

Solano Winds April

April 9, 2019

Lynn Garrison, Ron Garrison, Martha Saldana-Wolf, Sherrill Honeychurch, Phil Doty, Marcus Mills, Dick Grokenberger, Bill Doherty, Jennifer Doherty, Robert Honeychurch, Wendy Purvis

1. Welcome: Ron

2. Motions to approve March minutes. Martha, Marcus Approved.

3. Add black button question to the agenda to be discussed now. Bill would like to wait for other board members who may be interested in this issue.

4. Presidents report: Ron – Due to Christine’s amazing appointment as a court commissioner, she can no longer be treasurer. Need to recruit. For some people it may require a new program on their computer. Options are board members, band members or hiring out. Discussion about Lynn becoming treasurer, co-signing issues. Will announce to the band tonight.

5. Treasurer’s report – Motion to approve, Jennifer, Bill Approved.

6. Music Director’s report: Bill - Happy with quintets. Scholarship report: 1 student submitted application docs, but no application. Despite repeated attempts, no further communication occurred. Recommend offering no scholarship and carry the \$ over.

Since Bud DeLong’s passing, a memorial Service is this Friday morning, 10. PVE giving us opportunity to participate. Either Liz or Bill will speak about what he meant to SW. Bill/Jennifer might perform something, or maybe we could get a small group and play. Will ask band tonight.

Looking through music that Ken Anderson donated. Christine will give him a letter for tax purposes. Sherril offered to help with that letter.

7a. Marketing: Martha – Bill brought in new posters for next concert. Take Five. We have posters and postcards tonight. We added more text this time.

7b. Vice President’ report: Robert -no report.

7c. Donor report: Sherril- no report.

7d. Uniform report: Wendy – Do we want to continue replacing the white buttons that come on our black shirts, with black buttons? Do we want to switch to white buttons which means no alteration of shirts would be needed?

Motion to stop replacing black buttons. Wendy. Martha, further discussion about how this would be implemented. It was suggested that we either ask band members to sew on white buttons to the black buttoned shirts, or ask new member to sew on their own black buttons. There was concern that for a long while there would be some with white and some with black buttons, thus not giving us a uniform look. Vote was taken, there were a few No votes. The motion maker decided to withdraw the motion so we could all just move on from said buttons. Martha and Sherrill both offered to help sew on the black buttons.

Librarian: Dick - New Music in computer and Dick will distribute tonight. Last biopsy came back cancer free. Dick will continue with the library job.

Membership: Dick - Jessica Newcomb deploying and turned in her music.

7e. School Liaison: Jennifer - excited about school packets. Wendy will help.

8. Savor: Jerry Hedrick will report in May. Jennifer would like to come to any committee meetings. Sherrill will let her know.

9. Unfinished business: Ron reminding us about that long list of agenda items for June/August meetings. Xxi -add quintet marketing and performance.

10a. New Business: Due to Christine's recent announcement, a new Agent for Service of Process needs to be found. Wendy offered.

10b. Revenue Sharing: Bill – customary to share ticket revenue with visiting performing groups. Good host thing to do. Don't know how much we made from concert with Yolo. Have not discussed this with Yolo, but discussing it with us. Ron suggests we formalize that as a policy. Jennifer, we have a solo stipend for guest artists. Sherrill suggests maybe a percentage instead of set amount. Add to the June/August agenda. Do we want to decide tonight about an amount for Yolo? Ron worried about setting a precedent and the need for a policy or guideline. Bill's fair amount is \$400. Sherrill concerned that we don't know how much we made from the last concert. Martha wants to wait and see how much we get and set a policy.

**Motion to pay Yolo \$400. Marcus, Phil, Approved.** Bill will work with Christine to get them the \$.

10d. New Business: Ron- wants us to look at our 25<sup>th</sup> Anniversary Giving Events. Jennifer thought we would pursue forming a committee. Do we want to discuss endowment separately or part of what the committee does? Ron thinks it should be a joint effort between board and band members. We decided on a committee at previous meeting.

**Motion to populate an anniversary committee before May meeting. Martha, Lynn, Approved.**

Ron will announce tonight.

**Motion to Adjourn, everyone, Approved.**