

## Solano Winds Board Meeting

January 8, 2019

Dick Grokenberger Lynne Garrison, Nathan Tedrow, Phil Doty, Joe Rico, Jennifer Doherty, Ron Garrison, Jerry Hedrick, Sherrill Honeychurch, Marcus Mills, Robert Honeychurch, Bill Doherty, Wendy Purvis

1. Call to order – 6PM, Ron
2. Motion to approve minutes, with the inclusion of Jerry's addition to the board.  
Phil, 2<sup>nd</sup> Lynne Approved
3. Discussion to amend agenda.
4. President's report - Ron: tried to apply for grant over holidays, not all info was gathered, and other factors made Ron drop it. He would like us to create a committee this summer to develop a draft template for grants.

Timeline for agendas – (see attached) – maximum of 2 major issues per meeting.  
Just a recommendation right now, wants us to come back with feedback. Wants committees to meet in July to recommend for August budget.

*Dick* - in June, normally Bill comes with ideas for next season. This timeline seems to just touch on administrative, not music ideas.

*Bill* - June and August meetings are typically longer. Need to talk about music budget in June.

*Sherrill* - At PVE have an officer commitment. Typically 2<sup>nd</sup> Tuesday in June at 6pm.  
Food included. Jerry will arrange and bring cookies.

Insurance – Ron is concerned that we still don't have D and O (directors and officers) insurance. Ron would like us to state that for the record he is concerned that we aren't headed in that direction.

Trilogy in RV. Concert perhaps 5/12. 6,000 homes with older population.  
Concerns with the date, it's Mothers Day.  
Wants to make sure there is no conflict between Trilogy and PVE.

5. Treasurer's Report – Christine not here. Her docs were sent to us via email.  
We like the raffle proceeds. 😊  
Ron is not happy with the Theatre's invoice.  
We made \$170 on the last concert from attendance only.  
*Jen* - Goal of SW is not to profit.  
*Bill* – doesn't look at \$ made from concert to concert.  
Ron - wants us to know that we need to pay attention to the \$ for longevity. Need to pay attention to savings.

*Dick* – gets \$250 as librarian, so we actually lost \$ if we are just looking at each concert separately.

*Bill* - doesn't want to over simplify the way we look at the budget.

6. Music Director's report – Bill :

Downtown theater dates this season:

October 11            7 rehearsals and PVE

Dec 6                 6 rehearsals and PVE

March 13, 2020     9 rehearsals and PVE

May 8, 2020         6 rehearsals and PVE

Programming for May, small group ensembles, providing \$ for music and on the program. Meet on Wednesdays to rehearse perhaps. Wants feedback.

Annual invite to the Golden Gate festival. June 8<sup>th</sup>.

*Marcus* – can we do that instead of Carmichael?

*Bill* – wants to do it in addition and not instead of.

*Sherrill* – Fee for Carmichael is \$50, not sure about GG.

We invited the AF band in October. This time they are inviting us and it's their whole concert band. Honor to be invited. Bill wants to do it. November 3<sup>rd</sup> matinee is a possible date. Solano college or theater.

**Motion to approve a concert with the AF band for November 3<sup>rd</sup> – Lynne, 2<sup>nd</sup> Bill APPROVED.**

Articles of Incorporation, Bill wants us to have.

December music online is almost up and running.

Marketing/Public Relations – Bill: talking with Martha.

We want to encourage our audience to support our Savor event with PVE. Wants to combine our postcard with advertisement for Savor. No extra cost.

Scholarship committee needs to be in place now.

Serving on that committee is: Jen, Marcus, Bill

7b. – Plenty of space for SW library at Golden West.

7c – Sherrill up to date with thank you letters. 12 donations after December concert. From \$25 - \$500.

**Move to order up to \$100 more donor envelopes Bill, 2<sup>nd</sup> Marcus, APPROVED**

7d and 9a – *Dick*, MRI postponed until yesterday. Meets with Dr. on Monday. Wants to continue for the rest of the season. If not, he is concerned about the logistics of moving the

file cabinets. Each drawer needs to be emptied and removed. He wants someone to come out and look at what's at his house.

Joe – will be good to have a plan in place for the summer time.

*Ron* - suggests to leave things the way they are through the end of the summer.

Jen/Bill can co-chair the move. Wendy will be a part of the process.

*Nathan* – set aside \$ for boxes?

*Dick* has a lot. Will count and let us know.

7e – Jen: Hosting Jan. 26<sup>th</sup> Step Off camp, will ask members of SW for help.

7f – Joe: (I think he reported everything is fine but honestly, I was too busy catching up and then I was behind!)

8 – Jerry (see attached) Savor!

Feb 24<sup>th</sup> 2-4pm

\$40 200 people maximum

Want to reach out to people because there is a maximum.

5 teams (see attached)

Sherrill has an advertisement.

Savor – how will sign ups happen for finger food or greeters?

Captains will handle this and get info out.

*Sherrill* – wants quality appetizers. Need performers. Will ask individually for small groups during rehearsal. Perhaps brass and wind ensembles. Robert and Nathan will play duets. 30 minutes of performance. Chorale not performing.

Jerry - steering committee 1<sup>st</sup> week of February.

Talk about Trilogy next month. Jen is concerned about that time of year.

Move to adjourn 7:05.