

## **Minutes for the Meeting of Sunday, 15 December 2024**

Board of Directors, Camarillo Community Band

7:00 PM to 8:30 PM - Meeting on Zoom

Present:

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

1. Call to Order.
  - a. The meeting started at 7:02. Betty Weyek attended via Zoom.
  - b. Doug Hardie announced that all members were present.
  - c. Rick added a new finance item.
  - c. The board unanimously approved the agenda.
  
2. Minutes.

The minutes of November 17, 2024 were approved unanimously.
  
3. Board membership for next year.

The following board members were elected:

Mark Fischer  
Betty Weyek  
Rick Austinson  
Doug Hardie  
Andy Binsley  
Steve Graff  
John McQuilkin  
Daniel A. Rhymes
  
4. Officers for next year.

The following officers were elected for the next year:

Mark Fischer - President  
Betty Weyek - Vice President  
Rick Austinson - Treasurer  
Doug Hardie - Secretary

5. New members of the board.

Beverly Matsumura was elected to the board.

6. Next Meeting.

The board's next in person meeting will be January 12, 2025 at the Fischers' home from 7:00 PM to 8:30 PM.

7. Adjournment.

The board adjourned at 7:28.

Doug Hardie