

Minutes for the Meeting of Sunday, 19 April 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
Daniel A. Rhymes Steve Graff

1. Call to Order.
The meeting started at 7:02 pm.
2. Agenda.
The agenda was approved.
3. Minutes.
The minutes of 11 January were approved.
4. A motion to authorize \$1600 for rehearsal space for the summer and Memorial Day at the discretion of the band manager in consultation with the president for the 2026 season was approved.
8. Adjournment
The board adjourned at 8:16 pm.

Doug Hardie

Camarillo Community Band Board of Directors

Agenda for the Meeting of Sunday, April 19, 2026

7:00 - 8:30 PM at the Fischers' House, 1921 San Onofre Dr., Camarillo

1. Preliminaries (7:00). Call to Order (Mark), Roll Call (Doug), and Approval of the Agenda.
2. Minutes (7:05). Approval of minutes from the January 11, 2025 meeting (Doug Hardie).
3. Dizdar Park Concert (7:10). The band performed on March 21 at the opening of Dizdar Park. Question: what did we learn from the concert, in particular about the band's relationship to the city and the band's ability to offer a concert outside of its regular concert schedule?
4. Finance (7:20). Rick will review the Transaction List, Profit and Loss, and Balance Sheet.
5. Equipment Storage Update (Mark, 7:30). The band signed a contract for a storage unit with SecureSpace on January 27, 2026. On Feb. 7, Dan Rhymes persuaded SecureSpace to offer a first-floor unit (instead of the initial second floor unit) at the same price per month. The switch from one floor to another resulted in a billing mistake that is being resolved.
6. CCB's 501c3 Status (7:35, Mark). According to the California Secretary of State's "Bizfile Online" website, the CCB has updated its "Statement of Information." Its officers are the Board's President, Secretary, and Treasurer. Dan Rhymes remains as "Agent for Service of Process."
7. Memorandum of Understanding with PVR&PD (7:40, Mark). On Feb. 20, PVR&PD submitted for the band's approval an MOU regarding the Summer Concert Series. The band is invited to perform on July 9, 16, 23, and 30. There is no offer of a fifth concert. Regarding liability, the district asks the CCB to "warrant" (to "the best of its ability") that no members have been convicted of sexual abuse. Shall the band sign the MOU?
8. Rehearsal Space for the Summer (7:55). At the board's Jan. 11 meeting, Betty Weyek described her negotiations with PVSD official Beth Harris for the use of Classroom C3 as a rehearsal space. Recently, however, Ms. Harris has expressed reluctance about allowing the band to rehearse in C3 at no charge. Is the band willing to pay to use the space, or should it move rehearsals to Freedom Center at PVR&PD's Freedom Park?
9. Report from Band Manager (Dan Rhymes, 8:10).
 - A. Storage of Equipment at SecureSpace.
 - B. Memorial Day performance at Conejo Mountain, May 25.
 - C. Summer Concert Series: July 9, 16, 23, and 30.
 - D. Transportation Support. The band may need to rent a truck and find a driver.
10. Reports from Committees (8:20): Governance, Digital Platform, Publicity, and Fundraising.
11. Next Meeting on May 17 (8:25). Agenda items?
12. Conclusion (8:30). Shall the board adjourn?