

SOSB LEADERSHIP TEAM MINUTES

Director –
Danny Maddox Nichols

Interim Co-Presidents –
Andrea Smiley
Carolyn Stoll

Treasurer – Marty Wedge

Secretary – Carolyn Stoll

Stage Manager – Scott Balmos

Publicity –
Rebecca Bachman
Sandy Zuefle

At Large/Historian – Sam
Ashworth

At Large – Harriet Richardson

Meeting Called to Order

January 18, 2022 6:58 PM

Present

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

Minutes

Motion by Harriet to accept Minutes from previous meeting. Motion seconded by Scott. Motion carried.

Treasurer Report

- Expenditures since last report
 - \$2184.58
- Income since last report
 - \$24031.99
- Balance as of 01/18/2022 = \$36,694.62 (+521.63 from last report)
- Dan – Security Deposit returned from Shuttle service for parking?
 - No
 - Leave on account for next concerts?
 - Dan will work with Marty on that

Old Business

- Proposed Bylaws
 - Scott has been working on these – about 3 revisions
 - Highlights
 - Core officers must be elected (President/Treasurer/Secretary/2 at large)
 - Elections at end of season every 2 years
 - Appointed positions
 - Delegated responsibilities for running the band
 - Can be added/removed, but not elected
 - Music Director appointed semi-permanently – can be removed
 - Dan has final say on music direction
 - President has final say on administrative matters
 - Elected positions can be delegated for 6 mos or longer as needed

- Expenditures come back to board for approval, eventually
 - To take effect, an election this season must be held to approve Bylaws and to elect existing Board – majority must approve
 - Sandy – hold before May?
 - Do virtually?
 - What constitutes an “active member?” – who can vote?
 - Be there the majority of the season?
 - Trying to avoid taking rehearsal time
 - Do in April?
 - Does it need to be defined?
 - At large members – Harriet and one open position
 - Sam - Why not elected?
 - Ex officio Board Members, with long lasting positions and expertise, probably don’t want to change these positions every 2 years
 - Next Steps
 - Scott willing to walk whole band through the reasoning and need for this
 - Need for not just one person to be running the band
 - 5013C status
 - Transparency
 - Band will be asked to look over and make comments
 - Approval will occur during the elections later in the season
 - Post on website and send to band
- Covid updates
 - Vaccination policy
 - Updated Contact Tracing protocols – proposed updates
 - Booster shots
 - Don’t want to have to check/track
 - Anyone who didn’t come in Oct. will have to provide the Vaccination proof
 - Ending isolation
 - Using 10 days because of CDC recommendation to be masked
 - Tests
 - What do we accept?
 - Gold standard is PCR
 - Rapid tests – Andi is on the fence about the home tests
 - Can we not accept home tests when that’s what’s available from the govt.?
 - Should someone exposed at rehearsal have to test to come back? Could they come back the following week as long as they don’t have symptoms or do they also have to test?
 - Andi will modify based on discussion and redistribute before 1.20.21
- Report on transportation of percussion equipment
 - Dan’s son transported for Dec concert – rented U-Haul wasn’t big enough
 - Dan willing to handle the equipment, but Andy can’t always commit to help us
 - Equipment manager job overwhelming
 - Need to better define the position and critical need of moving

- Proposal to rent a U-Haul truck or trucks
 - Just need a driver of a larger U-Haul truck
 - Tabled for next further discussion next meeting
- How to handle other groups' request to use the equipment?
 - Word is out that we have percussion equipment – we are getting requests to borrow it
 - Need a policy and a fee structure drafted
 - Does our insurance allow for outside usage? – per usage ryder? – Marty will check
 - Tabled for next meeting

New Business

- Jim Gast retirement – thank you gift?
 - Jim is retiring from playing and handling the roster
 - Has played for 48 years
 - Coming to rehearsal on the 1.20.2021 to turn over records – get him a card and tell him our plans to make him an Emeritus member at next concert
 - His job will be absorbed by Secretary and Stage Manager
 - Dan moved to make him an Emeritis – Sandy seconded – motion unanimously approved
- Historian
 - Sam is willing to take this role
 - Need to get as many old programs, posters, etc.
 - Sam's idea is to create an archives, maybe through the Middletown Community Foundation
 - Recordings of concerts
 - Jack Armstrong has reel to reel of early concerts – Sam willing to get a grant to transcribe to digital
 - Tabled for further discussion next meeting

Director's Report

- Need for clarinets
 - Luanne Smith coming back
 - Dan is recruiting for clarinets
- Summer concert(s) - Dan working on
 - Applied for Keehner Park - Difficult to apply for
 - Applied for Fairfield – very easy process
 - Would need 1 or 2 rehearsals
- OMEA in 2023
 - In Columbus in 2023
 - CD's being made so we can apply
 - Early in Feb. often an awkward time
 - No limit to Community Bands they could select
 - Interest in applying? Need to gauge interest from band
 - Table for further discussion next meeting

Meeting Adjourned at 8:30 p