

CITRUS SYMPHONIC CONCERT ASSOCIATION

D/B/A - NATURE COAST COMMUNITY BAND

BOARD MEETING

JULY 13, 2019

ATTENDEES: Judy Williams, Cindy Hazzard, Sally Timm, Pat Johnson, Nancy Furman, Martha Brown, Lydia Zahavah, Sharon Davis, Susan Mahoney, Shelley Niehaus

Board meeting called to order by Judy Williams at 9:09 am. Quorum was confirmed by Shelley Niehaus.

MINUTES: The minutes of the May 18, 2019 board meeting were accepted. Motion by Martha Brown and Pat Johnson.

Special Board meeting at Olive Garden on July 10, 2019 were accepted. Motion by Sally Timm and Pat Johnson.

Judy Williams welcomed the new board members Sally Timm and Nancy Furman.

FINANCIALS: Pat Johnson passed out the current budget and financials. Current balance as of July 12, 2019 is \$7,589.61. Motion to accept financials by Martha Brown and Sharon Davis.

D&O INSURANCE: Pat Johnson presented an insurance quote of \$950.00 which will include directors and officers. Motion to accept Martha Brown and Sharon Davis.

WEBSITE: Pat Johnson has almost completed the webpage. There will be quarterly President corner. There will not be a page about what band members are doing.

Shelley Niehaus will make up a form to pass out to band members for updated information, email, phone numbers, cell phone numbers and a bio of each band member.

Pictures will be taken of board members on August 27, 2019 before band practice. Board members are to wear black. This will be head shots.

Debbie Bovin will do pictures of the whole band at the next concert at Cornerstone Baptist Church.

PROCEDURES BY POSITION: Pat Johnson will email job descriptions and procedural list. Chairpersons will get committee descriptions. Make any changes and return to Pat Johnson. Pat Johnson will then proceed to make notebooks for each position.

STRATEGIC PLANNING: Sharon Davis passed out a report of the strategic planning meeting that was held on July 10, 2019 at Olive Garden with Linda Linham. Linda Linham will submit a proposal for the board members to make a decision if they wish to go forward.

CONDUCTOR REPORT: Cindy Hazzard presented a verbal report on all concert music is ready for the next year and some for the following year. The library is in good condition. The library list on the computer needs work and Pat Johnson, Shelley Niehaus and Lydia Zahavah will review the library catalog on the computer.

Craig Prough will make a contract about the contents of the library so that the music will remain with the Band.

Mark Hengesh is starting a band in Hernando County and approached Cindy to possibly borrow music from NCCB. Motion was made to not allow borrowing or loaning of NCCB music. Motion was made by Shelley Niehaus and Martha Brown.

Percussion equipment - The possibility of needing an additional trailer for when all the percussion equipment is needed for a concert was discussed. Cindy has a trailer that could be used for this purpose. The trailer will have to be updated and the band will assume that cost for the purpose of hauling extra percussion equipment when needed.

Cornerstone Baptist Church – Bradley Cooper is leaving Cornerstone. There is going to be a new person in his place and there might be some changes in the future at Cornerstone.

CONCERT SETUP: Judy Williams and Cindy Hazzard met with Michael Quinn of Core Civic. Mr. Quinn is willing to bring trustees and one supervisor to help setup and take down at concerts. Judy Williams will coordinate with Mr. Quinn the times and dates. Motion made by Shelley Niehaus and Susan Mahoney.

Susan Mahoney is going to make a schedule for Tuesday band practice for each section to be scheduled to put the church back in order. Each section will be scheduled one Tuesday a month. Motion made by Sharon Davis and Pat Johnson.

Time Lapse video was made by Ken Pegram on setting up and taking down of concert venues. Cindy Hazzard is going to check with Ken Pegram to see if he still has it and possible show it at Cornerstone at 2 pm before the concert.

David Morgan pulls one of the percussion trailers with his van. A back up pickup truck needs to be put in place in case David Morgan or Ken Pegram cannot bring the percussion or riser trailer.

All Board Meetings will be 2 weeks after end of month after concert. This is so that the financials from the concert and financial reports will be up to date.

PROCEDURES FOR INVOLVING CITRUS SCHOOLS IN ATTENDING CONCERTS: Cindy Hazzard was approached by Amanda Crawford who is the music teacher at Pleasant Grove wanting to know if the band could perform a concert for the students. Susan Mahoney is going to contact music teachers within the Citrus County School system and work with them in getting students to the concerts.

Marissa Spratts is now overseeing all arts and community services in the Citrus School System. She is at the district office. Susan Mahoney will contact Marissa Spratts also about students coming to concerts.

GRANT: Sally Timm presented about the Fast Track Grant Program. An email was sent out to all board members concerning the grant. Motion was made that the maximum amount that Sally Timm can apply for is \$2,000. Motion was made by Shelley Niehaus and Martha Brown.

INVITATION TO PINELLAS FESTIVAL: Cindy Hazzard received an invitation to perform at the Pinellas Festival outdoor concert. NCCB would perform for 30 minutes. The cost of busing and possibly getting rained out were of great concern. A motion was made to put it on hold until further information could be obtained. Motion made by Pat Johnson and Martha Brown.

The next board meeting will be September 14, 2019 at 9 am at Cindy Hazzard's.

The Board meeting adjourn at 11:40 pm.

RESPECTFULLY SUBMITTED BY,

SHELLEY NIEHAUS

SECRETARY

NCCB