

NATURE COAST COMMUNITY BAND
BOARD MEETING
WEDNESDAY, JULY 20, 2022, 6:00PM
FLORIDA NATIONAL GUARD ARMORY

The meeting was called to order at 6:18PM by Judy Williams.

Board Members Present: Judy Williams, Kathy Thompson, Ty Ramsey, Jenny Gill, Clayton Doak, Pat Johnson, Marty Brown.

Board Members Absent: Susan Mahoney, Dee Morgan (only present via phone for Illness Policy discussion)
Band Members Present: Tom Williams

Call to order Judy called to order at 6:18pm

Quorum Pat confirmed quorum

Minutes from June 15, 2022 meeting

Ty moved to accept the minutes as corrected. Seconded by Jenny. Motion carried.

Treasurers' Report

At the present time, there is \$26,234 in the account and \$1,300 is grant funds. We received \$7,085 in July, which was the greatest amount of donations received for a single concert series in our history.

Pat moved to that we pay the conductor an additional \$500 for any concert outside of our regular concert series. Judy seconded. Motion carried. Motion carried. The board amended Kathy's contract and it was signed.

Pat will send the equipment inventory list, for large line items only, to David and Kathy to verify those items.

Nancy Kennedy is going to be working on 3 generation stories from the band.

Publicity has been good. We may want to put a line item in the budget for advertising/PR.

Pat moved that we allow \$800 per concert series for advertising in the Citrus County Chronicle. Jenny seconded. Motion carried.

Old Business

August rehearsals:

August 23rd is not available as the Armory is a voting precinct. It was discussed about the possibility of having rehearsal at CRHS. Ty will look into it.

November 8th is also not available as the Armory is a voting precinct. It was discussed that Seven Rivers Presbyterian Church might be a possibility since our concert is on the 6th at the church. Maybe we can leave it set up for 2 days. Jenny will look into this.

By-Laws/Member Guidebook:

The by-laws and the member guidebook are in the process of being synced. The board will receive these and have 2 weeks to review them. The guidebook and by-laws might be put on the board page with a password that only the board has access to. The band will then also have 2 weeks to review them. After review, the band will vote on accepting the updated by-laws.

New Business

Al Sergel, III informed the board that he would be gone from August 11 – Christmas. With this absence, he felt he should resign from the board. Discussion was held about filling his replacement as director-at-large. Judy will offer the position to Jerry Lopez.

Kathy signed the Conductor/Music Director contract.

Nancy Kennedy will be doing a press release for our new conductor Kathy Thompson.

Covid Protocol:

Much discussion was held regarding the protocol. Dee was able to take part in the discussion via phone. Pat made a motion that we have an illness/Covid policy in place and that if a member was sick they were to stay home. Clayton seconded. Motion carried.

This policy will be included in the revised guideline booklet.

Students in the NCCB:

It was discussed that we might need to be cautious and/or set a precedent about students in the band. After discussion it was decided that the conductor is the final say in the admission of students after they pass the audition.

Band & Business Decals:

Judy shared the decals for the band with the board. These would be placed in sponsor packets and she would like each member to receive one. It was discussed that some members might like to order a couple to display in more than 1 vehicle.

Ad Hoc Committee Conductor Search:

Clayton will be the facilitator and Nancy Doak will be the scribe of this committee. After passing around and reading all of the applications of those who wanted to be a part of this committee, Marty made a motion to accept those who applied, except Kaleb, to the ad hoc committee. Dee, Lois, Roger, Tom, Jenny, and Ty. Clayton seconded. Motion carried.

We were grateful that Kaleb applied but since he has moved across the state for a new job, he may not be available to attend the meetings.

July 6th was the annual band party. It was a success! There was corn hole, which won the evening over. We had a ventriloquist, karaoke by Megan along with hula hoop competition. The food was great. It was discussed that next year we might have half of the evening practice and the second half snacks. Prizes might be an attraction and you must be present to win.

Conductor Report

The November concert is ready and Kathy has started on the December program.

Next Meeting/Adjournment

August 17, 2022, 6pm Florida National Guard Armory.

Jenny made a motion to adjourn, Marty seconded. Motion carried.

Meeting adjourned at 8:38PM.

Respectfully Submitted

Marty Brown