

Solano Winds
Board of Directors
February 12, 2019

In attendance:

Bill Doherty, Lynn Garrison, Ron Garrison, Christine Donovan, Marcus Mills, Nathan Tedrow, Sherrill Honeychurch, Robert Honeychurch, Martha Saldana-Wolf, Dick Grokenberger, Phil Doty, Joe Rico, Jennifer Doherty, Jerry Hedrick, Wendy Purvis

1. 6:02 Call to order

2. **Approval of January minutes. Dick motioned, Phil 2nd.**

3. Amended current agenda

4. President's Report: either I took a nap right here, or Ron didn't have a report.

5. Treasurer's Report: Christine – as of Feb. 10th we have \$21,251.26. Expenses are \$13,800.45.

We received a check for \$871 for the Scholarship.

Do we move forward with Vet tix? Yes.

Will the March concert bring in more people than we have room for if we give away Vet tix and student comps? Bill says not an issue.

Martha asked what the purpose of Vet tix and student comps? Advertisement and marketing.

Bill says there is a place in the budget for both of these. It should be a data driven decision whether these tix bring in more \$.

Motion to approve Veteran's tickets and to continue to progress with for March and May concerts. 10 tix. Bill, 2nd Jennifer, Approved.

\$1906 total in Scholarship fund.

6. Music Director Report: Bill – combined rehearsal for March concert an hour before sound check.

Move truck times back 90 minutes. Will bring more than usual. Bill will inventory chairs and stands. He suggests truck time 4:15. Need big set up crew for 5:00.

Christine – Do we need a stage manager? That would be great if someone is willing.

Bobby Rogers will rehearse with us next week. Excited about quintets. Both groups will perform in May concert.

Downtown Gala 2nd of March. Smaller groups are welcome to play at the Gala.

Bill motioned to order 1000 donor envelopes for \$189.95 plus tax. 2nd Marcus. Approved.

Scholarship committee virtually met. Applications are ready to go Feb. 15th, through school liaison mailing. Interviews April 2nd, Decision April 9th, Announcement at May concert.

7a. Marketing/Publicity/Public Relations Report: Martha – only 7 people signed up for Savor food. Maybe it's too easy to ignore online communication. Martha brought a physical sign up for tonight.

Jennifer thinks we are ok for the amount of time sign up has been established. Will announce tonight That we are adding sweets to the list. Will remind everyone to SIGN UP.

Expecting dignitaries, we should be available to befriend, greet, welcome.

There will be a spot for promoting our concert, handout our postcards, bookmarks. Tshirts.

Press release for concert is written and will go out tomorrow.

Bill says we have posters tonight and postcards will come later.

Martha's husband wrote program notes for website. She can't get onto the site.

7b. Vice President's Report: Robert – no report.

7c. Donor Chairperson Report: Sherrill – Up to date on Thank You's

7d. Librarian/Membership/Uniform Chairperson: Dick – Needs new membership cards. Will keep photo copying. Appointment on Thursday and will know more about health situation. Will collect music on New Music Tuesday after this concert.

7e. Student comp tix for last concert as follows: 5 Golden West, 2 Vacaville High, 1 Jepson Middle, 1 Scandia Elementary. Bill has stuff for Nathan for this coming concert.

7f. Information Technology Chairperson: Joe – Handbook is now on the website.

8. SAVOR – 2019 Committee Report: Jerry – Committee met with 5 captains at the last meeting.

Met with dining room coordinator @ PVE and picked decor. Glasses are embossed. Registration is at 100, halfway. Advertisements at PVE – all residents/employees contacted.

Email blast to over 300 patrons. 40% opened that email. Dignitaries also emailed. Program deadline is available. Music – Delbert Bump, flute quartet, sax duet, Williams family.

THANK YOU JERRY FOR YOUR EFFORTS!!!

10b. New Business - Committee for anniversary (25) season, move to next month meeting and discussion of budget.

Bill motioned to adjourn, everyone 2nd 7:03.