

***Sacramento Valley Symphonic Band Association
Minutes of the Board of Directors Meeting
Sunday, January 11, 2026 – 7:00 p.m. on Zoom***

Board Members Present

David Meyer, President ('26)
Mark Meeker, Treasurer ('27)
Mary Rose Preston, Secretary ('26)
Becky Dugan, Director ('26)
Grant Parker, Director ('26)
Susan Hamre, Director ('27)

Band Members Present

George Preston (AW), Music Librarian
Steve McElroy (AW)

Board Member Absent

Kody Tickner, Vice President ('27)

President David Meyer called the meeting to order at 7:02 p.m., noting that a quorum was present.

The Agenda was approved with the request to defer one item to the next meeting.

Review of SVSBA Financial Procedures

Steve McElroy had performed a very thorough review of our processes. The Board thanked Steve for his services.

November Minutes

Approved as presented; unanimous.

Treasurer's Report

Mark's full reports for December and January are included in the package.

- In December, completed filing of RRF-1 (annual registration report for the Attorney General of California) and filed form 199 (California Exempt Organization Annual Information Return).
- Mark will take over the task of sending/filing IRS Form 1099-NEC: Contracted Conductor, for two of our fiscally-sponsored bands: Sac Winds and Pittsburg. Will complete before the deadline at the end of January.
- Fictitious Business Names Filing: The filing is complete, and good for five years.
- The DBAs on the checking account have been updated, and Joyous Brass and Elk Grove Community Concert Band have successfully deposited checks bearing their own bands' names.
- Kody Tickner has been added to the Chase bank accounts as primary administrator, and Grant Parker has been removed as a signatory. As a primary administrator, Kody has full access to the accounts and can manage them immediately if Mark is unavailable.
- Small Organization Sustainability Fund Grant Application: Generated specialty financial reports to support David's effort to secure new grant funding. Also collected and sent corporate documents related to this grant for Sac Winds, which is also applying for the same grant as a fiscally-sponsored entity of SVSBA.

Committee Reports/Consent Calendar

Webmaster Report - Full report included in the package.

- Middle School Music Lessons Scholarship wording removed from Membership Information/Donation Page. Other mentions of Middle School Music Lessons Scholarship have been removed and replaced with the High School All-Stars Event.

Music Library Report - Full reports for December and January included in the package.

- Music Library Storage Modernization: As a result of several merges of two or more sets, the concert band collection is down to 4650 pieces. We will dispose of (recycle) the 74 surplus pieces we posted about in early December; there were no takers. We will post another list in January.

- New Music Purchases: We have ordered 16 new pieces, requested by six SVSBA member ensembles in November and December, for a total \$1600, including shipping.

- 55 Concert Band pieces are in use by member bands.

Community Band Festival at Carmichael Park - Full report included in the package.

- A special thank you to our Festival Registrar Dorothy Frueh and Treasurer Mark Meeker for their work on the registration process.

- Grant will check with the Carmichael Park District to confirm that the District insurance covers all SVSBA activities at the Park during the Festival. Mark will follow up with our new insurance agent to confirm whether or not SVSBA is still covered under our current policy.

Youth Artist Scholarship

Sunday, May 17, 2026 at 2:30 – Concert with Sacramento Concert Band at Rio Americano High School

Flute All-Stars Event

Susan thanked George for the participation certificate he had made, and asked to have David's and Cathie Apple's names on it.

Motion: Becky moved, Mark seconded, to consent/accept all the Committee reports; approved unanimously.

Monthly Checklist - Current on tasks for January and February.

Other Items from the Board

- David, with Mark's help, has submitted a grant request and is waiting to hear if it has been approved.

- Mark requested that a future board meeting include a discussion about how to prepare for an emergency - we need back-up knowledge in case the treasurer is suddenly unavailable.

Items From the Floor - George expressed concern about seven missing music scores borrowed by GGPB. The GGPB Board has decided to replace the scores.

Next Board Meeting - Sunday, February 8, 2026 at 7:00 p.m. on Zoom.

Meeting adjourned at 7:45 p.m.

*Respectfully submitted,
Mary Rose Preston*

approved on 2/8/26