

Approved by the Board on September 12, 2021
Camarillo Community Band Board of Directors
Minutes of Wednesday, June 16, 2021 (7:00 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, connecting by phone), David Hudnell (Board member at large), and Maya Myers. Nadia Becker (Board member at large) and Beverly Matsumura (Board member at large) were excused.

1. Call to Order. Dan Rhymes called the meeting to order at 7:06 PM.
2. Roll Call. Mark Fischer ascertained that eight members were present.
3. Approval of the Agenda. The agenda proposed by Dan Rhymes was approved.
4. Minutes. The board considered the minutes of meeting held on June 6, 2021.
 - A. The following corrections were proposed:
 - Donation (6.B). The reference to the friend of Mrs. Rutkowski should be struck.
 - Board priority (7.B.1). Without a motion, the board “generally agreed” that committees are not autonomous but serve CCB business as defined by the board.
 - Summer Concerts (8.A.1). The word “the” was misspelled as “he.”
 - Non-Vaccinated Members (8.C.1). The board does not know whether any CCB members are unvaccinated (contrary to what the minutes said)
 - Fundraising (9.C). Betty Weyek had informed the board about two fundraisers at the January 2021 meeting.
 - Fundraising Report: The reference was to Google “Workspace” not “Workplace.”
 - B. The board accepted the proposals and the amended minutes of June 6 were approved.
5. Motion to Accept Guidance. Dan Rhymes had sent to the board members the “Recommended guidance to participate in the rehearsals and performances of the Camarillo Community Band, 2021 summer season” (appended below).
 - A. Review. With the help of band member Linda Rhymes, Dan reviewed the elements of the “guidance” to band members for protection against Covid, based on an honor system without policing. Examples:
 1. Vaccinations. Vaccinated members need not mask themselves.
 2. Masks. Band members shall wear face masks if not vaccinated.
 3. Cleanliness. Water valves shall not be emptied on the floor.
 4. Social distancing. Six-foot spacing is encouraged.
 5. Social protection. Even vaccinated band members can wear a face mask.
 - B. Response. Dan’s memo invited band members to respond. He intends to prepare a folder for everyone. The summary of the memo led to a short discussion. The board members were satisfied that the “guidance” would satisfy the Pleasant Valley Recreation and Parks Department and would keep band members and audiences safe.

C. Motion. Betty Weyek moved to accept the guidance (seconded by David Hudnell).
The board approved the motion, 8/0.

6. Motion to Perform. The board then considered a motion (Rhymes/Hardie) to accept the invitation to perform five concerts offered by the Pleasant Valley Recreation and Park District. The Concerts will take place on July 1, 8, 15, 22, 29 at Constitution Park. Rehearsals will take place on June 21, 23, 28, 30, July 5, 7, 12, 14, 19, 21, 26, 28 at Freedom Center. The motion passed, 8/0.
7. Next Meeting. The Camarillo Community Band Board of Directors will meet next on-line via ZOOM on September 12, 2021, from 7:00 to 8:30 PM.
8. Adjournment. Betty Weyek asked board members whether they might be available on Friday, June 18, to set up the Freedom Center for rehearsals. Maya Meyers offered. If others are available, they should contact Betty. After a motion to adjourn passed unanimously, the meeting ended at 7:37.

Mark F. Fischer

Appendix: Memo on Recommended Guidance

Recommended guidance to participate in the rehearsals and performances
of the Camarillo Community Band, 2021 summer season
By Dan Rhymes, June 15, 2021

Memo to: All members of the Camarillo Community Band
Subject: Recommended guidance to participate in the rehearsals and performances of the
Camarillo Community Band, 2021 summer season.

The Camarillo Community Band will not request to see your vaccination card or ask you any question regarding your health. You will be on the honor system to follow the recommendations of the State of California and Ventura County Health Care Agency.

1. If you are vaccinated you do not need to wear a face mask, use a bell cover, or social distance.
2. If you are not vaccinated a mask is required when you are not playing your instrument. You need to wear a face mask during breaks when inside the room. Non vaccinated members in the percussion section are to wear a face mask during the rehearsal when inside.
3. Please no spit on the floor. Brass band members use a spit rag and take it home to launder or for disposal.
4. Social distancing by non vaccinated members is encouraged.
5. If you are vaccinated or not vaccinated you may continue to wear a face mask if it makes you more comfortable.

Please note: We need to know you are coming to any rehearsal and/or concert. We will have an individual folder for each band member. If you just show up a folder may not be available for you to use. You must indicate your intention to attend any rehearsal or concert.