**BATAVIA CONCERT BAND**

**September 29, 2018 MINUTES**

Meeting called to order at 10:03

Nomination and confirmation of Jill Franclemont as Board President

Nomination and confirmation of Bob Conrad as new board member (not present at confirmation) arrived at 10:12AM

Confirmation on all current officers

Confirmation of Val Hulme as player rep

Danielle Perry’s resignation accepted

Jason Mapes presented the expense report

Bob Pastecki presented the income Report

The GoArt grant for 2019 season has been completed and submitted. Request is for $4,833

Jason Smith presented details about creating the Neil Hartwick endowment fund. Jason Smith to draft an Investment Policy Statement for board approval

Review of 2018 concert season:

All positive comments from public about the season

Some players did not turn in contracts which made them ineligible for stipend

Liz Bailey talked about the player survey to be presented and filled out every other year

Bob Pastecki presented the 2019 budget:

 Add $55 to budget for xmas in the city conductor

 Add $300 to Katie for the youth band

 Add $150 for advertising

 Jason Smith suggested adding second scholarship (conductor’s choice) $250

Board passed 2019 budget

Jason Smith talked about possible purchase of enclosed trailer for equipment cartage and chairs

 Jason Smith, John Bailey and Jason Mapes to investigate size and prices for trailer

 Further discussion necessary in regards to person for cartage, trailer and chairs

Discussed new possible partnerships with The Richmond Memorial Library as well as Foxprowl

Jason Smith to revisit the Batavia Concert Band bylaws – should be updated/refreshed

Discussion of meeting schedule

Jason Mapes is going to take and repair the park signs during off season. Discussion about ancillary signage to attach to signage about location of concert park/GCC

Discussion of 2019 concert schedule (tentative):

 Practice/Concert

 June 25/June 26

 July 2/July 4

 July 9/July 10

 July 15/July 17

 July 23/July 24

 July 30/July 31

 August 6/August 7

Meeting adjourned (did not note time)