



1/11/2022 MWS Board Meeting

Attendees: Amy Chambers, Jackie Hall, Neelan Jain, Jennie Latta, Susie Dugger, Graham Warr, Emily Edwards, Jacory Gray-Harris, Barry Trobaugh

Absent: Margaret Williams

Concert – good feedback

Board of Directors Nominations:

Treasurer: Emily Edwards

- Nominated: Susie Dugger
- 2nd Amy Chambers
- Signatures for new bank account: Treasurer and President

Secretary: Jackie Hall

- Nominated: Amy Chambers
- 2nd Jennie Latta

Vice President: Graham Warr

- Nominated: Amy Chambers
- 2nd Jennie Latta

President: Susie Dugger

- Nominated: Amy Chambers
- 2nd Jackie Hall

Directors at Large: Jennie Latta, Amy Chambers, Jacory Gray-Harris, Neelan Jain, Margaret Williams

New Business:



Bank Account: Board agrees to close the current Wells Fargo bank account and open new account. Most likely it will be Bank of Fayette County. Susie and Emily to confirm.

Concert Venues: Discussion of possible venues

- CBHS joint concert in April or May and share Handy Stage downtown
 - Jennie may have a contact to find out about the Handy Stage at Park and Recs; will connect with Patrick Bolton
 - Outdoor and free
- Grove at GPAC
 - Susie to contact GPAC
- Shady Grove Presbyterian
 - Susie to look at the stage
- Briarwood Church
 - Thank you concert
- Quonset in Collierville
 - \$800 to rent
 - May be too 'hot'/ load for our band
- Brooks Museum
- Germantown – 4th of July
 - Susie to confirm if we have gig again

COVID

Discussion:

- Barry to ask Patrick once we have decided
- Graham – re-emphasize protocol
- Well resume next week. Contact Section Leaders and have them connect with their section on attendance
- Send Band email and Jackie to find Barry's notes from last year regarding protocol



Insurance discussion - Susie

ASCAP/BMI – Jackie – fee needs to be paid for 2021 and 2022

Next meeting – TBD

Minutes prepared by Jackie Hall, Secretary

Minutes approved 1/15/2022