

# YCB BOARD MEETING AGENDA

**June 7, 2010**

Call to Order: 7:10 pm

Present: Michael Kashubosky, Shirley Charbonneau, Walt Hancock, Jim McGraw, Trinka Benedict, Eric Walters, Alan Aldworth, Alicia Holtz, Aaron Taratsas, Tom Patrick, Jerry Robbins (joined mid-meeting)

Absent: (Paul Vaughn), (Jim Wagner), Margaret Waggoner, Raynette Kempf, (Jon Kennedy)

Acceptance of March Minutes : 1<sup>st</sup> Alan, 2<sup>nd</sup> Eric  
Yes 10, Abstained 1

## New Business

### Appointment of Officers for 2010-2011 Season

Secretary – Tom Patrick  
Treasurer – Eric Walters

### Appointment of Committee Chairs for 2010-2011 Season

Publicity – Alan Aldworth  
Personnel – Shirley Charboneau  
Fundraising – Walt Hancock  
Library -- Sandy Wagner – accepted position - retires from WCC 7/1/10  
Special Events – Alicia Smith-Holtz – committee is a split/off-shoot of personnel  
Equipment – Aaron Taratsas

Conductor Search – discussion on: Size (3-4 board members, 1 WCC personnel, open to membership at large?)  
Structure (collection, interviews, conducting, etc)  
Criteria (results of survey, about 48% returned)  
Internal/External?  
Time line

e-mail Joe Burke if interested

Insurance Discussion (Walt Hancock): Currently w/Megan Bus(c)h  
Michael Kashubosky to check if Paul Vaughn has policie(s)  
Equipment (\$20,000 including marimba)  
Library (Jerry Robbins updates)  
Adequately insured?

Band Shell (Eric Walters): Inflatable band shell – rent or hear some group that uses one  
Aaron Taratsas will check into availability and who has one  
WCC build one?

July 2 Performance – fireworks: Discussion on performance fee (considerably less than 2008/2009)  
If not paid 2, Expenses covered 5, Paid 11  
Contracted needed/signed before we commit (include rain clause)

Old Business:

WCC Update: Yeoman duties w/Dr. Peterson  
 Joe Burke met w/2 WCC graphic arts students to discuss creation of materials

Reports:

Committees—

- Treasurer – 1<sup>st</sup> Aaron, 2<sup>nd</sup> Alicia – Yes 11  
 Budget was OK (finished the fiscal year with \$29.96 income)  
 Discussion on impact of TV advertising on budget, and sponsorship for TV advertising
  - Personnel – 1<sup>st</sup> Aaron, 2<sup>nd</sup> Walt – Yes 11  
 Efforts to recruit new players resulted in only 3 (as of 6/1/10, cancelled rehearsal)  
 Hand out on members/committees for both Winter and Summer seasons
  - Publicity – 1<sup>st</sup> Eric, 2<sup>nd</sup> Alicia – Yes 11  
 Discussion on yard signs (10-12) to direct people to WCC performance site on Thursday, June 24
  - Fundraising – 1<sup>st</sup> Shirley, 2<sup>nd</sup> Alan – Yes 11  
 I (Tom Patrick) did not have/lost Walt Hancock's report
    1. Sponsors covered, but not for June and July
    2. Committee members not interested in calling
    3. Kroger, \$1300
    4. Next goal, Vibraphone
    5. Passing hat (5/27/10) yielded over \$1000 – larger audience, larger individual Donations
  - Equipment – 1<sup>st</sup> Walt, 2<sup>nd</sup> Eric – Yes 11  
 Have Gong  
 Equipment is in working order  
 Aaron Taratsas will look into getting (inflatable) band shell  
 Not enough (working) lights for July 2 performance – may use rest of budget line to get LED lights
  - Library – no report given
  - Conductor – 1<sup>st</sup> Aaron, 2<sup>nd</sup> Shirley – Yes 11
  - Business Manager – 1<sup>st</sup> Eric, 2<sup>nd</sup> Shirley – Yes 11  
 Calendar through May 2011  
 Discussion about concert in park at Whitmore Lake (Joe Burke will straw poll ` interest/availability for 8/15)  
 Approved (refunding) BLFAC fee of \$200 to recipient – 1<sup>st</sup> Eric, 2<sup>nd</sup> Shirley – Yes 11  
 Budget discussion (Walt had concerns about “unrestricted donations”)
  - President – 1<sup>st</sup> ???, 2<sup>nd</sup> ???  
 Taxes are up to date – did not have to file tax return, but did file necessary papers  
 Contact w/WCC personnel  
 Begin business as WCCB
- Other: Did not finish budget discussion .. however, it was communicated that the 2010/2011 budget is a work in progress  
 Changes in by-laws can be presented at any rehearsal, not just at the annual general meeting



Adjournment: Out by 9:25 – 1<sup>st</sup> Eric, 2<sup>nd</sup> Walt