**BATAVIA CONCERT BAND**

**January 12, 2019 MINUTES**

**Present:**

**Jill Franclemont, Ann Arent, Joanne Holata, Terry Hirsch, Bob Conrad**

**Jason Smith, Kristina Gilbert, Jon Bailey, Josh Pacino, Jason Mapes**

Meeting called to order at 9:34 by Jason Smith.

Minutes from November 10, 2018 approved. Liz to post on BCB website.

**Old Business:**

Neil Hartwick fund. Original attempt was to invest with Merrell Lynch or LPL Financial. BCB investment was too small. A 15 month CD in the amount of $2,800 was opened on 12/24/2018 at Five Star Bank. Pete Mark was notified to satisfy transparency on fund investment.

While speaking with LPL Financial, Marc Staley (Principal Advisor) agreed to sponsor 2019 season.

Jason Smith and Jason Mapes to pay balance owed on trailer purchase in the amount of $2,736.00 to Davis Trailer World on 1/12/2019 following BCB board meeting.

Charity “Rose” Horncastle has agreed to cart and store trailer during 2019 season and Burdett & Sanford Funeral Home to store in off season.

Player survey will be sent by Liz to Kristina to be sent out to players.

Feedback from BCB not playing Christmas in the City for 2018 was none.

Dan Fisher from WBTA agreed and signed contract to be the official media sponsor again for 2019 season. Did ask to provide details of concert by Friday the week before.

**New Business:**

2019 sponsorships – a list was gathered of sponsors to approach and which BCB representative will contact:

HE Turner, GCASA, Lions Club, Five Star Bank, Insurance Center, LPL Financial, Batavia Downs will be contacted by Jason Smith.

Genesee Lumber and Rotary will be contacted by Kristina Gilbert.

Pauly’s Pizza and LandPro Equipment will be contacted by Terry Hirsch.

Alex’s/Eli Fish and Kiwanis club will be contacted by Bob Conrad.

Bailey Electric and Foxprowl will be contacted by Joh/Liz Bailey

CY Farms/Batavia Turf and Cedar Street Rentals will be contacted by Jason Mapes.

UMMC/Rochester Regional Health and Kubinec Dental will be contacted by Ann Arent.

Brighton Securities will be contact by Joanne Holata.

Discussions about a Christmas in July concert where Cedar Street Rentals / LandPro Equipment / CY Farms/Batavia Turf may want to bring some equipment or products to have in park. Another idea was for Foxprowl to bring items and/or have persons dressed as superheroes for a concert. Jason Mapes to ask Rashaad Santiago who has a special effects studio in the Harvester Center about a possible sponsor and/or collaboration with Foxprowl.

Bob Conrad offered to possibly arrange to not have any adult events at the library on Wednesday nights during 2019 season and promote the concerts with information about each concert and composers.

We discussed receiving the GoArt grant in the amount of $4,900 ($4,983 was applied for). There is a ceremony on Tuesday in March for the Reach Grant Awards. Jason Smith will be attending and anyone else is welcome.

Jason Mapes provided a proposal for purchasing 60 folding chairs this year in the amount of $703.49.

The board approved the proposal as presented. Chairs will be purchased before Spring 2019 and stored at ABS until the trailer has been picked up. Then chairs will be transferred to trailer for permanent storage.

Jason Smith presented a proposal to combine efforts with GoArt and Lyndonville to bring a musical group called The Byrne Brothers to NY for a series of performances. The intent is to split the cost of $3,700 for 4 performances between July 3 and July 4, 2019. The BCB would have to pay $400 to have the group play at the end of the July 3 concert (BCB will play approximately 20 -30 minutes less that night). We would highlight the group as the Pam Frisby Memorial. This usually would cost $250, but the board approved spending $400 for this year due to opportunity for the unique artists and the benefit to the community.

Player agreements will be updated by Liz for dates and July 4th concert time will be confirmed. Liz will provide to Kristina to be sent out to players.

Bob Conrad will add the concert dates to the calendar handouts the Richmond Memorial Library hands out.

Officer Reports:

Jason Mapes handed out and went over the ledger report.

Nothing to report from Kristina or John.

Josh mentioned we did receive a letter from BID about Christmas in the City but was overlooked. The contact information was changed from Bob Knipe to Josh.

Josh/John to provide Jason Smith with contents of equipment for trailer insurance.

Meeting adjourned at 10:15