

LAKE CITY STINGER BAND
Board Meeting

September 21, 2009

The Lake City Stinger Band held a Board Meeting on September 21, 2009 at 7:30 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 June 17 Board meeting and July 7 Annual meeting were read and approved. George Hoffman presented the Treasurer's report. Current bank balances are \$1,819 in the General Fund and \$274 in the Capital Fund. 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.

Election of Officers: The Board agreed on the following slate of officers for the coming year:

President – Bob Matthews

Vice- president – Karen Thormalen

Secretary – Jay Farrar

Treasurer – George Hoffman

Committee Reports:

- A. Facilities and Property: 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. The church asked that we organize the materials on the windows a little better.
- B. Membership: Bob Matthews will publish another newsletter in April to begin the 2010 membership process.
- C. Publicity and Website: Jay and Mary will update the website with meeting minutes and new pictures. Mike will write a Director's Newsletter summarizing the 2009 season for mailing to everyone and placing on the website.
- D. Library: Margaret is already preparing folders with 2010 music.
- E. Uniforms: No report.
- F. School Band Program: The board thanked Mike and Karen for their efforts in getting this important program underway. At this point there are 16 students learning to play instruments. Mike and band members meet with the group each Tuesday afternoon. Hopefully, the students will be proficient enough to perform in Christmas activities in the school and community. Full year residents will need to fill in for Mike in the winter months.
- G. Program: Mike reviewed his preliminary thoughts on concerts in 2010. Themes mentioned include "Music Around the World" and an animal theme. The first concert will be at High School Graduation on May 29.

H. Historian: Bob and Linda continue to gather material for the scrapbook.

Unfinished Business:

1. Fundraising: A general discussion ensued regarding fund-raising for the coming year. It was suggested that we include a donor form in the Silver World with an article following a successful concert. We should also insert donor forms in the programs. Targets again this year will be the Women's Club and the Lake Fork Foundation. We need to impress on these organizations the cost of music as an annual expense. The new program at the school should be emphasized as well. The instrument needs this year include a drum set, a baritone and tuba.
2. Annual Report and Audit: Bob will submit the necessary reports to the IRS and CO Secretary of State by November 1. George will finalize the Treasurer's information for an internal audit.
3. Website listing: Bob informed the Board that the band is now listed on the community band portion of www.boerger.com

New Business

1. Stationary and Cards: The Board discussed the possible need of more formal letterhead stationary. It was also suggested that we consider "Business Cards" for handing out to interested persons at concerts, etc., "Membership Cards" for members.
2. Band Banner: We should design and acquire a large banner for use on the 4th of July float and for display at performances.
3. Concert Post Cards: The Board agreed that the first mailing of post cards announcing our concerts was successful in attracting new audience members. This mailing will be continued.
4. Next Board Meeting: Bob will schedule as needed.

The meeting was adjourned at 9:10 pm.

Jay Farrar, Secretary