

Solano Winds Board meeting  
May 12, 2019

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

1 Welcome

2. **Motion to approve last meeting minutes, Martha, Dick Approved.**

3. **Motion to amend agenda, Jennifer, Bill, Approved.**

4. Presidents Report: focus on Anniversary year. Committee formed. Ron, Bill, Jennifer, Martha, Sherril, Jim, Chris. Bill/Martha co-leaders. Tuesday May 21<sup>st</sup> first committee meeting. 6pm

4a: Handout on endowment, bequests, gifts. See attached.

4b: Bylaw review handout. See attached. Ron would like to review them. Please look at before next month's meeting.

5. Treasurers report: Lynn - Christine did wonderful job. Checking account report. [See attached.](#) Bank won't allow Lynn to see past history. Bank Statement Reconciliation. [See attached.](#) Year to Date document. [See attached.](#) Lots of hours trying to reconcile.

**Motion to allow Lynn to allocate the \$50 discrepancy in the books (see emails) to the 2018-19 fiscal year. Jennifer, Sherril, Approved.**

Lynn changed from Quicken to Quick Books. The Garrisons donated \$50 for the Program. Lynn had concerns with accounting and bookkeeping for non-profits as opposed to profits. Restricted accounts. Lynn added a page to clarify about this. [See attached.](#) Lynn recreated restricted funds. Split checking into 2 categories: restricted and general. Savings account, might want to start putting \$ into that. In Solano Winds checkbook, there are empty registers. Quick Books will allow us to build a budget on past year. Lynn will fine tune categories to make more sense. She will send to us and we can review. Martha – who does our taxes? Pam Mainini. Joe – Remembers James Mason didn't cash 2 checks that could account for that \$50 discrepancy. Dick – Does Lynn have credit card? Lynn says she gave the truck people the credit card people and it didn't work, so Cliff had to pay for the truck. Lynn cleared that up.

6. Music Directors report: Bill – Pleased with concerts last week, especially with quintets. Next steps to figure out where to go from here. Wants to add groups for future events. Assisted Living performance opportunity possibly. Would require an investment in music for small ensembles, less expensive. Request looking at that as an expense. Dohertys recently donated their Suburban for the Solano Winds, would like it to go towards the library. Working on program for next season. Delbert has ideas for next year, would like to propose an idea. Jennifer suggested he come to an anniversary committee meeting.

7a. Marketing: Bill – would like to look at logo. Original made by Erramouspe, it was changed for 10<sup>th</sup> anniversary, now we need an update. Looking for digital redesign. Currently too small and too generic. Add to June agenda.

7b. VP Robert – recommend truck loading to earlier time. Cliff gets here early, and crew gets here later. Marcus agrees. Jenn thinks Cliff should start later. Add to June agenda. Will ask group tonight if they can load earlier. Jenn – unloading and loading at the venue should have everyone helping out. Consider loading from middle school at 5pm.

7c. Donor: Sherrill – 2 band members recommended having raffles during concerts. 50/50 raffle. Consider also having 1 item to raffle. Martha – asking for more donations from members is too much. Chris – 50/50s illegal in CA. Ron – need to consider length of concert. Bill – listening to fundraising efforts during concerts isn't very appealing. Sherrill – no more ticket numbers, has a new system.

7d. Uniforms: Wendy - still hates sewing on black buttons.

7e: Librarian: Dick – Listed people who still need to turn in folio. Would like section leaders to help let him know when people stop coming. Joe – if people use Member Status for absences, key people will know. Jenn – would like a google sheet.

7f. School Liaison: Jennifer – 10 Student comp tickets turned in. Winters, Vanden, FHS, Crystal. 199 audience numbers for last concert.

7g. Joe – email will change over the summer. Server is changing. \$5 more next year.

8. SAVOR: Jerry Hedrick – no report. Advice from board about 19-20 concert dates.

May 8

May 5 PVE

March 13

March 10 PVE

Dec 6

Dec 3 PVE

Oct 11

Oct 8 already booked for PVE Oct 1 a possibility? Could do a shorter concert on the 1<sup>st</sup> and then rehearse on the 8<sup>th</sup>. October the 1<sup>st</sup> it is!

June 11 – board meeting at PVE 6pm. Food – Jerry will let us know about food and where. August 13<sup>th</sup> – board meeting at Dohertys.

9. Unfinished business: Ron will lock in June agenda soon.

10a: didn't have a sponsor for last concert. Need sponsors for every concert. Need assets for grants down the line. Saved \$ for no plaque.

Jennifer – add new business item:

Boards support to Organize small ensembles for community events. For instance, every Sunday at 1pm on the first Sunday of the month using Solano Winds name.

Jennifer will organize. Rockville Terrace.

Jenn made motion to explore with Rockville Terrace and members of SW an arrangement where we provide entertainment on a monthly basis on a schedule that fits both organizations. Marcus. Approved.

Meeting adjourned, Ron, Marcus.