

## **Minutes for the Meeting of Sunday, 12 January 2025**

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  
Beverly Matsumura  
Daniel A. Rhymes

1. Call to Order.
  - a. The meeting started at 7:03 pm. Betty Weyek attended via Zoom.
  - b. Doug Hardie announced that all members except for Steve Graff were present.
  - c. The board unanimously approved the agenda.
  
2. Minutes.

The minutes of November 17, 2024 were approved unanimously once again

The minutes of December 15, 2024 were approved unanimously
  
3. Rick Austinson presented a budget for 2025 and it was approved. Rick will send out the final budget which will be attached to the minutes.
  
4. Plans for the 40th anniversary of the band were discussed.

Coordinators volunteered for the following areas:

  - Beverly Matsumura - Kids activities
  - Betty Weyek - Social media and Facebook
  - John McQuilkin - High School directors

5. The board authorized a contract for short term storage space up to \$200 per month and directed Dan Rhymes to obtain at least 2 quotes for permanent storage space for consideration at the March board meeting.
6. Dan Rhymes and Mark Fischer will investigate the duplication of insurance coverage to possibly reduce the number of insurance contracts.
7. Next Meetings.  
The board's meetings for 2025 were set for:
  - March 16
  - May 18
  - June 15
  - September 7
  - November 2
  - January 11, 2026

The board's next in person meeting will be March 16, 2025 at the Fischers' home from 7:00 PM to 8:30 PM.

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8. Adjournment.  
The board adjourned at 8:31 pm.

Doug Hardie

	Approved Budget 2025	Actuals 2025			
<b>Income</b>					
<b>01 Contributions, Gifts</b>					
General	\$ 6,325.00				
Fundraisers	\$ 500.00	\$ -			
Grants	\$ -				
<b>Concerts</b>					
Christmas	\$ 400.00	\$ -			
July 4th	\$ -	\$ -			
Memorial Day	\$ 1,000.00	\$ -			
Summer	\$ 1,800.00	\$ -		Avg/Wk	\$ -
<b>Total Concerts</b>	\$ 3,200.00	\$ -			
<b>Total 01 Contributions, Gifts</b>	\$ 10,025.00	\$ -			
<b>Reserve</b>	\$ -			Total	0.00%
<b>Total Income</b>	\$ 10,025.00	\$ -		Op'l	0.00%
<b>Expenses</b>					
<b>15 Printing and Postage</b>					
PO Box	\$ 200.00	\$ -			
Postage	\$ 400.00	\$ -			
<b>Printing</b>					
Org. Info.		\$ -			
Programs	\$ 100.00				
Publicity	\$ 575.00	\$ -			
Total Printing	\$ 675.00	\$ -			
<b>Total 15 Printing and Postage</b>	\$ 1,275.00	\$ -			
<b>16 Other Expenses</b>					

Bank Charges & Fees	\$ -	\$ -			
Concert Supplies	\$ 50.00	\$ -			
Equipment Use	\$ 50.00	\$ -			
Equipment	\$ 300.00	\$ -			
<b>Facilities</b>					
Rehearsal		\$ -			
Concert	\$ 250.00	\$ -			
<b>Total Facilities</b>	\$ 250.00				
Gift	\$ 300.00	\$ -			
Insurance	\$ 2,200.00				
Logo Wear	\$ -				
Music Purchase	\$ 1,000.00	\$ -			
Office Supplies	\$ 75.00	\$ -			
Refreshments	\$ 700.00	\$ -			
Tax Returns/Official Filings	\$ 45.00				
Rent/Lease	\$ 3,000.00				
<b>Technology</b>					
Phone	\$ 55.00	\$ -			
Website	\$ 325.00	\$ -			
Quickbooks Online	\$ 400.00	\$ -			
<b>Total Technology</b>	\$ 780.00	\$ -			
<b>Total 16 Other Expenses</b>	\$ 8,750.00	\$ -			
<b>Total Expenses</b>	\$ 10,025.00	\$ -			
<b>Net Income</b>	\$ -	\$ -			