

Sacramento Valley Symphonic Band Association

Minutes of the Board Directors Meeting

Sunday, September 10, 2023 - 7:00 p.m. via Zoom

Board Members Present

Bianca Patterson
David Meyer
Grant Parker
Chris Nordin
Dave Machado
Mark Meeker

Board Members Absent

SVSBA Members Present

Helen Yost - Motherlode
Rick Snow - Sacramento
Concert Band
Mary Rose Preston - Auburn
Winds/Gold Country Band

The President called the meeting to order at 7:06pm with a quorum reached.

Agenda - Chris moves, Mark seconds, to approve the agenda as submitted. Motion carries unanimously.

Minutes - Grant moves, Bianca seconds, to approve the August minutes as submitted. Motion carries unanimously. The minutes for the 2023 Annual Meeting will be reviewed at the 2024 Annual Meeting.

Treasurer's Reports - The included reports reflect the closing of the fiscal year as of September 1, 2023. First installment of the ARPA grant has been received and is in the bank. Mark Meeker, Treasurer, will be reaching out to the insurance agent to renew the policy. Mark Meeker continues to work on item #4 as listed on the written treasurer's report.

The 2023-24 fiscal year has begun.

The final version of the annual report for Fiscal Year 2022-23 has been presented.

Music Library Report - Written report received by the board as presented.

Committee Reports

- **Membership** (George Preston) - Written report received by the board as presented.
- **Carmichael Park Band Festival** (Grant Parker) - Grant has put the video from 2023 festival on YouTube and will be sending that out along with the 2024 application to SVSBA members. Through December 1st member bands have priority application, no non-member bands will be considered until after December 1, 2023.
- **Youth Artist Scholarship** (Grant Parker) - A host band is selected in the fall. Elk Grove and Capitol Pops and Amador County Band have shown interest, Amador will host, considering performing at Carmichael Park. Applicants will know where the host band rehearsals are located so they are informed at the time of application. January will begin the promotion of the scholarship.
- **Middle School Music Lessons Scholarship** (Bianca Patterson) - No update from the winner's parent as of this meeting on the search for an instructor. Bianca will be reaching out to assist if needed. Fall applications are being accepted until December 31, 2023.
- **Social Media/Outreach** (Bianca Patterson) - Bianca and Chris will work together to find a way to spend the allocated ARPA grant funds for marketing efforts on social media and submit a proposal to David Meyer and Mark Meeker.

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- **Website** (Chris Nordin) - No major changes to note. The domain updated automatically and Mark Meeker, Treasurer, was billed directly and will be reimbursed from the ARPA grant as reflected in the August budget of the ARPA grant.

Elect/Appoint Board Officers -

President - David Meyer is reappointed by acclamation.

Vice President - Grant Parker is reappointed by acclamation

Secretary - Chris Nordin is reappointed by acclamation.

Treasurer - Mark Meeker is reappointed by acclamation.

Music Library Committee Chair - George Preston is reappointed by acclamation.

Member Committee Chair - George Preston is reappointed by acclamation.

Board Election Update - Guest Rick Snow is interested in joining the board, David Meyer, President, reviews the overall commitment and asks Rick to take what is done at this meeting to reflect on the meeting before stepping up to take on a board member role.

Receive donation of instruments by Thomas Roehr - *"I still have eight herald/fanfare trumpets which I wish to donate to SVSBA for the use of its bands. My thought is that they could be stored and/or maintained at Tim's and available for a fee to non-SVSBA bands (schools, churches, other Arts organizations) when not needed by SVSBA bands. Brands include Olds (Studio), Bach, Boosey and Hawkes, King, Boston M.I."*

David moves that SVSBA takes these in and asks the board for input.

Grant Parker, VP, suggests opposition due to the unique nature of the instruments, however notes that Tim's Music is willing to house and maintain the instruments and posits SVSBA bands would have first priority to check out the horns.

Chris Nordin asks if the music library has pieces to use these horns, Grant states that they are standard Bb horns just shaped for hanging a banner.

David Meyer asks the board to continue to consider the donation, Grant Parker will ask Thomas Roehr and Tim's Music the outstanding questions regarding housing and maintenance of the horns at Tim's Music.

Discuss Engaging Volunteer for Financial Review - Les Corbin has accepted the task of the financial review of FY 2021-22. Mark Meeker will provide Les with the necessary materials and records, and the SVSBA website holds most, or all, of the records needed for the review and will create a guide for Les to access the files on the website. The financial review is on the October To Do list and has a goal of completion by October 31, 2023.

Add email contact information on website for all Committee Chairs - David moves on behalf of George Preston that the committee chair contact information be added to the website on appropriate pages for the committees. The board discusses and modifies this item to the following:

Action Item: Chris Nordin, Secretary/Webmaster, will investigate updating the

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Contact Us form to allow for more direct and specific form submissions to be routed to the appropriate party including the committee chairs.

Review To Do List

- September is completed.
- October is reviewed and actionable.

Items from the Board - Mark Meeker notes he will be out of town until November and asks David Meyer to check the PO Box. Mark will be sending deposit notifications to David and will be present at the October board meeting, he will just not be physically present in town.

Items from the Floor - Rick shares that he's excited to help serve the SVSBA and offers his services to any committees or other needs the association may have. David and Rick will be meeting directly to review an appointment to the board.

Adjournment - Chris moves, Dave seconds, to adjourn. Meeting adjourned at 8:08 pm.

The next meeting is on Sunday October 8, 2023 at 7:00pm via Zoom.