

# Solano Winds Governing Board Meeting Minutes

Wednesday, April 5, 2023: 6:00-7:00 PM via ZOOM

Members Present: Ron Garrison, Lynn Garrison, Bill Doherty, Jenn Doherty, Robert Honeychurch, Sherrill Honeychurch, Lille Ede, Caroline Keller, Leslie Louie, Rassim Chettfour, May Dulce

1. Roll Call and Quorum established
  - a. Quorum established at 6:03pm
2. Approval of March 1, 2023 Minutes
  - a. Addendum to March 1 minutes
    - i. Needed to add in the time of voting at line 4
    - ii. Need to update the motions to reflect a motion occurring
    - iii. Rassim to make corrections
    - iv. Motion to approve the March 1 minutes with requested corrections by Ron, second by Rassim – **PASSED**
3. Amend/Accept current Agenda: Ron
  - a. Motion to approve the current agenda for April 5 by Bill, second by Jennifer – **PASSED**
4. Board Chairperson Reports Received:
  - a. President
  - b. Treasurer
  - c. Music Director
  - d. Membership
  - e. Librarian
  - f. Scholarship Committee
5. President's Report Q&A: C.J. Turner, "The Wind Band Concert: A Bleak Future?"
  - i. In response to wind band concert
  - ii. Attendance from audience was suboptimal – something to consider moving forward
6. Treasurer's Report Q&A: Lynn
  - a. March 23 concert ticket sales: \$1,645 collected less 128 tickets used = \$704 and Rent/projector fee \$650 = Total SW income \$291
  - b. Budget/bank accounting
  - c. Motion to approve the treasurer's report by Bill, second by Leslie – **PASSED**
7. Music Director's Report Q&A: Bill

- a. Scholarship Committee: Candidate interview results and selection
    - i. One applicant for the scholarship interviewed April 5 – Jordan Powell
    - ii. Interview went well – applicant presented well and is unanimously recommended for \$1000 allocation of Robert O’Briggs Music Scholarship
    - iii. Motion to award Jordan Powell the 2023 Robert O’Briggs music scholarship at the value of \$1000 by Bill, second by Lynn – **PASSED**
  - b. Calendar: Review and approve 2023/24 Concert Band season
  - c. Current season events
    - i. Gala
    - ii. Carmichael
  - d. Future season events
  - e. Programming: Currently \$850 remaining in music 2022/23 account
8. Membership Report Q&A: Lilli
- a. Numbers will be updated to address updated to active and inactive band members
9. Librarian Report Q&A: Sherrill
10. New Business:
- a. Should we be seeking concert sponsors earlier (e.g. reaching out in Jan for September/December events, etc.)
    - i. Consideration – Tiered sponsorship?
11. Unfinished Business:
- a. N/A
12. Action Items (not identified for vote above):
- a. N/A
13. Future Agenda items for upcoming Governing Board meeting:
- a. See section 10a.i
  - b. Music Collection
  - c. Bylaws Update
  - d. Final Report on Gala
  - e. Uniforms
14. Public and/or band member commentary (3-minute time limit).
- a. N/A
15. Next Solano Winds Governing Board meeting: Monday, June 5 at 6pm PST
16. Adjournment.

- a. Motion to adjourn the meeting at 7:12pm by Lynn, second by Bill – **PASSED**