

# Sacramento Valley Symphonic Band Association

Minutes of the Board Directors Meeting

Sunday, October 8, 2023 - 7:00 p.m. via Zoom

## **Board Members Present**

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

## **Board Members Absent**

## **SVSBA Members Present**

The President called the meeting to order at 7:03 pm with a quorum reached.

Agenda - Chris moves, Dave seconds, to approve the agenda as revised; proposed motion to appoint a new board member is removed as the candidate has withdrawn. Motion carries unanimously.

Minutes - Mark moves, Bianca seconds, to approve the September minutes as submitted. Motion carries unanimously.

Treasurer's Reports - Mark Meeker, Treasurer, reviewed the written report with the board. The board members get clarification on the highlights. Treasurer's Report accepted as submitted.

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) - Two bands (Elk Grove and Sacramento Concert Band) have registered. Grant has sent out the recordings to the bands along with invitations to register to all bands.  
SSW president would like to hold an Ice Cream Fundraiser during the 2024 festival, Grant provided the contact for Carmichael Park. Chris mentions a concern with opening up the possibility of bands being allowed to hold their own fundraisers at the SVSBA event. David recommends waiting for SSW to hear back from Carmichael Park before making a decision as Carmichael Park has specific rules for food vendors in the park.
- **Youth Artist Scholarship** (Grant Parker) - The application has been updated for 2024 and posted to the website.
- **Middle School Music Lessons Scholarship** (Bianca Patterson) - A teacher has been selected by the scholarship winner and Bianca has provided information on invoicing SVSBA for payment. A reply hasn't been received, Bianca will reach out again.
- **Social Media/Outreach** (Bianca Patterson) - Nothing to report.
- **Website** (Chris Nordin) - Chris reviewed the updates made to the website in the last month. David asks for the following action item be completed in the next 30 days:
  - **Action Item: Chris Nordin, Secretary/Webmaster, will investigate and implement updating the Contact Us form to allow for more direct and specific form submissions to be routed to the appropriate party including the committee chairs.**

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Receive donation of instruments by Thomas Roehr - *"I still have eight (8) 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."*

Grant Parker has heard back from Thomas verbally that they will store the horns for free. David expresses concern about Tim's having the power to rent out the horns on behalf of the SVSBA and/or without the SVSBA approving. Grant Parker will speak to Scott at Tim's to move forward.

1. If someone outside SVSBA wants to use the horns would Tim's charge?
  - a. If they charge does SVSBA allow that to happen or try to receive part of the rental fee? What if the horns are damaged during rental?
2. If Tim's charges a rental fee would they offer free maintenance and repair with the fee?
3. Will Tim's charge for housing/storing the instruments?
4. Confirming that SVSBA will need to insure the instruments, that Tim's will not insure them.
  - a. Requires appraisal, insurance, funds.
    - i. Will Tim's in-house insurance plan offered to customers be extended to these instruments?
5. Mark Meeker notes that one of the horns doesn't have a case, Grant Parker will explore getting a case.

This will be revisited at the November BoD meeting.

Discuss Engaging Volunteer for Financial Review - David Meyer nor Mark Meeker has not heard from Les Corbin. Grant Parker spoke to Les in person and Les affirmed he's willing to do this. No specific progress has been made.

- **Action Item: David Meyer will email Les Corbin requesting his participation and conveying the completion goal of October 31, 2023, and will direct him to Mark Meeker for assistance and access.**

### Review To Do List

- October Action Items are in progress.
- November has no Action Items.
- Review December Action Items.

### Items from the Board

- Grant Parker moves to review filling the open board position. David Meyer tasks the board members to reach out to their bands for candidates. David Meyer and Grant Parker will be reaching out to directors to seek out candidates.
- Mark Meeker brings forward that with the new FY, school boards are using third party vendors to manage their insurance, and this is causing some issues with our paperwork being submitted. Roseville Concert Band is particularly having issues with the company being used by the school.

Adjournment - Grant moves, Chris seconds, to adjourn. Meeting adjourned at 7:57 pm.

**The next meeting is on Sunday November 12, 2023 at 7:00pm via Zoom.**