

Solano Winds
Board of Directors
August 7, 2018

In attendance:

Jennifer Doherty, Christine Donovan, Phil Doty, Sherrill Honeychurch, Robert Honeychurch, Nathan Tedrow,
Joe Rico, Dick Grokenberger, Marcus Mills, Bill Doherty, Wendy Purvis

Meeting called to order at 6:24pm by **Nathan**.

Motion to approve last meeting's minutes – Bill, 2nd by Sherrill, Passed

THANK YOU to **Marcus** for the Outstanding job he did as secretary last year.

Director's Report: **Bill**

Sign-ups for October set as follows

| | |
|-------------------------------|----------------------|
| 8 flutes (4 of them piccolos) | 3 horns +2 |
| 1 oboe + 1 maybe | 3 trombones |
| 1 bassoon | 1 euphonium +2 |
| 8 clarinets + 1 Eb | 4 tubas |
| 2 bass clarinets + 1 | 5 percussion +1 |
| 3 alto sax +3 | 1 Voice of the Winds |
| 3 tenor sax | 1 conductor |
| 3 trumpets RECRUITS NEEDED | |

Bill brought up a concern about mandatory membership fee. _____

October concert possible with Air Force Band. **Bill** is having conversations with Sgt. Heald about possible dates and venues. Bill would like the Winds to work with the Air Force concert band.

Possible conflict is that they won't be able to send their concert band to play with us on October 12, the date of our concert, due to having just received a new Commander and some other group conflicts for that day. They could possibly send smaller ensembles. The 21st was brought up as a date the AF band could join with us. We would have to see if Solano College is available. Any venue the AF band plays at is free.

Sherrill brought up a concern about audience #s if we have 2 concerts so close together. Also concern about our audience not being able to get tickets when the word is out that the AF band is playing with us. Suggestion to pre-sell to our audience.

Marcus was concerned about what grade level music we would be playing.

Jennifer mentioned as host band we could be expected to provide a meal.

This led to a discussion about options.

1. Concert only on 12 with only Solano Winds
2. Concert only on 12 with an AF ensemble 2nd choice
3. Concert on 12th with or without an AF ensemble AND
Concert on 21st with AF concert band
4. Concert only on 21st with AF concert band
5. Concert only on 12 with AF concert band 1st choice

Bill, Marketing: We need to find a person to do this job! 6-8 hours a month.
Discussed postcards. Using a P.O. for 750, not 1000).
Lots of discussion about mailing individually or bulk mail.
Possibly make them smaller.

Treasurer report: **Christine**, See attached
\$6200 in bank. Earmarked \$2735, the rest is unrestricted.
As of yesterday (8/6/2018) balance was \$5900.
We only have 2 donors for concerts so far, PVE and Jelly Belly.

Sherrill made a motion to approve budget, Marcus 2nd, Passed

Christine will look into Bulk Non-Profit rates.

Christine made a motion to call all the posters (whether big or small), posters.
Phil 2nd, passed

Christine volunteered to stand in the lobby before concerts and ask audience how they heard about us to know where to best use our funding.

President report: **Nathan**

Nathan going to Open House for the Deville Theater in VV.

Nathan sent redesign of the handbook to all of us

Jennifer concerned about Carmichael not being considered an important performance. Suggested we refer to is as not optional.

Vice President report: **Robert**

New principal at Golden West.

Sherrill had 3 letters proposed for Donors. We looked at them and approved and she will assume responsibility to send them out.

Nathan: September 4th Donor Envelope Stuffing at 5:30 pm.

School Liaison: **Jennifer** getting updated list of Elementary school teachers.

Uniforms: **Dick** needed to unload the shirts, so **Wendy** will retrieve the boxes.

Music: **Dick** will call **Nathan** if he needs help getting the boxes down from a shelf.

Website: **Joe** has updated the site with dates and forms. Gave **Bill** instructions for the site. Updated board email list. All website suggestions, let Joe know.

Vets tickets available to donate through a program. Joe will communicate with Jennifer rivers.

Misc. items: Liz liked the flute choir. The process for getting additional music is to find something from JW Pepper and submit it to **Bill**.

Phyllis is PVE rep until October, then we need to fill that spot.

Truck sign-ups are going from digital back to paper. Discussion about how to fill spots. Possibly have 1 person from each section or subsection sign up for each concert.

Christine will check on the percussion cases. She is also working with Girl Scouts to provide an incentive for them to come to our concerts.

2018-2019 Board of Directors for Solano Winds:

President – Nathan Tedrow for now, until his situation changes

Vice President – Robert Honeychurch

Treasurer – Christine Donovan

Joe Rico – Webmaster and all things digital

Marketing – Bill Doherty

Membership & Music - Dick Grokenberger

Donor Coordinator – Sherrill Honeychurch

Member at Large – Phil Doty

Board Member – Marcus Mills

Secretary – Wendy Purvis

Motion to approve, Bill. 2nd, Jennifer-Passed

Motion to adjourn, Bill, 2nd Marcus,

Adjourn at _____