

Minutes for the Meeting of Sunday, 7 September 2025
Board of Directors, Camarillo Community Band
7:00 PM to 8:30 PM - Meeting at Mark Fischer's Home

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.
- b. Doug Hardie announced that all members were present except for Steve Graff.
- c. The board unanimously approved the agenda.

2. Minutes.

The minutes of May 18, 2025 were approved unanimously as modified.

3. The board approved a motion (7/1) to rent a 10x15 storage unit at the current market price.

4. Next Meeting.

The board's next in person meeting will be November 2, 2025 at the Fischers' home from 7:00 PM to 8:30 PM. This date might be changed.

6. Adjournment

The board adjourned at 8:25 pm.

Doug Hardie

Camarillo Community Band Board of Directors
First Draft Agenda for the Meeting of Sunday, September 7, 2025
7:00 - 8:30 PM at the Fischers', 1921 San Onofre Dr., Camarillo

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

1. Preliminaries (7:00). Call to Order (Mark Fischer), Roll Call (Doug Hardie), and Approval of the Agenda.
2. Minutes (7:05). Approval of minutes from the May 18, 2025 meeting (Doug Hardie).
3. Finance (7:10). Rick Austinson will review the Transaction List, the statement of Profit and Loss, and the Balance Sheet.
4. Forty-First Season (7:15). The band enjoyed great success this past July. What did we learn that we can apply to the Forty-First (e.g., activities with children, social media, Color Guard)?
5. PVSD – Betty Weyek (7:20). Dr. Danielle Cortés complimented the CCB as an example of sensitive cooperation in her August 15 [Message from the Superintendent](#). The band has received permission to use of Classroom C3 for rehearsals on Dec. 1 and 4.
 - A. Memo. The band wants to negotiate a Memo of Understanding with the PVSD regarding the use of C3 and the of the district's musical equipment.
 - B. Discussion: if the band cannot get the MOU, what should be its next step?
6. Report from Band Manager – Dan Rhymes (7:25).
 - A. Chimes. The CCB now has a set of chimes on permanent loan. They belong to Kirk Raymond, but the CCB can use them if it stores them.
 - B. Christmas Concert.
7. Equipment Storage (7:30). The CCB is close to finalizing its plan to store its music library and equipment to a commercial storage facility. \$200 per month may not be enough. See explanation.
 - A. History. Part of the decision hinged on the band's insurance which it now has upgraded (at a cost of \$2,028 per year). At the board's March 16 meeting, the board advised Dan Rhymes to consider a space in size up to 10 x 15 square feet at a cost of no more than \$200 per month.
 - B. Current Negotiations. Since May 18, Dan has expressed a preference for Secure Space storage. Dan believes that a 10x15 unit is best, because the band has acquired percussion instruments. The cost of a 10x15 is approximately \$75 more than the limit approved on March 16.
 - C. Question. Does the board approve \$300 per month for a 10x15 unit (approx. \$3,600 per year)?
8. Reports from Committees (8:00).
 - A. Governance.
 - B. Digital Platform.
 - C. Publicity. The Acorn and the VC Star provided good publicity this past summer.
 - D. Fundraising. Any progress with Kelly Donovan of Vons?
9. Next Meetings (8:20). Prior to the Nov. 2 meeting, members of the band shall be invited to put their names in nomination for board membership. An email shall be sent by October 1 from Doug Hardie.
10. Conclusion (8:25). Shall the board adjourn?