

Minutes for the Meeting of Sunday, 17 November 2024
Board of Directors, Camarillo Community Band
7:00 PM to 8:30 PM - Meeting Location: Mark Fischer's home

Present:

Mark Fischer - President
Betty Weyek - Vice President
Rick Austinson - Treasurer
Doug Hardie - Secretary
Andy Binsley
Steve Graff
John McQuilkin
Daniel A. Rhymes

1. Call to Order.
 - a. The meeting started at 7:06. Betty Weyek attended via Zoom.
 - b. Doug Hardie announced that all members were present.
 - c. The board unanimously approved the agenda.
2. Minutes.

The minutes of September 8, 2024 were approved unanimously.
3. President's Report.
 - a. Dan Rhymes submitted his resignation as president of the board.
 - b. Mark Fischer assumed the position of president.
4. Finance Report.

Rick Austinson reported on the band's finances. The reports are attached.
5. Old Business.
 - a. The Lion's Club donation for music and equipment storage was announced.
 - b. The Code of Conduct is being prepared and is expected to be ready for next summer.

- c. John McQuilkin will try to obtain a letter from the lawyer Hal Kyle regarding band recordings on the web.
6. New Business.
- a. Board elections have been delayed until 15 December. If there are any applications, then the interviews and election will be held via zoom.
 - b. Motion to refer the policy changes regarding the Band Manager's position on the board to the governance committee was approved.
 - c. Rick Austinson will notify the state of the change in the officers.
 - d. The donation of two Mackie speakers from Randy Jones was accepted.
7. Band Manager Report.
- a. Dan Rhymes proposes to use the new speakers as part of a band sound system to be developed later.
 - b. Dan Rhymes will setup a meeting in January to plan for the 40th anniversary of the band.
8. Standing Committees.
- a. The Proposal 1 from the Publicity Committee (attached) was approved.
 - b. The Proposal 2 from the Publicity Committee (attached) was approved.
9. Next Meeting.
- a. The board's next meeting will be on 15 December via zoom to elect board members and officers.
 - b. The board's next in person meeting will be January 12, 2025 at the Fischers' home from 7:00 PM to 8:30 PM.
10. Adjournment.
- The board adjourned at 8:31.

Doug Hardie