

Monroe Community Band

Board Meeting Minutes

December 16th, 2019 6:30 pm

Location: Fina Residencance, Monroe, WA

Meeting was called to order by Joe Fina at 7:20pm.

Present: President Joe Fina, Vice President Mark Bordeau, Treasurer Anne O'Neill (teleconference), Board Members Don Duzan, Roger Walker, Rhonda Pallo and Music Director Dave Pallo.

1. Meeting Minutes

A. Meeting minutes were approved.

2. MAC/WPAC

A. Still looking for Vice President of Finance.

B. Stage extension will be needed to be taken down around April 1st, 2020.

C. Permits paid and up to date, moving forward with purchasing supplies for bathroom renovation.

D. Monroe Pizza and Pints offered to put postcard size advertisements on pizza boxes for all events at WPAC. Needed to get to Robert at MAC a couple of weeks prior to the event.

3. Financial

A. Status- Account balanced for November.

B. Coastal Bank donated \$250.00 to the annual fund..

C. Paypal- Joe still working, hope to have finished by the end of year.

D ACB dues. -- Call for invoice.

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 - Up and done, programs at printer.

- 5) Charity - The Salvation Army will have a representative at the concert to talk for about 5 minutes at the beginning.
  - Saturday, December 21, 5:45pm and 7:45pm at Warm Beach.
    - a. Dave Pallo and Howard Taub will be hauling up equipment.
  - B. Light up Monroe - Tarnished Brass will be playing at Travelers Park at 6:30pm.
6. Band Personnel
  - A. New trumpet player - information forwarded to Dave Squire and Dave Pallo.
  - B. Registration forms - New members have received.
  - C. Ryan Fox will be at the June concert for percussion.
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. Musical Director
  - A. March concert music ordered. Dave Pallo and Melissa Gray will be conducting.
  - B. Music for the June concert selected not ordered yet.
10. Board Matters
  - A. Look into something to cover corners of the pitcover near stairs.

Meeting adjourned at 7:45 pm

Next meeting January 20, 2020, 6:30pm.