

LAKE CITY STINGER BAND
Board Meeting

June 17, 2009

The Lake City Stinger Band held a Board Meeting on June 17, 2009 at 7:00 pm in the Band Room. Board members present were Jay Farrar, George Hoffman, Bob Matthews, Karen Thormalen and Joe Steele. Mike Pearce was also in attendance.

Bob Matthews called the meeting to order. Minutes of the March 1, 2009 meeting were read and approved. George Hoffman presented the Treasurer's report. Discussion ensued as to the expenses of the band and the need for additional fund raising activities, particularly with the businesses in Lake City. Jay moved and Bob seconded a motion that the Treasurer's report be accepted, motion passed unanimously.

Committee Reports:

- A. Facilities and Property: New instruments (xylophone, bells, and field drum) will be valued and added to the existing inventory. George will discuss property and liability insurance as soon as the band is in good financial shape. Instrument repairs will be made as funds become available. Discussion ensued regarding off-site storage which would be useful as we continue to grow.
- B. Membership: Current membership is 22 members plus 3 supporting members. At least 5 more memberships are expected. Bob Matthews will publish another newsletter later this fall.
- C. Publicity: George has contacted KVNF radio to get our events on their calendar. Jay and Mary will continue to work on flyers with Mike to publicize the band's events and seek guest performers. Mike will continue to write and coordinate articles for the Silver World.
- D. Library: Margaret continues to do an excellent job of organizing the new music for 2009.
- E. Uniforms: The 16 new vests are in the back room of the band room.
- F. Website: The Board thanked Mary Farrar for the development of the new website. Mary welcomes any suggestions from the Board.
- G. Program: Mike reviewed his preliminary thoughts on concerts in 2010. One theme is "Music Around the World". The Board also discussed a fund-raising dance with a Big Band Theme. A DJ to fill-in during band breaks might be helpful for this event.
- H. Historian: Bob showed the Board the scrapbook Linda is beginning to put together.

Unfinished Business:

1. As mentioned above, George will discuss Property and Liability Insurance when financial conditions improve.

2. Mike and Karen are still discussing a possible band program at the school for grades 4-6.
3. Bob will check on the benefits of membership in the Association of Concert Bands and report at the next meeting.

New Business

1. Annual Audit: George will prepare the necessary data for the annual audit. Karen and Jay will review the records and report to the Board. .
2. IRS Tax Filing and Report to CO Secretary of State: These reports are due toward the end of 2009. Bob will file the reports as necessary.
3. Fundraising and Grant Applications: The Board agreed to focus these activities on the organizations and businesses in Lake City. More work needs to be done in this area.
4. Future Home of the Band: Bob reported on his discussions with Henry Woods regarding a new facility in Memorial Park. The city's plans seem to be stalled at this point. It was suggested that we write a letter to the Town Council expressing our thoughts on the subject. Another option is rehearsal space at the Moseley Arts Center, but the second story is a few years from completion. The Board will continue to discuss this issue as appropriate.
5. Next Board Meeting: Bob will schedule in the fall after the Annual Meeting and election of the 2009-2010 Board.

The meeting was adjourned at 9:10 pm.

Jay Farrar, Secretary