

***CITRUS SYMPHONIC CONCERT ASSOCIATION
D/B/A – NATURE COAST COMMUNITY BAND***

BOARD MEETING

JUNE 27, 2020 AT 9:30 AM

ATTENDEES: Cindy Hazzard, Martha Brown, Judy Williams, Pat Johnson, J. Craig Lilly, Paul Furman, Nancy Furman, Shelley Niehaus

BAND MEMBER IN ATTENDANCE: Tom Williams

ABSENTEE: Susan Mahoney, Lydia Fontana

NCCB Board Meeting called to order at 9:35 by Judy Williams

QUORUM: Shelley Niehaus stated that a quorum was met.

MINUTES: Motion was made to accept minutes as written by Martha Brown. Seconded by Paul Furman. All approved.

FINANCIALS: Pat Johnson gave the financial report.

Approximately \$1,300 for new percussion equipment will come out of the grant money.

New debit cards will be given to Nancy Furman and J. Craig Lilly. Cindy Hazzard, Pat Johnson, and Shelley Niehaus will continue to have debit cards.

The revised budget is based on the COVID 19 and not having concerts.

Motion to accept budget made by Martha Brown. Seconded by Nancy Furman. All approved.

OLD BUSINESS:

TRAILER STORAGE: Paul Furman sent out request to 5 different moving/storage companies. Received 1 bid back – \$500.00 for Saturday and \$600.00 for Sunday per concert weekend plus \$65.00 for storage per month.

Cindy Hazzard stated that Georgia Harris in the flute section stated that we can store the trailers behind the Sportsmen Bowling Alley in Inverness. David Morgan said that he would be able to get the percussion trailer. We still need someone to haul the staging trailer.

Paul Furman also researched pricing for storage units - 10x10 - \$120.00, 10x15 – \$160.00, 10x20 - \$190.00 per month. Paul Furman stated we need to decided how much needs to go into the unit to determine the size.

Cindy Hazzard stated that we can continue to keep the extra percussion in her shed. David Morgan has 2 speakers in his garage that can be moved to the shed at Cindy Hazzard's.

Nancy Furman stated that she does not have room for another file cabinet at her home. The NCCB file cabinet will be stored in the Music Library.

Cindy stated that Ken Pegram will move trailers to Sportsmen Bowling Alley.

Motion made by Cindy Hazzard. Seconded by Nancy Furman.
All approved.

Cell phones have been taken care of for J. Craig Lilly.

Backup drive for the financials was taken care of by Pat Johnson. Shelley Niehaus has one of the backups.

NEW BUSINESS:

REHEARSAL AND CONCERT UPDATES: Cindy Hazzard stated that rehearsal will start August 18, 2020 at Lecanto Middle School. If the school doesn't open we may still be able to practice. Cindy Hazzard suggested we have a split band practice. Brass and percussion in the band room and woodwinds in the choral room.

Shelley Niehaus suggested that we get a thermometer, hand sanitizers, gloves, and wipes to test each band member as they come into practice.

J. Craig Lilly stated that the concert decision will be made by the end of September.

Music Distribution will be ready for pickup by the end of July. An email will be sent out to all band members when folders are ready for pickup at Cindy Hazzard's .

JIM ENOCH RESIGNATION: Judy Williams presented Jim Enoch's resignation letter to the board.

CONTRACT FOR J. CRAIG LILLY: The contract was witnessed by Nancy Furman and Judy Williams. We all welcome J. Craig Lilly as the new director of the NCCB.

BROCHURE: Susan Mahoney put together the brochure and it is ready to go out to businesses to raise money for the band.

Judy Williams stated that Cindy Hazzard and herself will get together to make a packet that can be handed out to businesses.

Judy Williams also stated that Michelle Wirt from the college is willing to put together a breakfast for 25 businesses so that the band can present the packet and try to raise money.

JOB DESCRIPTION: Nancy Furman is concerned about some of the jobs that are listed under ADMINISTRATOR in the Members Guidelines Booklet.

Cindy Hazzard stated that they are listed there so that someone is aware that these things need to be done. Patrick Rich is going to hand stage setup. J. Craig Lilly will handle chair setup for the band. Judy Williams is going to handle the sale table. Jim Enoch will handle security. Susan Mahoney will handle public relations. Diane Woodley will work on the program with J. Craig Lilly. Attendance will be taken by Shelley Niehaus.

Nancy Furman is going to make a calendar with all the due dates of such things as insurance, taxes, and any other due dates.

GUIDELINE BOOK: Please review and send any changes to Cindy Hazzard by July 10, 2020.

BUSINESS CARDS: Shelley Niehaus will order business cards for J. Craig Lilly and Cindy Hazzard and also a blank card that you can fill in your name for any board member.

WEB PAGE: Shelley Niehaus presented to the band that the web page is not current with the time. Pat Johnson does a great job but the web page does not pop. It needs to be updated and more colorful and eye catching to try and make businesses and people want to go to our webpage.

Cindy Hazzard made the suggestion that Pat Johnson make changes and we will relook at the next board meeting.

Paul Furman asked how many people look at our web page. Pat Johnson is going to let us know.

NEXT BOARD MEETING- JULY 25, 2020 at 9:30 am at Cindy Hazzard's.

Meeting adjourned at 11:50 am.

Respectfully submitted by

Shelley Niehaus

NCCB Secretary