

*Approved by the Board on November 5, 2023*  
**Board of Directors, Camarillo Community Band**  
Minutes of the Meeting of Sunday, September 10, 2023  
Meeting Time: 3:00 PM – 5:00 PM  
Location: Fischer Home, 1921 San Onofre Dr., Camarillo

Members: Daniel A. Rhymes (President), Betty Weyek (Vice President), Rick Austinson (Treasurer), Mark Fischer (Secretary), Andy Binsley (Member at large), Steve Graff (Member at large), Doug Hardie (Member at large), and John McQuilkin (Member at large).

1. Call to Order. At 3:03, Dan Rhymes convened the meeting. He was online via zoom (as was Steve Graff) and explained that he had come down with covid.
2. Roll Call. Mark Fischer announced that all members were present.
3. Agenda. The board unanimously approved the agenda proposed by Dan Rhymes.
4. Minutes. The board unanimously approved the minutes of the May 21, 2023 meeting.
5. Finance Report. Rick Austinson distributed four documents: a proposed budget, a balance sheet, a statement of profit and loss, and a list of transactions.
  - A. Overview. Rick announced that the proposed budget covers all expenses. Although not all promised contributions have been received (the proceeds from one restaurant fundraiser are still outstanding), the band is well on its way to meeting its goal of achieving a \$2000 “net overage” as a fund for renting a storage facility. The total for summer contributions was almost \$8000, including \$1000 donations from Conejo Mountain and from the Lions Club. \$520 has been contributed through GiveButter.
  - B. Discussion. Board members liked the requests for donations from the bandstand.
    1. QR Codes. Several members suggested that the band’s programs should include two QR codes (instead of a single code that would direct people’s smart devices to visit the band’s website “Information” page).
      - a. The “Two Code” Argument. One QR code would take audience members to the GoogleDocs page, “Vote for Your Concert Favorite.” A second code would take them to the GiveButter donation page.
      - b. The “One Code” Argument. Other board members argued that two codes might confuse the audience and preferred a single code.
    2. Motions.
      - a. Change to Programs. Doug Hardie moved that future band programs should include two QR codes, one for voting and one for donations.
      - b. Motion to Table. Dan Rhymes moved to table Doug’s motion, establish a committee, and report back to the board at the next meeting. Steve Graff seconded the motion. It was defeated 2/6, with Dan and Steve in favor.
      - c. Two Codes. The motion to change the band programs and to insert two codes was passed 6/2, with Dan and Steve opposed.
6. Old Business.
  - A. Current Insurance Status. At 3:36, Dan Rhymes noted that the band currently has two liability policies. The older policy (State Farm) does not include the language required by Pleasant Valley Recreation and Parks Department (PVR&PD) and by the City of Camarillo,

stating that employees of the district and of the city are covered. The newer (Nonprofit Insurance Alliance of California or NIAC) policy does include the required language. The policies need to be reviewed, Dan said, before the next payment is due in January.

B. Web Page. At 3:43, Dan asked the board whether he should establish a three-year contract with GoDaddy, the host of the band's webpage. Last year's contract was for a single year. The board recommended the three-year contract because it would save \$61.

7. Pleasant Valley Recreation and Parks District. A discussion began at 3:47.
8. Tabled Agenda Items. The Band Manager Report (Agenda item 9) and the Current Operating Committee Reports (Agenda item 10) were tabled.
9. Next Meeting. The board agreed to meet on November 5 at 7:00 PM via zoom. Mark Fischer will send a notice to the band by October 5 inviting them to submit their names to serve on the board. The meeting adjourned at 4:46.

Mark F. Fischer