

SOSB LEADERSHIP TEAM MINUTES

Director –
Danny Maddox Nichols

President – Bob McComb

Treasurer – Marty Wedge

Secretary/Website –
Carolyn Stoll

Librarians – Harriet Richardson
Andrea Smiley

Stage Manager – Scott Balmos

Roster – Jim Gast

Publicity – Rebecca Bachman
Sandy Zuefle

Meeting Called to Order

September 26, 2019 7:03 PM

Present

Dan Nichols	Sandy Zuefle
Rebecca Bachman	Bob McComb
Marty Wedge	Scott Balmos
Andi Smiley	Jim Gast

Absent

Carolyn Stoll
Harriet Richardson
Pam Acker

Minutes

Proposal to accept Minutes from previous meeting on website. Motion approved.

Treasurer Report

- Filed State charitable tax forms, \$50 fee
- \$17.8k in bank
- \$9.8k Donations line is band member fees

Old Business

- Music
 - At Dan's and Harriett's. No longer at West. Digitizing tabled due to copyrights
 - Master list of owned music is in progress. Most things have scores, some don't.
 - Chris & Harriett will catalog music in her possession to determine what goes back to Fairfield & Lakota
- Publicity - Cox Media, Facebook, and other.
 - Facebook determined to be helpful, though hard to quantify.
 - Informal poll of concert goers for where they heard of concert?
 - Continuation of FB \$300/concert 2wks ahead approved. Motion by Sandy, second Andi, carried.
- No word on how new reception format worked out
 - Bob set up with Kohl's volunteers program for day of concert assistance.
 - Andi mentions Tau Beta Sigma at Miami for help. She will check into it.
- Carolyn has website up to date with concert info, new director info, etc

- Suggestion from Earl - all black shirts & pants, such as other groups, white polos/black pants at May concert.
 - Check out CSO, BBC Proms, etc.
 - We'll consider during the year.
 - At very least, Dan plans on dressing in black shirt/pants as director, does not prefer to conduct with jacket and tie.

New Business

- 50yr celebration complete
- Director's Report
 - Always a pleasure to direct the band.
 - Humbled to be the director. Thanks LT! Thanks Chris! Thanks Bill Stiehl! Thanks Terry, his wife!
 - Any concerns in formats, etc go to Dan and Bob. Will try to compensate as possible.
 - Stellar season in planning (see email for Christmas lineup)
 - Director Emeritus plaque for Chris at Christmas concert, Dan working on it
 - Director's Salary
 - Historically based on Miami U salary format.
 - Dan doesn't want to take money much.
 - Proposal is to keep \$1k line item - \$250 to Dan, who will donate to JDRF Diabetes Fund, \$750 kept by band in a Director's Discretion account for expenses (Finkelman, library, etc).
 - No complete bio in program. Message from director in place of bio.
 - Have regular warmup on Finkelman stage at 1:50 due to acoustical differences
 - The Miamian magazine may do an article on us
 - Other negotiations on Miami picking us back up financially ongoing (survey of SOSB of how many Miami alumni we have)
 - Would prefer not to have small groups play before/during intermission
 - 7:30-9:00 rehearsal, 8:20 break for 10 mins, possibly extend 1-2wks before concert depending on how things are going
 - Dues due by Oct 17, still \$40/season

Meeting Adjourned

Sandy, Bob second, motion to adjourn 7:55