**HOMETOWN BAND**

**BOARD MEETING MINUTES**

1. **MAR 2018**

Present: Jas, Greg, Leo, Bob, Cathy, Jack, Sarah, Dick.

Meeting called to order at 10:00

Approval of previous minutes-Leo made a motion to approve, Bob seconded. Minutes approved.

Correspondence: Annual certification from the Association of Concert Bands.

Financial Report: Cathy: $12027.24 balance in the bank. Non-profit filing for both Washington state and IRS are both completed for the year.

Old Business: Shirts: Jack wants to open up the window for ordering shirts. He’ll announce it this coming Tuesday at rehearsal.

Inventory-chugging along.

Scheduling concerts-make sure the word gets out-all the info to Dick & Leo for the website, etc. Get it penciled in.

Stand up poster: Jack had the quote-$200, and will take care of it.

Verbiage-what will we use? “Music for All Ages” will be on the 2nd poster. He will also add some different instruments, too (current one has sax, drum, flute)

New business:

Greg is working on Kitsap Great Give fundraising letter to go out to all the names & addresses we have listed.

Advertising: Concert advertising-Sue will contact Michael Moore at the Kitsap Sun, and other calendars. Jack suggested a recording session in conjunction with photo session-some Saturday in April? Leo will investigate a good recording microphone for the band to purchase.

Vice-President: Leo made a motion to eliminate the Web Services Manager. Cathy seconded. Discussion-we already have a web services committee, the Web Services Manager is redundant. Go back to the actual committee structure as we have in the by-laws. Motion passed.

According to the by-laws, the VP is supposed to be the performance manager. Leo suggested removing the Performance Manager. Jack suggested we wait until next year’s Board. We will continue as we have.

Jack brought out a large yearly calendar, so gigs will be blocked out. Dick will have it and update, communicate with Jas & Leo. Dick has a few more gigs possible in the next few months, waiting for some more feedback from the locations.

Committee discussion & listings-tabled.

Section Leader discussion-tabled.

Next meeting- Saturday 7 April at 1000 at SLC.

Meeting adjourned 1100