

Minutes approved by the board on September 13, 2020
Camarillo Community Band Board of Directors
Minutes of the Meeting of December 3, 2019, 9:00 – 9:30 PM
Los Altos School Rehearsal Room

1. Call to Order. After the pre-Christmas concert rehearsal, Dan Rhymes called the Board to order at 9:19.
2. Roll Call. Present were Rick Austinson (Treasurer), Andy Binsley, Mark Fischer (Secretary), Doug Hardie, David Hudnell, Dan Rhymes (President), John Soyster, and Betty Weyek (Vice President). Mary Ellen Lefler was absent. Also present in the rehearsal room was Nadia Talley, a nominee for the board of directors.
3. Approval of the Agenda. John Soyster asked to speak about an invitation from the Meadowlark League, a local charity. His question about the League was placed on the agenda, after which the agenda was approved.
4. Meadowlark League.
 - A. Issue. As head of the fundraising committee, John Soyster asked whether a member of the CCB board might speak to the Meadowlark League for ten minutes on Thursday, December 5, at the Saticoy Country Club.
 - B. Decision. It was agreed that John will call his Meadowlark contact to clarify whether the charity wants a general presentation or only a request for funds.
5. Minutes. The board approved the minutes from the meeting held on 11/07/19.
6. Election.
 - A. Introduction. Dan Rhymes moved to the next item on the agenda, the election of the CCB Board of Directors for 2020.
 1. Resignation. Dan read a letter from Mary Ellen Lefler who has resigned her position on the board (see the letter appended to these minutes).
 2. Recognition. Rick Austinson recommended that the board recognize Mary Ellen years of service, and the board unanimously agreed.
 - B. Nomination. Betty Weyek introduced Nadia Talley, a band member who desires to be on the board. Nadia is currently a board member of the Pleasant Valley Music Teachers Association and has a record of service (which includes running the PVMTA Facebook page and the newsletter).
 - C. Election. The board agreed (8/0) to add Nadia Talley to the slate of existing board members. Then she and they (the existing eight board members) were unanimously elected. Doug Hardie moved that the existing officers retain their positions, and the board agreed unanimously.
7. Next Meeting.
 - A. Introduction. Dan Rhymes proposed that the board meet in January to set the meetings for the coming year and to approve the budget. John Soyster

suggested January 19 at Betty Weyek's house at 6:30. The board agreed.
The meeting adjourned at 9:52.

Mark F. Fischer

Appendix: Email from Mary Ellen Lefler to Dan Rhymes, Nov. 26, 2019.

Good morning Dan. I'm writing this morning to inform you that I feel the need to resign my position on the board of the Camarillo Community Band. As a charter member of the band I care deeply about the band and feel that I have not been able to dedicate the time I would like to assist the board. Unfortunately life has its ups and down and my priority at this time is caring for my mom who had a ruptured aneurysm this year. She is doing incredibly well but my time is not my own and it is difficult to commit to activities while also working full time. I hope that by the time summer arrives, life will have settled down for me to be able to play the summer concerts. The band has been a big part of my life and I hope for that to continue. I am confident that the board will continue to strive for the continue success of the group as you have done for so many years.

Mary Ellen