

CITRUS SYMPHONIC CONCERT ASSOCIATION

D/B/A – NATURE COAST COMMUNITY BAND

BOARD MEETING

JUNE 9, 2018

ATTENDEES: Sharon Beckwith, Cindy Hazzard, Pat Johnson, Judy Williams, Shelley Niehaus, Sharon Davis, Jim Etters, and Lydia Zahavah

The meeting was called to order at 9:15 a.m.

MINUTES: Minutes from last meeting was accepted and seconded by Judy Williams and Pat Johnson.

FINANCIALS: Pat Johnson presented the Profit and Loss Budget Overview, Profit and Loss Budget vs Actual for the year so far, Profit and Loss Budget vs Actual for May 2018, Balance Sheet for May 2018, Profit and Loss Budget vs Actual for May 2018 and Balance Sheet for May 2018.

The Timpani's will be paid for at the end of the year (a reimbursement to Cindy).

Sales table at concerts: Sell the cookbooks for 2 for \$15. Water bottles with ice and water - \$3.00

Cindy has some concerns about Lou's ability to continue to make CDs as he ages; she will discuss with him. David Morgan can mass reproduce once the master is done.

Cindy to give Pat monthly cell phone bill as Pat needs the paperwork for auditing.

Liability insurance for Directors and Officers - Pat Johnson will check on the cost/coverage for this.

Budgeting for an accountant in the future should be \$6,000 a year.

To receive a discount/tax free status at Home Depot, they are requiring a plastic card. Pat Johnson will check on this plastic card for our 501(c)3 organization.

The financials were approved and accepted.

LIBRARY - Need to have someone work in the library with Emily. Pat will check financial cost of music by checking Selco and Chadwick borrowing libraries. Some of our music literature is out of print. The members of the Board toured our new library building. The insulated/air conditioned unit has tables and chairs to seat many people; we could easily hold our future meetings in there.

OLD BUSINESS:

Storage Unit - New shed was bought; volunteers helped to install electricity and insulation and moved the cabinets and music literature from Cindy's garage into the shed.

Scholarships – (5) \$500 scholarships were given out to high school seniors going to college studying music:

1. In the bassoon section, Rylen Garlitz, graduating from Lecanto High School; will attend the Florida Atlantic University with a major in Commercial Music Composition.
2. In the clarinet section, Leeannalyn Adams, graduated from Arlington High School; is already attending the College of Central Florida as a Music Education major.

3. In the percussion section, Andrew David Hill, graduating from Citrus High School, will attend the University of South Florida with a dual major in music education and composition.
4. In the saxophone section, Michael DeFiore, graduating from Citrus High School, will attend the College of Central Florida with a major in music education.
5. In the trumpet section, Christian Tomaszewski, graduating from Lecanto High School, will attend the College of Central Florida with a major in music education.

Riser- A riser is on order that will close the dangerous hole between Cindy and the first row of the band.

NEW BUSINESS:

Shelley announced the details for the band's end-of-the-year party. The cowboy/western theme will decorate the tables and bar area. \$50 cash thank you gift will be given to Georgia and her husband for hosting our annual affair.

The Board must begin to plan how to replace our conductor/music director at some point in the future; discussion evolved into the need to develop a strategy. A motion was made and seconded to ask for outside help to do a strategic planning session. A letter written by Sharon will go out to Phil Davis to help us with a planning meeting for the band's future needs.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted by:

Shelley Niehaus, Secretary.