

# WEST MICHIGAN CONCERT WINDS

Minutes  
March 4, 2010

**Members present:** Teresa Dunn, Karen Larnard, Chari Lynn, Steve Lucas, Howard Meade, Russ Veale

**Members absent:** Anita Benes, Betty Johnson, Linda Niotis, Kim Reynolds

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

**Guests:** JoAnn Arcand & LarryMcLaughlin

Meeting was called to order by Howard Meade at 9:37 p.m. Board meeting was held at the Muskegon Community College Band Room in Muskegon, Michigan.

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

Teresa Dunn moved to accept the Secretary's Report from January 17, 2010. Steve Lucas seconded. Motion passed.

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

### **a. Reports**

- i. Balance Sheet as of February 28, 2010
- ii. Profit & Loss August 2009-February 2010
- iii. Budget v. Actual: FISCAL 2010 BUDGET-FY10 P&L CLASSES August 2009-February 2010

Karen Larnard moved to accept the Treasurer's Report. Chari Lynn seconded. Motion passed.

## **III. Music Director's Report**

- a. Winners and Winds concert review- There was a nice article in the Muskegon Chronicle before the concert. Positive review on Emily Zacek, Flute player and the scholarship winner. She received \$1,000: \$500 from the WINDS and \$500 from Grand Haven. Randy, please send information on the concert and Emily to the Grand Haven paper. Ticket count was as follows: 50 adults, 38 seniors, and 43 season ticket holders. \$80.00 was made on the blanket raffle.
- b. Motor City Concert- Gail has the program for the concert... Our band information has been sent in. We are going to be fed at the Concert.
- c. 2010-2011 Season- Discussion on the idea of a Halloween Concert at Reeths-Puffer. Pros and cons discussion will continue at the next meeting.
- d. Plano, TX ACB Convention-Gail asked for \$70.00 from the WINDS to help with convention expenses. Howard approved such.

## **IV. Business Manager's Report-Randy Turgeon**

- a. Bus arrangements for Motor City Brass Festival- Randy e-mailed the daily schedule to the band members. The bus is full. 57 people will ride the bus. Randy will have directions for those who are driving to the Festival.
- b. 2010 Summer Season update-Schedule is set.
- c. Ticket sales "Winners and Winds" versus last year- Post cards were sent out.
- d. Texas Hold'Em-Checking into possible Texas Hold'Em dates for the coming season

## **V. Old Business**

- a. Bylaw update (Betty)- Betty is working on this
- b. Website accountabilities (Howard)- check out the web-site. It has a lot of new updates.
- c. Conflict of interest policy- Discussion on the policy. Email had been sent to the board. Russ Veale made the motion to accept the policy. Teresa Dunn seconded the motion. Motion passed.

- d. Website content meeting- Discussion on content management system and accountability. Who can make changes on the web-site? A policy needs to be made by the board. Discussion on having a Saturday meeting with band members on using the website. The opinion was negative to such.
- e. Convention update (Sponsors/Grant Activity)- Howard is talking to Baker College, MCC, Blue Lake, Visitors Bureau, and Community Foundation. We are looking for \$17,000 in grants and sponsors.
- f. Third Street outdoor stage-Summer 2010-Downtown Dan is now working for MCC. There is an interest in the Winds using the stage this summer.

**VII. New Business**

- a. May concert-guest band afterglow- Karen  
The afterglow party for the Kalamazoo Band will be held in the Reeths-Puffer band room. Our band members will provide little sandwiches, goodies and pop. RP will set up and take down the tables in the room.
- b. Nominations 2010-2011 Board (Karen)- Three board members are leaving the board, and three new people have said YES to joining the WINDS board. Prospective officers have been contacted and have said YES to board positions. This will be voted on.

**VIII. Upcoming Board Meetings**

- a. Sunday, April 18, 2010, 6 p.m. at Central United Methodist Church

Chari Lynn moved to adjourn. Steve Lucas seconded. Meeting adjourned at 10:31 p.m.  
Minutes submitted by Karen Larnard. Minutes typed and forwarded by Kimberly B. Reynolds.