**BATAVIA CONCERT BAND**

**October 19, 2019 MINUTES**

**Present:**

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

**Jason Smith, Kristina Gilbert, Liz Bailey, Val Hume, Jason Mapes**

Meeting called to order at 9:02 by Jason Smith.

Jill voted as board president unanimously.

All officers voted in as slate unanimously.

Minutes from May approved.

**Old Business:**

2019 Season review round table:

Jason Smith (John Bailey’s comments) – Was very pleased with season as a whole. Also very pleased with rotation going on in our competitive sections (flute and clarinet). Kudos to section leaders.

Jill – Very pleased especially with the Irish music. We should keep an eye out for other similar opportunities. Jason & John talking about guest performers down the road.

Ann – We were very fortunate with the weather for the entire season. Everyone was wonderful. Concessions were excellent especially kudos to Tim Hortons. Sent out thank you notes to all our sponsors. Jason asked to send a special thank you note to Nancy Hartwick.

Joanne – Music selection was awesome (superhero and Christmas).

Terry – Thought everything was great. Attendance was way up. We had a out biggest day yet – over 320 people.

Liz – Really good. Facebooks posts up over 900.

Val – Kudos to cadet band which brings in many people and positive feedback. Some personality issues this year, but were handled easily and quickly by management.

Kristina – Interesting start. Christmas concert was huge success. Accordions were awesome. Great group of people. Variety of music and instrumentation.

Jason – Library was awesome. Enjoyed the season. Facebook and Batavian was great. Trailer and chairs were a huge success. Trailer is being stores in John’s brother’s barn. Charity did well with driving the trailer. Record year for sponsors. Hartwick fund healthy. We will do a player survey immediately following the close of the 2020 season.

**New Business:**

Calendar:

First practice will be June 23 concert June 24

June 30 concert July 1 July 4 concert

July 7 concert July 8

July 14 concert July 15

July 21 concert July 22

July 28 concert July 29

August 4 concert August 5

John will miss at least one concert and we will need to have a guest conductor. Possibly Mike Thaine again.

Grant Update:

$5,000 asked for. Will find out in December.

Go Art will be moving our library to another room. We will need a new key.

Budget:

Increase conductor pay to $120, from $110. Increase officer pay to $270, from $260. Pam Frisby (concert and award) will be part of regular account budget. Bob would like to buy a new table.

Budget approved for 2020 season.

Popcorn Machine Proposal:

Would like to invest between $120 - $150 in popcorn machine. Cost for popcorn and bags total under $50. Proposal is attached.

Christmas in the city:

Did not participate in 2018 as was not invited. Not enough interest to want to participate in 2019. Jason to notify Josh to not inquire for an invitation to the event.

Nancy Hartwick:

Jason had conversation with her. She misunderstood how the money is used. She now understands and will providing a check for $500. $400 to be used for a concert, and $100 to be added to Neil’s fund.

Paul Stomper also donated $500 to into Neil’s fund.

Officer Reports:

Jason - Treasurer report

Liz – Liz would like to bring on an intern through GCC to teach how to market. Invest in the future through learning. Liz to be advisor and contact with board and officers. Liz will contact Laura Taylor at GCC to open the door.

Next meeting will be Jan 4, 2020 (changed to Jan 11, 2020).

Meeting adjourned at 10:05