CITRUS SYMPHONIC CONCERT ASSOCIATION

D/B/A – NATURE COAST COMMUNITY BAND

BOARD MEETING

AUGUST 22, 2020 AT 9:30 AM

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

ABSENT: Susan Mahoney, Lydia Fontana

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

QUORUM: Shelley Niehaus stated that a quorum was met.

MINUTES: Motion was made to accept minutes of the July 25, 2020 board meeting by Paul Furman. Seconded by Cindy Hazzard. All approved.

Judy Williams also brought to the attention of the board the Special Meeting of the web page with Take Notice Media, LLC, to make sure everyone saw a copy of those minutes.

FINANCIALS: Pat Johnson gave the financial report. Motion made by Nancy Furman to accept financials. Seconded by Martha Brown. All approved.

OLD BUSINESS:

1. Pat Johnson will insure that all venues will get insurance certificate.
2. Nancy Furman is an authorized signature on bank account. Pat Johnson gave Nancy Furman a book of checks to be used for band business.

3. Band trailers are at Sportsman Bowl. Still need a driver for the equipment trailer.
4. Judy Williams made a report that she spoke with Ginger Bryant who is on the school board about the use of the band room at Lecanto Middle School. Ginger Bryant stated that she sees nothing until 2021.
5. Judy Williams has not heard back from Carl Gutekunst about becoming a member at large on the board.

ADMINISTRATOR REPORT: Nancy Furman needs to get together with Cindy Hazzard to go over some issues.

Nancy Furman and Pat Johnson sent requested information to Take Notice Media for the website.

Nancy Furman stated that the Friends List is updated and current.

CONDUCTOR REPORT: J Craig Lilly is ready for band to start and wanting to keep the lines of communication open. J Craig Lilly will send out a letter to the band to keep all members informed.

NEW BUSINESS:

Cindy Hazzard stated that the Veteran Coalition wants us to provide music for the event on November 11, 2020. Cindy Hazzard suggested we could put together a small group of musician to perform at the Veteran's Day event. J Craig Lilly will send out a letter to the band members to see who would be interested in playing at the Veteran's Day event.

Cindy Hazzard has a concern about the music shed air condition bill which is approximately $300.00 a month. If we could purchase and hook up a mini split air conditioning it would be a great savings on the monthly bill. J. Craig Lilly is going to call Mike Holt about installing a mini split air conditioner.

Cindy Hazzard also brought up the possibility of having a mini concert with some solo's and ensemble type groups at the Citrus Springs Community Center charging a $10.00 ticket price.

Paul Furman is going to check on the Rock Crusher Canyon for a possibility.

J. Craig Lilly will send out a letter to see if there are any groups that would be willing to play.

TAKE NOTICE MEDIA PROPOSAL - Nancy Furman present the proposal from Take Notice Media to the band. Paul Furman made the motion to accept the proposal and proceed with the website. Nancy Furman seconded the motion. All approved. Nancy Furman will work with Take Notice Media. Pat Johnson is going to write a strategic plan for the web page design.

GRANTS: Pat Johnson is looking into grants for the band and will bring information at the next meeting.

THE NEXT BOARD MEETING WILL BE SEPTEMBER 26, 2020 AT 9:30 AM.

MEETING ADJOURNED AT 11 AM.

Respectfully submitted by:

Shelley Niehaus

NCCB Secretary

352 212 4350