.
5. Mike presented the fall schedule. Katie moved approval. Passed unanimously.
6. Andy shared an update on Ambassadors program. Six to eight schools will be participating. Andy will review the applications and notify the directors and students by Sept. 27.
7. Bernice Redman requested money to buy 2,000 envelopes and 4,000 labels for the music library. John C. moved to spend \$1,300. Passed unanimously.
8. Our copier, purchased in 2013, has reached end of life. The manufacturer no long make spare parts or supplies. We paid \$3,000 in 2013 plus \$120/year service charge. After comparing the costs of buying or leasing, John P. moved to purchase a new copier for \$3,520 plus \$120/year service charge. Bernice approved the features on the new copier. Passed unanimously.
9. The shirt inventory is low, especially large and extra-large shirts. Shirts cost \$45. Katie moved to order 15 shirts. Passed unanimously.
10. Patric suggested taking inventory of stands to determine if any need to be replaced. Members pay a \$40 deposit.
11. John C. suggested we investigate buy acoustic shells for outdoor concerts. The Showmobile is in poor condition and it's too small for the whole band. Andy said

Milaca uses a product made by StageRight. The board will discuss in more detail at a future meeting.

12. John P. led a discussion on fundraising and strategic planning. We should start with our mission statement. Patric said our mission statement should tell sponsors/donors what we give to the community. Harvey asked if it make sense to partner with another community organization. John C. suggested a special meeting to focus strategic planning. Patric suggested a detailed strategic planning project should be left for the new board that takes over in January. John P. moved to review the mission statement at the October meeting. Passed unanimously

13. Marketing position discussion was tabled.

14. Criteria for the Bob Bach award will be discussed at a future meeting.

Shelly moved to adjourn. Passed unanimously.