

Solano Winds Board Meeting
September 10, 2019

Ron Garrison, Lynn Garrison, Martha Saldana-Wolf, Sherrill Honeychurch, Dick Grokenberger,
Marcus Mills, Joe Rico, Russ Grindle, Bill Doherty, Jennifer Doherty

1. 6:05 quorum established
2. Approval of August minutes **Motion to approve Bill, Dick Approved. Motion to approve June minutes, Bill, Lynn, approved.**
3. Agenda: **motion to approve the agenda Martha, Lynn approved**
4. Presidents Report: Ron –
Legalized documents on website. Bylaws, policies. Articles of Incorporation not there yet. Ron will clean them up first. This will create transparency. Won't have to send them to federal agencies.
SW organizational list distributed. Bill will start working on section leaders. Martha: what about pics. Georgina has been taking those. Historian needs to be functional.
Revision of Bylaws: including Sunshine coordinator. Secretary signed.
5. Treasurer: Lynn- insert income and expenses.
6. Director Report: Bill – Last meeting approved honorarium for guest artists. \$50 for Genise Powell at her request. New members coming. Small ensembles going well. WW quintet performing Saturday at Rockville Terrace. Bobby Rogers of Yolo band, phone meeting on Thursday. Collaboration in December. Pleased with Carmina. Distributing music early, for a head start. Application Carmichael for Sat/Sun June 6/7. Choices are early, middle, late. Usually Saturday middle group. Need a check for \$50 from Lynn.
Martha: Carmichael is too hot that afternoon spot. She would like support for not having an afternoon spot. Maybe members aren't going because it's too hot. Jennifer: morning slot has conflicts with graduations and SAT tests, etc. Evening has June conflicts as well. Martha and Marcus: just too hot. Not a lot of value in going to Carmichael.
Jennifer: we get exposed to other groups, and a culminating group potluck for our band.
Ron: will make this an agenda item for next meeting. Sherrill: can we choose to request an earlier time? Bill: Sundays have church conflict. Martha: can we take a band poll?
Jennifer: potluck gathering we can't pursue with our last concert. Martha: how do we assign people to chairs. Bill: Section Leaders and Bill will assign.
7. a. Vice Pres: Jennifer has 2 boxes of school liaison stuff for Robert. Needs an updated mailing list. FMX approved for rehearsal. What are dates for next year? Bill will visit Downtown theater soon. Robert asking if he can use our crash cymbals for his groups. YES.
b. Concert sponsor interim chairperson: Bill: PVE resident council and Jelly Belly. PVE has sponsored \$2500. Jelly Belly said they have been cutting back substantially. She will get back to Bill. We still need October sponsor. We need a concert sponsor chair!
c. 25th Anniversary: Bill will schedule another meeting with that committee.
d. Marketing: Bill – Martha can write some things up (?) Dick: check recent email from marketing company. Bill: a lot of stuff in the hopper. Ready for print, larger size

postcards, 20-page booklet mailed and our program throughout the year. Work party to stuff envelopes.

e. Dick: Will print more music for new members.

f. Sherrill: still using old stationery. Bill will get new. Low on postage and will talk to Lynn. October 15 for requests for basket items. Need assistant for Gala.

g. Uniform: Wendy brought 2 sample shirts, M and W. Wendy will order 1 of each size and get with Bill for the logo.

h. Joe: email change is working. Working with Kevin to get a watermark for new logo.

Ron: look at formatting for scholarship page. Bill will coordinate with Joe.

i. Kathleen not here.

j. Russ: need 3 more signups for truck loading. Will ask at rehearsal.

k. Planned Giving Chair, no report

l. Grants: Marcus: who will help? Bill will help.

*Things started moving really fast at this point. Tried to keep up. *

8a. Inventory needs to be organized again.

b. Revenue sharing. Need a policy development. Bill has sample contract, will bring to board.

c. Develop plan for recruiting inside/outside volunteers. ?

d. Library transition. ?

9a. Nominations for standing, task committee and section leader positions. ?

b. iTunes gift cards: Jennifer, alternatives for iTunes: stick to iTunes because other things require an app. Sherrill: What about Gordon's? Will stick to iTunes

c. Necessity of plaques to discuss next month.

Getting a plaque for Liz and Phil October concert. Jennifer will have Martha or Kathleen check that out. Sherril – roses in a vase?

Motion to approve bylaw revision Bill, Martha approved

Motion to adjourn, Martha, Dick at 7:03