

# WEST MICHIGAN CONCERT WINDS

Minutes  
April 18, 2010

**Members present:** Howard Meade, Betty Johnson, Kim Reynolds, Teresa Dunn, Anita Benes, Linda Niotis, Karen Larnard, Chari Lynn

**Members absent:** Steve Lucas, Russ Veale, (Gail Brechting-Director)

**Staff present:** Randy Turgeon (Business Manager)

Meeting was called to order by Howard Meade at 6:02 p.m. Board meeting was held at Central United Methodist Church in Muskegon, Michigan.

## **I. Secretary's Report-Kim Reynolds**

Chari Lynn moved to accept the Secretary's Report from March 4, 2010. Teresa Dunn seconded. Motion passed.

## **II. Treasurer's Report-Teresa Dunn**

### a. Reports

- i. Balance Sheet as of March 31, 2010
- ii. Profit & Loss August 2009-March 2010
- iii. Budget v. Actual: FISCAL 2010 BUDGET-FY10 P&L CLASSES August 2009-March 2010

Betty Johnson moved to accept the Treasurer's Report. Linda Niotis seconded. Motion passed.

## **III. Music Director's Report (reported by Howard Meade, Gail absent)**

### a. 2010-2011 Season

- i. Late October/early November to avoid deer hunting. Gail looking for soloist or unique group
- ii. December-Wind Ensemble @ Central United Methodist, Friday/Saturday concert(s)
- iii. Red Cedar Festival
- iv. Winners & Winds
- v. ACB Convention performance

Possible \$5 general admission ticket price per concert for next season. Howard and Teresa will check the numbers to see if this is a possibility. Donors would get tickets for season concerts and a ticket for the Wednesday military band performance at the Frauenthal. Possible military band concert/clinic during the day for area students?

## **IV. Business Manager's Report-Randy Turgeon (\*see email attachment to minutes)**

### a. 2010 Summer Season update

- i. Summer Celebration parade-June 26
- ii. Grand Haven Coast Guard parade-August 7
- iii. Montague Tuesday, July 13, 7:00-8:30 (date changed from June 29)
- iv. LST Wednesday, July 7
- v. McGraft Tuesday, Fremont Thursday-TBD

b. May concert promotion-Randy will send out a reminder postcard tomorrow. Randy at rehearsal will urge Winds members to use Facebook to invite friends to events.

c. Texas Hold'Em-Monday, Tuesday, Wednesday June 7-9 & June 21-23 @ Tilt Room. Working two shifts can defer cost of dues.

## **V. Old Business**

a. Bylaw update (Betty)- ongoing

- b. Convention update (Sponsors/Grant Activity)- We have sponsorships from Baker College, MCC, Blue Lake, and the Convention & Visitors Bureau. Howard presented a color-rich powerpoint to the ACB Board in Plano, Texas. It was well received and excitement is building among ACB members for the 2011 Convention. A 2-sided color flyer has been made for advertising the Convention events and guests. We do need to have a safety check and walk-through of venues. Stage size could be an issue, but Bill Bodell at the Frauenthal will work with us if more stage space is needed.
- c. Third Street outdoor stage-Summer 2010-Howard will check on availability.
- d. May concert guest band "afterglow"-\$5 donation for attendees to be given to Karen Larnard in advance of the concert day. Karen will make a reminder announcement at rehearsal.
- e. Nominations for 2010-2011 Board-JoAnn Arcand, Larry McLaughlin, Jocelin Lindell. Off the Board-Karen Larnard, Steve Lucas, Russ Veale

**VII. New Business**

- a. MCC-TV school is out of session so they can't video. Randy will check if Reeths-Puffer can video our concert.
- b. Action item-Get binders to Board members that need them

**VIII. Upcoming Board Meetings**

- a. Sunday, May 16, 2010, 6 p.m. at Central United Methodist Church

Betty Johnson moved to adjourn. Chari Lynn seconded. Meeting adjourned at 7:46 p.m.  
Minutes submitted by Kimberly B. Reynolds.