

Solano Winds Board meeting

October 8, 2019

Ron Garrison, Lynn Garrison, Robert Honeychurch, Sherrill Honeychurch, Jerry Hedrick, Bill Doherty, Jennifer Doherty, Russ Grindle, Martha Saldona-Wolf, Dick Grokenberger, Joe Rico

1. 6:04 pm
2. Approval of September minutes: Lynn, Martha APPROVED.
3. Accept agenda: Wendy, Bill APPROVED.
4. President's report: Ron – Trilogy, possibly use them as a venue. They are a large resource. Maybe have a December concert there to get in the door. They have a full band facility. Maybe replace a theater concert with Trilogy or add extra concert.
5. Treasurer's report: Lynn – Overspent on t-shirts. \$ has come in, should we transfer it to checking? Suggesting donor gets name in program for 5 concerts. If this was a motion, Lynn made it, Martha 2nd and we all approved it. If this wasn't the motion, I guess I missed what it was. But it was approved.
6. Music Director's report: Bill-nothing
 - 7a. VP report: Robert – PVE went well. Add podium to list of things to send on truck. Create template and check off each time. Lots of discussion about that.
 - 7b. Concert Sponsor report: Bill – PVE Resident Council sponsoring Dec. concert. We ask for \$1500 and they gave us \$2500. Looking for more sponsors. We need a concert sponsor chair.
 - 7c. 25th Anniversary planning committee: Jennifer/Bill – Nov. 4 next meeting. Recruiting people for additional help. Last meeting focused on to-do list from booklet. Will see a Power point tonight about the endowment. Response cards for Gala, use PowerPoint as advertisement. Postcards closing their print center. Now they come from Chicago. No extra cost but will take more time. **Recognizing KEVIN DOHERTY for his work and expertise with our new logo.** We will recognize him at the Gala and spring concert as well.
 - 7d. Marketing/Advertising/Publicity: Martha – will have notes and a vase for Liz. The DR add was great! Looking into Spin and Go. Promotes arts in the Bay Area.
 - 7e. Librarian/Membership: Dick- no section leaders yet. Packets go home with someone, but if they don't bring them back, that's a problem. Sherrill will organize file system for packets.
 - 7f. Donor/Gifts/Raffles: Sherrill- Still using old letterhead. Will have a sign for Gala tickets at concert. Lynn will bring cash box and square, Christine might be there to man the table. Any business donation leads send to Sherrill. Bill will bring new letterhead next week.
 - 7g. Uniforms: Wendy – no report.
 - 7h. IT report: Joe – new email seems to be working. Thanks for the online voting.
 - 7i. Mail: Kathleen – no report
 - 7j. Transportation report: Russ – Downtown Theater has old logo on their screen.
 - 7k,l: no report
 - 7m: PVE Resident Council Rep: Jerry – PVE has internal website: PULSE
- 8c. Review iTunes gift cards: Lynn will buy and bring.
- 8d. Discuss Carmichael concert: wait on discussion.

8e. Discuss concert sponsor plaques: PVE Resident Council does not need a plaque every year. Considered 1 plaque with additional year plates added.

9a. Non-band member photographer: Need to take high quality pics.

10a. Approve Collaborative Event Planning Policy: we need more time to look it over.

10b. Bill- we need other ways to use our time at board meetings.

13. Next meeting 11/12/19

Adjournment: Dick, Russ APPROVED