

SOSB LEADERSHIP TEAM MINUTES

Director –
Danny Maddox Nichols

Interim Co-Presidents –
Andrea Smiley
Carolyn Stoll

Treasurer – Marty Wedge

Secretary/Website –
Carolyn Stoll

Librarians –
Harriet Richardson
Andrea Smiley

Stage Manager – Scott Balmos

Roster – Jim Gast

Publicity –
Rebecca Bachman
Sandy Zuefle

Programs and Posters – Sam
Ashworth

Meeting Called to Order

September 14, 2021 7:04 PM

Present

Dan Nichols	Sandy Zuefle
Rebecca Bachman	Sam Ashworth
Marty Wedge	Scott Balmos
Andi Smiley	Harriet Richardson
Carolyn Stoll	

Absent

Jim Gast

Minutes

Proposal to accept Minutes from previous meeting. Motion approved.

Treasurer Report

- Expenditures
 - 2020 = \$4963.46
 - 2021 = \$649.07
- Deposits
 - 2020 = \$17,964.24 (CD from 5/3 Bank in March of 2020 of \$13,631.06)
 - 2021 = \$1,094.02
- Balance as of 9/14/21 = \$36,172.99

Old Business

- Does the band need bylaws?
 - Sam – Bylaws are a state requirement to be a 501.3c
 - We do have a charter
- Incorporate bylaws gradually?
 - Establish procedures for BLT and spending money over a certain amount
 - Scott – will take a first draft of a simple By Laws document

New Business

- Covid updates
 - Results of most recent survey on returning – far fewer responses than first survey, but majority want to return on 9/23
 - Roster has 80+ members
 - Equal number of brass and woodwind players
 - Won't know who's coming until we actually return

- Would HEPA filters make it safer? Might be expensive to get one that works for that space
- Will need to mask when not playing per Lakota, not band policy
- What happens if people have to quarantine or come and go
- What does waiting until 10/7 do to our rehearsal schedule
 - Will some people come on 9/23 even if they wanted to wait?
 - Can go 2 weeks later with programming per Dan
 - Waiting until 10/7 disappoints those who want to start

Motion to start on 9/23 – Motion approved unanimously

- Covid policy ideas for band
 - No to tests – too hard to manage
 - Masks when not playing and during breaks - feasible?
 - Requiring vaccination will make this less onerous
 - Will send out policy before rehearsal
 - Contact tracing if we have a case?
 - Andi can set this up
 - Need a seating chart – will change from week to week?
 - Need a sign in attendance
 - Contact person
 - Communication out to members
 - Must remain confidential and then inform people within a certain radius

Motion to enact a contact trace mechanism – Motion approved unanimously

- Audience policy
 - Working with Miami to work out – masks and vaccine

Tabled until we know more

- Vaccine mandate
 - Check vaccine cards during first few rehearsals and keep track
 - Will it affect key players who may not play with this policy?
 - Band is big enough and good enough to absorb this risk
 - Under what authority do we have to do this?
 - We are a private organization and there is precedence
 - People might just come to the last couple of rehearsals and then play concert
 - Dan would discourage this – most people want to play
 - Mandate would follow the majority of the band – 72% responded in survey they wanted a mandate

Motion to enact a vaccine mandate – Motion approved unanimously

Motion to suspend dues for this year – Motion approved unanimously

Motion to welcome back players who return post Covid for whatever reason – motion approved unanimously

- Dedicate a piece to Bruce Rohrbach
 - Play Victory by Rossano in tribute
 - Acknowledge other losses this past year

Motion to add Sam Ashworth to the Leadership Team – motion approved unanimously

Director’s Report

- Folders, rehearsals, performances, Keehner Park update, Fairfield Park Concert
 - Keep performance folders for special occasions – losing them at concerts
 - Stay at 3 performances a year
 - Seek out other parks to play
 - Keep parts in the folders through the year that we could play in a park
 - Play 2-3 parks in the summer
 - Payment for playing a park? Need a minimum?
- Music Library update
 - Dan has inventoried the entire library
 - Sorted through what is ours and what is Lakota’s
 - Some music not playable for various reasons – about 1/3
 - Music is missing from a lot of folders
 - Some need put into score order
- CD project – interest in yearly CD
 - Greatest hits of the season
 - \$1500 for initial CD
 - Subsequent CD’s would be less
 - Digital option for download?
 - Table for later
- Veteran’s Tribute piece
 - Midway March
- Help announcing at concerts
 - Dan wants someone else to introduce pieces so he doesn’t have to do all the talking
 - Offer a sign up of people willing to get up and intro a piece – Dan would provide details of what to say

Meeting Adjourned

Meeting adjourned at 8:40 PM