

WEST MICHIGAN CONCERT WINDS

Minutes

January 17, 2010

Members present: Howard Meade, Kim Reynolds, Teresa Dunn, Betty Johnson, Linda Niotis, Anita Benes, Chari Lynn, guest-Paula Whisman

Members absent: Russ Veale, Karen Larnard, Steve Lucas

Staff present: Gail Brechting, Randy Turgeon (Business Manager)

Meeting was called to order by Howard Meade at 6:05 p.m. Board meeting was held at Central United Methodist Church in Muskegon, Michigan.

- I. New Website Demonstration (Paula Whisman) wmcw.saturn.foxbright.com**
 - a. Add /acb2011 at the end of address for the ACB 2011 Convention website
 - b. Questions: Who is responsible for content? Committee? What content is needed?
 - c. Next Step
 - i. Saturday morning brainstorming session TBD for those interested
 - ii. Saturday morning content updating training TBD
 - d. Headers on Winds website-current tentative
 - i. About WMCW
 - ii. Events
 - iii. Support Us
 - iv. Members
 - v. Education
 - vi. 2011 Convention
 - e. Headers on ACB 2011 website-current tentative
 - i. ACB Information
 - ii. Registration
 - iii. Schedule
 - iv. Local Attractions
 - v. Performing Groups

II. Secretary's Report-Kim Reynolds

Teresa Dunn moved to accept the Secretary's Report from November 15, 2009. Betty Johnson seconded. Motion passed.

III. Treasurer's Report-Teresa Dunn (*see email attachments to minutes)

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

Betty Johnson moved to accept the Treasurer's Report. Chari Lynn seconded. Motion passed.

IV. Music Director's Report

- a. Upcoming concerts/student scholarship auditions-Scholarship auditions will be February 11 and 18th before rehearsal. Winds & Winners concert is February 28th at the Reeths-Puffer Rocket Centre, 4 p.m. Whitehall, Calvary Christian, Grand Haven/Spring Lake are possible high school guest bands.
- b. Music Department expansion at MCC-Winds impact-MCC President, Dale Nesbary, has hired Dan Meyers as the new director the MCC band. Formation of a performing band and

other smaller groups are in the planning stages but will take a few years to be functional. Gail is keeping communication open.

- c. 2010-2011 Season
 - i. Halloween-shortened children's concert idea
 - ii. December-collage? Maybe at Central United Methodist or other location to keep cost down
 - iii. February-Red Cedar
 - iv. March concert using majority of Red Cedar music
 - v. May-Convention

V. Business Manager's Report-Randy Turgeon

- a. Bus arrangements for Motor City Brass Festival-right now a 58-passenger bus is \$1,470, about \$25/person for a full bus. Questionnaire going out Thursday to get interest level of members.
- b. February concert promotion & advertising-Randy is writing article about Gail, ACB 2011 Convention and the Visitors Convention Bureau for a Muskegon Chronicle (hopefully) feature article. Randy will make reminder postcards telling about February's concert and summer schedule to be sent to season ticket holders.
- c. 2010 Summer
 - i. LST Wednesday, July 7
 - ii. Montague Tuesday, June 29
 - iii. Summer Celebration Parade and Coast Guard Parade
 - iv. Fremont-TBD
 - v. McGraft-TBD
 - vi. Maybe Grand Haven or Spring Lake-TBD
 - vii. Possible 3rd Street Stage Sousa group Fridays in June before Parties in the Park-Howard will check with "Downtown Dan" on scheduling and application.

VI. Old Business

- a. Bylaw update (Betty)-ongoing. Language needs to be updated. Ask within the band for attorney assistance.
- b. 2011 Convention update-Committee members met January 9, 2010 (*see email attachments to minutes). Band/small ensemble applications have been mailed. A follow-up email will also be sent to each band by Vince Crisman, ACB Board member.

VII. New Business

- a. Teresa Dunn moved to add Betty Johnson as a signature to the ACB 2011 Convention accounts as Treasurer. All Convention accounts held at Fifth Third Bank would be included. Teresa Dunn, current Board Treasurer, and Howard Meade, Board President are authorized to sign payments. Linda Niotis seconded. Motion passed.

VIII. Upcoming Board Meetings

- a. Howard will send out Agenda ahead of time. Next meeting planned for after rehearsal Thursday, February 25.
- b. March-No meeting planned
- c. Sunday, April 18, 2010, 6 p.m.

Chari Lynn moved to adjourn. Linda Niotis seconded. Meeting adjourned at 8:07 p.m.
Minutes submitted by Kimberly B. Reynolds