

Minutes for the Meeting of Sunday, 11 January 2026
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
Steve Graff

1. Call to Order.
 - a. The meeting started at 7:07 pm.
 - b. All members were present.
2. Agenda.

The agenda was approved.
3. Minutes.

The minutes of 16 November, 2025 were approved.
4. The 2026 budget was approved.
5. The board approved a motion that the CCB participate in the opening of Dizdar Park.
6. The board approved application for Camarillo city grant for purchase of: Program (storage), Capital Expenses (commission of piece, stands, and rack and lights, sheet music, podium, and sound system).
7. The board meetings for 2026:
22 March, 17 May, 14 June, 1 September, 1 November, and 10 January 2027.
8. Adjournment
The board adjourned at 8:27 pm.

Doug Hardie

Camarillo Community Band Board of Directors
Agenda for the Meeting of Sunday, January 11, 2026
7:00 - 8:30 PM at the Fischers' House, 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 November 16, 2025 meeting (Doug Hardie).
3. Equipment Storage Update (Mark Fischer, 7:10). The band has not yet signed a contract, but is waiting upon final arrangements with Mechanics Bank to arrange automated payments.
4. Finance (7:15). Rick Austinson will review the Transaction List, the statement of Profit and Loss, and the Balance Sheet. He will also update the board regarding the acquisition of a debit card and the arrangement of ACH (Automated Clearing House) for recurring payments.
5. Christmas Concert (7:20, Mark). What did we learn that will help us in future concerts?
 - A. Performance. Approximately 400 people attended the concert. There were 59 players in the band. Santa greeted Zach Borquez and conducted the band in "Happy Birthday."
 - B. Rehearsals. Betty Weyek was able to negotiate with Beth Harris the use of Classroom C3, and even was appointed as part of the custodial staff so that the band would not have to pay a custodian to unlock and lock the building. The band received permission to transport and use the C3 instruments at the concert but decided not to use them.
6. Dizdar Park (7:30).
 - A. Introduction (Dan Rhymes). The City of Camarillo has invited the band to perform at the opening of the [renovated Dizdar Park](#), probably on March 21. Dan and Mark met on Dec. 19 with the city's Peter Castles. In the hour-long meeting, Castles said that the city would like the band to perform a wide selection of music.
 - B. Questions for the Board. Shall the band perform at the ceremony?
7. Community Service Grant (7:40).
 - A. Introduction (Mark). On Dec. 17, board members attended a workshop about the City of Camarillo's Community Service Grants. Two proposals emerged:
 1. Program. Some want to apply for a grant to support our "program." The cost entails insurance and storage, for a total of **\$5,628**.
 2. Expenditures. Others want to apply for a grant to cover a "capital expenditure":
 - Manhasset Stands. The band could replace its wire stands with 72 better-quality stands, three racks, and a trailer to transport them. Amount: **\$12,702**.

- Miscellaneous Expenses. The band could purchase 14 new scores, 12 Manhasset stands, a rack for holding the stands, 12 music stand lights, and a storage box with wheels. Amount of request: **\$2,737**.
 - PA System. The band could complete its PA system for \$1306. In addition, it could add two microphones for a total of 6 mikes. Amount of request: **\$1,849**.
3. Question. The city's Veronica Madrigal said the band's application for a grant could request both program expenses and capital expenditures. That leaves two questions:
- Program Costs or Capital Expenses. Shall the band request a grant to cover (1) ongoing program costs, (2) capital expenditures, or (3) both?
 - Capital Expenses. If the band requests a grant for capital expenditures, do we specify music stands, miscellaneous items, or a PA system (or all three)?
- B. Discussion.
8. Report from Band Manager (Dan Rhymes, 8:10).
- A. PVR&PD's "[Pleasant Valley Fields](#)." PVR&PD's Elianna Vargas is promoting this facility, at [152 Westpark Ct.](#), which has a meeting room and storage rooms.
- B. [Spring into Summer Showcase](#), third Saturday in March. Shall the Publicity Committee follow up with this?
- C. Request for Transportation Support. In the future, the band may need to rent a truck to transport band equipment and find a driver for it.
9. Reports from Committees (8:20): Governance, Digital Platform, Publicity, and Fundraising.
10. Next Meeting (8:25). Proposal for meetings in 2026: March 22, May 17, June 14 (if needed), September 6, November 1, and January 10, 2027.
11. Conclusion (8:30). Shall the board adjourn?