

Approved by the Board on January 17, 2021
Camarillo Community Band Board of Directors
Minutes of Sunday, December 27, 2020 (6:30 PM)
Meeting online via Zoom

Members: Daniel A. Rhymes (President), Betty Weyek (Vice President), Rick Austinson (Treasurer), Mark Fischer (Secretary), Andy Binsley (Board member at large), Doug Hardie (Board member at large), David Hudnell (Board member at large), Nadia Becker (Board member at large).

1. Call to Order. Due to a delay, members began to log into the Zoom call at 6:40.
2. Roll Call. Mark Fischer read the list of members present. David Hudnell and Nadia Becker were absent. Beverly Matsumura was an invited guest.
3. Approval of the Agenda. The agenda was unanimously approved (6/0).
4. Approval of the Minutes of November 15, 2020. Mark Fischer invited the members to review the minutes. The board unanimously (6/0) approved them at 6:48.
5. Membership of the Current Board. Dan Rhymes referred to the Bylaws of the Camarillo Community Band (item 7d), which state that board members “shall be elected at the Annual Meeting (Section 9a) of the Board of Directors.” Dan moved to re-elect the current eight members of the CCB Board of Directors, all members continuing in the positions they currently hold. At 6:51, the members approved the motion unanimously (6/0). All eight were re-elected to their offices: Daniel A. Rhymes (President), Betty Weyek (Vice President), Rick Austinson (Treasurer), Mark Fischer (Secretary), along with Andy Binsley, Doug Hardie, David Hudnell, and Nadia Becker (Board members at large).
6. Introduction of Beverly Matsumura.
 - A. Nomination. Beverly Matsumura, a member of the flute section, responded to the board’s invitation for band members to nominate themselves to the board, and was invited to attend the meeting. Maya Geisler Meyers (of the euphonium section) also responded and was invited, but could not attend. The board delayed discussion of Maya’s nomination until the next meeting.
 - B. Discussion. Members asked Beverly about her vision and hopes for the CCB.
7. Expansion of Board Membership. Item 7b of the CCB Bylaws states, “The authorized number of Directors on the Board shall be as set by resolution of the Board, but not less than four (4) or more than fifteen (15).” Dan Rhymes moved to increase the Camarillo Community Band Board of Directors to ten members. After the motion was seconded, one board member said, “I don’t interpret the bylaws as requiring a motion every time we change the number of board members.” -The motion did not pass (3/2/1), with Rich Austinson and Doug Harding abstaining and

Betty Weyek voting no. The members agreed to discuss at the next meeting whether the bylaws require a motion whenever the number of board members changes.

8. Approval of New Members. Dan Rhymes then proposed a motion to accept Beverly Matsumura as a Member at Large of the CCB Board of Directors. The motion was unanimously approved (6/0) at 7:02.
9. Next meeting. The Camarillo Community Band Board of Directors shall meet on Sunday, January 17, 2021 via Zoom.
10. For Your Information. For the information of the board, Rick Austinson noted that Dick Lee (baritone player) passed away on Christmas Eve.
11. Adjournment. At 7:05, the group unanimously agreed (6/0) to adjourn.

Mark F. Fischer