

***Sacramento Valley Symphonic Band Association
Minutes of the Board of Directors Meeting
Sunday, April 12, 2026 – 7:00 p.m. on Zoom***

Board Members Present

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

Band Members Present

George Preston (AW), Music Librarian
Delores Henson (SSW)
Barbara Alves (SSW)
Bob Allshouse (CPCB, SCB)
Tim Riley (SSW)

Board Member Absent

Grant Parker, Director ('26)

President David Meyer called the meeting to order at 7:00 p.m., noting that a quorum was present. The Agenda was approved as presented.

March 8 Minutes

Kody moved, Mark seconded, to approve the March Minutes as presented. Motion passed; unanimous.

Treasurer's Report

Full report included in the package.

- ♪ Mark has updated our Statement of Information filing with the CA Secretary of State to declare Kody as our Vice President.
- ♪ Appointment of Officers: To better align with our Statement of Information and bank signatory filings, request that future September board meeting minutes explicitly state appointments to the following officer positions:
 - President and Chief Executive Officer (CEO)
 - Vice President
 - Treasurer and Chief Financial Officer (CFO)
 - Secretary

Webmaster's Report

Kody will try to contact Wix (website hosting company).

Committee Reports/Consent Calendar

Membership

No report.

Music Library Report

Full report included in the package.

On March 18 a water pipe broke in the building where our rented space is located, flooding it to a depth of 1/4". No music was damaged, and everything was moved out to temporary storage during repairs, including testing for and abatement of asbestos – meaning our music files are inaccessible except for emergency needs. (No urgency until mid-May.) We don't know when we will be able to resume normal Music Library functions.

George reported that David donated Moana2 to the Music Library (for AW's 5/17 All Women Composers concert).

Carmichael Park Band Festival

Grant was able to work with the Carmichael Park staff to resolve the problem with the Saturday night concert. All of the participating bands can work with it. Grant has also given Carmichael Park the festival dates through 2032.

Youth Artist

David will be playing the Auburn Winds concert on May 17, so Kody will present the check and plaque to the scholarship winner at host band Sacramento Concert Band's concert on Sunday, May 17 at Rio Americano.

Motion: Susan moved, Mark seconded, to accept all written and oral Committee reports as presented; approved unanimously.

Budget 2026 - 2027

Susan moved, Kody seconded, to accept the Budget as presented including \$2000 for music purchases and re-naming the youth music lessons item. The annual membership assessment fee will remain at \$8/per. Approved unanimously.

Treasurer Back-Up Procedures

Mark is working on a Treasurer Back-up Resources and Procedures document "just in case." George offered to be a short-term Interim Treasurer if needed. Tim Riley also volunteered.

Board Members Terms

David said he is willing to run for re-election for another term, as did Mary Rose and Becky. Grant would prefer to retire from the Board.

Monthly Checklist

Current on tasks.

- David has updated the Checklist: move item about filling out the Facilities Use form from May to December/January.

A few edits are needed:

- David will modify the Statement of Information entry.
- President: appoint an Election Chair.
- Treasurer: Submit Form SI-100 to California Secretary of State by November 30 (even-numbered years) OR submit an update when there is a change in appointed officers.

Other Items from the Board

- Tuesday, July 28 - Winds of Faith will be hosting a Reading Band at Fair Oaks Baptist Church.
- Susan reminded all of the Capitol Pops equipment sale at her house on Sat. 4/18/26.

Other Items from the Floor

The SVSBA will dedicate the 2026 Carmichael Park Band Festival to Les Lehr.

Next Board Meeting - Sunday, May 10, 2026 at 7:00 p.m. on Zoom.

Meeting adjourned at 7:56 p.m.

Respectfully submitted,
Mary Rose Preston

approved on 5/10/26