



## **01/09/2024 MWS Board Meeting**

**Attendees:** Susie Dugger, Jackie Hall, Neelam Jain, Margaet Williams, Amy Chambers, Graham Warr, JaCory Gray-Harris

**Excused:** Jeannie Latta, Roger Pace, Barry Trobaugh

### **Update on CBU Progress and Dates: Susie**

- Received the OK from Patrick Bolton and CBU to rehearse and perform there. Will need 2 weeks to clean up the stage area. Then we can start our construction. Store music, stands, instruments...
- Patrick would like to use MWS rehearsing as a recruit tool. MWS will need to update our marketing materials.
- We will be at Houston High until we can move into CBU.
- Sent CBU link to buy chairs (65). We do not have the approval, yet, that CBU will buy them. Chairs are \$75 each. See fundraising idea below.

### **Concert Dates: Susie**

- Possible Date - April 7, 14, 21
  - New theme for a new venue
    - Current movie theme for example
- Gig updates –
  - Request for additional community-like concert.
  - Request for more challenging music. Several members have commented that we are playing same list over and over.
    - Possibility that this could bring in a horn section.
  - Purchase new music
    - We have money in our bank account to buy new music.
    - Amy to put together list of music to possibly buy and we are also asking for director input on what to buy.

### **Financials: Susie for Roger Pace**

- Could we put together a donation drive to help us fund the purchase of the chairs? Crowd source from our members? Create a link to a direct donation and provide a list of what your donation pays for: \$75 for a chair, \$100 for a piece of music; \$30 rolling carts
- Payment due of \$290 to the Association of Concert Bands. Was due in December.



- We have approx. \$24,000 in our account to cover expenses, insurance, music, new folders and carts, payment to conductor etc.

**Website:**

- Amy to add meeting minutes
- Amy to remove outdated Handbook. BOD to look at revamping handbook.

**New Business:**

- Review of Elections per Bylaws – all BOD members need to read the bylaws regarding elections terms.
- Next BOD meeting to be in approximately 8 weeks via a zoom call.
- Jackie to file ASCAP/BMI music list – due by Jan 31.

Minutes submitted by Jackie Hall, Secretary