**BATAVIA CONCERT BAND**

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**MAY 18, 2018**

Present: John Bailey, Liz Bailey, Jason Mapes, Bob Pastecki, Kristina Gilbert, Ann Arent, Joanne Holota, Jason Smith, Josh Pacino

Meeting called to order at 9:00 am.

The March 2018 minutes were approved.

Old Business

The 2018 Sponsors were reviewed and discussed. Additional contacts need to be made to the Insurance Center and Mark Lewis Insurance.

Ann and Liz will appear on the 2nd Main and Center show on WBTA and Jason will arrange this meeting.

Bob Pastecki and Jason will be present at the Neil Hartwick memorial on May 27 to obtain donations and sign up alumni to play in the Memorial Concert on August 1.

Player agreements have been submitted and finalized.

Bob Knipe was not present to discuss will bequeaths.

New Business

The players meeting will be on Monday, June 25 at 7:00 pm to be led by Jason Smith. Topics for the meeting were discussed and reviewed.

There were no suggestions for a new Board member to replace Liz, so Jason will issue press releases.

Discussion took place regarding posters and printing. Bob Pastecki will arrange the 50/50 ticket printing and Jason Mapes and Liz Bailey will arrange for the posters.

The creation of a pay pal account was discussed with a link on the website. Jason Mapes and Liz Bailey will investigate.

Officer Reports

Josh – none

John – season is set and is looking good

Jason Mapes – presented and reviewed the Treasurer’s Report

Bob Pastecki – presented and review the Budget status report

Kristina Gilbert – needs to order additional shirts and we will continue to charge band members our cost for the shirts

Meeting was adjourned at 9:41 am.

Next meeting will in September.

NOTE: Following the meeting, e-mail discussion ensued regarding the Friend of the Band Pam Frisby Memorial Award.

Respectfully submitted,

Jason Smith, General Manager