

Roseville Community Band Council Meeting
5.8.2017

1. Call to order at 9PM
2. Role Call - quorum not met
 1. President Mary Stroenig
 2. Vice President Joan Madden
 3. Treasurer Rick Baldinelli
 4. Secretary Raelene Caswell
 5. Member at Large - Bob Olsen
3. Section Leaders
 1. Flutes - Robin Skeie (absent)
 2. Clarinets - Kathy Boldt
 3. Saxophones/Double Reeds - Barb Nelson
 4. Trombones - Dave Hansen
 5. Trumpets - Pat Blythe
 6. Low Brass/Percussion - Brad Kaeter
4. Motion made to approve the minutes, motion approved
5. President's Report
 1. Maintenance facility next week
 2. Monday June 5th - will be our practice and pot luck. Shelter and restrooms should be reserved and Dan will follow up to be sure
 3. RoseFest parade - we do have a trailer lined up and are all set
6. Vice President's Report
 1. planning for the pot luck - Dan will bring plates, napkins, etc
 2. Dan will send around a sign up sheet beforehand
7. Treasurer's Report:
 1. \$5.45 discrepancy on reports, possibly interest
 2. \$12322.99 as of the end of March
 3. \$296 from the concert, \$52.03 was spent on flowers for the concert, \$500 will come from our fund for the scholarship
 4. \$12066.96 should be in our account after the flowers and scholarship come out
 5. Motion made to increase scholarship to \$1000 - no vote taken, decided to focus first on getting people to the concerts
 6. At our concerts, Mark will announce that we have a donation drum, and some locations may not allow us to collect donations.
8. Member at Large Report
 1. Tyler's grandfather passed away and we will send a card.
 2. We will get a thank you card to send to Dave for playing at our spring concert
9. Section Leaders
 1. Flutes - (Robin Skeie) - absent, new flute player
 2. Clarinets - (Kathy Boldt) - Rose is no longer with us, unable to continue
 3. Saxes/double reeds (Barb Nelson) - two more tenors, there wasn't enough music to go around and it caused some tension amongst the section. Some hearing impaired folks have a hard time figuring out where to start during rehearsal, Dan will be aware of this
 4. Trumpets - (Patrick Blythe) - Phil may not be with us after Memorial Day, unsure at this point. Paul's surgery was postponed so his schedule is up in the air as well.
 5. Trombones (Dave Hansen) - nothing
 6. Low brass/percussion (Brad Kaeter) - Dave will be at most of the concerts this summer

10. Director's Report

1. Booked a concert on November 27th at the Minnesota Veteran's Home probably at 7:30

11. Old Business

1. Still haven't been paid by Aramark for the US Bank Stadium

12. New Business

1. Discussion about raising funds and getting a mailing list going for Memorial Day. Would be beneficial to get this going by Memorial Day as that is our largest crowd. We could pass the donation drum around, get more volunteers to go serve food for Oktoberfest
2. Thought to print a list of our summer schedule to hand out at Memorial Day - from Janet.
3. Motion made to create a marketing committee or PR position and recruit from members next week, motion passed
4. Can children under 18 come play with the band? Yes, with parental approval. May potentially be an additional alto sax for the summer if he is interested.

13. Motion made to adjourn, meeting adjourned at 10:01PM.