

CITRUS SYMPHONIC CONCERT ASSOCIATION, INC.
DBA - NATURE COAST COMMUNITY BAND
BOARD MEETING
February 19, 2025 6:00pm
First United Methodist Church Inverness

Attendance

- **Board members in attendance:** Judy Williams, Pat Johnson, Marty Brown, Kathy Thompson, Ty Ramsey, Jerry Lopez, Megan
- **Board members absent:** Roberta Wallis, Jenny Gill
- **Guests in Attendance:** Tom Williams

Call to Order - Judy Williams called the meeting to order at 6:25pm.

- **Quorum** – Megan Stoyer confirmed a quorum is present.

Minutes from January 2025 Meeting

- Everyone received the minutes from the January 2025 meeting via email. Pat made the recommended changes.
- Megan motioned, Jerry seconded to accept the minutes as amended. Motion Carried.

Financial Report

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- Megan moved, Jerry seconded to accept the financial report. Motion Carried.

NEW BUSINESS

Moving NCCB music library

- Kathy and Judy found a new storage facility for library storage. The price is better @ 136.00 vs 289.00 and a bit larger. It appears to be a better situation. Jerry made a motion Marty seconded to move to the new facility. Motion carried unanimously
- First rate moving recommended to book a date for moving on March 21st. 8:30am. They'll pack everything and take it. The Department of Transportation is paying for movers. The shelves may need to be .
- Marty made a motion to use fair rate movers for the moving of the library Ty seconded. Motion carried.
- When we arrive, what should we do about the shelves? Kathy said we should replace them. Jerry mentioned shelves from Lowe's that might work. Judy asked Jerry to spearhead the shelf issue. Pat said she will get box measurements for the shelves.

- Back to the budget.. Jerry estimated \$2,000.00 for shelves. Pat will add \$2,400 to the budget. We will allocate up to \$2,400.00 for the shelves, side brackets and supplies.
- Marty moved to adjust the budget to allow for shelving units and associated costs Ty seconded, Pat will add this to the budget. Motion carried.

NCCB Conductor Report

- Chandler Wilson sent a recording of the first movement of our commissioned piece to Kathy. It is just under two minutes. He is aware of our rehearsal and concert dates. Kathy invited him to conduct an additional piece as well. Kathy included a piece that he arranged for the concert. We need his bio and information for the program. Judy mentioned contacting the chronicle about promoting the concert.
- The percussionists couldn't get to the podium because people are crowding the conductor after rehearsal. We are still having problems with setting the correct distance from the back of the room.

Next Meeting: March 19, 2025

Adjournment – 7:54pm, respectfully submitted by Megan Stoyer, Secretary

**Nature Coast Community Band
Board Meeting
Financial Report
February 19, 2025**

Cash Position:

15,675	Current Cash Balance
<u>1,241</u>	(reserved for percussion equipment)
<u>14,434</u>	Operating Balance
525	Scholarship Balance

Donations: December 2024 Performance

2,782	December Performance Donations
<u>2,074</u>	Post Performance Donations (2.5 Weeks Remaining)
<u>4,856</u>	Total Donations December 2024 Concert
-	Conductor Sponsor Donation
<u>2,000</u>	Symphony Sponsor Donations
<u>6,856</u>	Total December Donations

December 2024-YTD Donations are \$7,279 below 2023, \$1,861 below 2022 and \$8,338 above 2021. Variance is due to post performance donations to-date. We have **2.5 more weeks** to receive donations for our December 2024 concert.

Financial Results: JANUARY 2025

DONATIONS:

Actual	Budget	Variance	
165	600	(435)	Donations - Friends
-	2,000	(2,000)	Donations - Symphony Sponsors
2,000	2,000	-	Donations - Conductor Sponsors
<u>2,165</u>	<u>4,600</u>	(2,435)	Total Donations for January (Decrease in Symphony Sponsors and Donations)

EXPENSES:

Actual	Budget	Variance	
92	92	-	Insurance - Equip/Music Library
289	280	9	Rental - Library/Equipment Storage Unit
50	50	-	Donations - United Methodist Church
1	-	1	Bank and PayPal Fees (fees for Paypal processing [2%] of Online Donations)
29	-	29	Music Literature
92	100	(8)	Office Supplies
15	16	(1)	Rental - PO Box
82	85	(3)	Telephone, Telecommunications
67	40	27	Website
82	82	(0)	Insurance - Liability, D and O
<u>799</u>	<u>745</u>	54	Total Expenses
<u>1,366</u>	<u>3,855</u>	(2,489)	Net Income