

Monroe Community Band

Board Meeting Minutes

November 18th, 2019 6:30 pm

Location: Monroe Library, Monroe, WA

Meeting was called to order by Joe Fina at 6:36pm.

Present: Vice President Mark Bordeau, Treasurer Anne O'Neill, Board Members Don Duzan, Connie Topalian, Rhonda Pallo and Music Director Dave Pallo.

1. Meeting Minutes
 - A. Meeting minutes were approved with Grammar corrections.

2. MAC/WPAC
 - A. Still looking for Vice President and Vice President of Finance.
 - B. Stage extension will be put back up on 12/15/19.

3. Financial
 - A. Status- Account balanced for October.
 - B. Checks written to SVEC for Band room rental \$ 48.00, reimbursement to Joe Fina for the replacement of Mallets \$27.22. Dues to MAC \$193.54.
 - C. Paypal- Joe still working, hope to have finished by the end of year.
 - D ACB dues. -- Tabled until next meeting.

4. Christmas Concert
 - A. Concerts.
 - Friday December 20, 7pm at WPAC.
 - 1) Lighting - covered
 - 2) Concessions - covered
 - 3) Door Prizes - Galaxy Theater and Monroe Pizza and Pints.
 - 4) Advertising - Posters are done. MAC sponsors will be in program only. Flyers going to printer, 50 full and 20 half. Connie has list for Monroe but will need help outside of there.

5) Charity - The Salvation Army is good to go minor details to finalize.
The Joe Fina Four will be at Fred Meyers on December 1st from 2-3 pm and Tarnished Brass will play there on December 4th from 6-7pm. Both will be collecting donations for The Salvation Army.

- Saturday, December 21, 5:45pm and 7:45pm at Warm Beach.

a. Roger has tickets. Dave will be hauling up equipment.

B. Light up Monroe - Tarnished Brass will be playing at Travelers Park at 6:30pm.

C. Rehearsals- December 5 and 12, all set check written.

6. Band Personnel

7. Schedule for 15th Season

A. Concerts

- i. Saturday, March 14, 2020, WPAC, 7pm. Theme - Batty for Halloween

Music is in the process of being ordered.

8. National Music Day

- A. June 21, 2020 - Joe working with Monroe Parks and Recreation. Looking at 3 places in City to have groups play music.

9.

10. Board Matters

- A. Board elections- Welcome Roger Walker as a board member.

Meeting adjourned at 7:45 pm

Next meeting December 16th, 2019, 6:30pm.