

KOS Board Post Concert Meeting
March 4,2024
Howard Middle School

1. Call to order at 6:05 P.M. by Kathy Haldeman

2. Attendance was taken with the following present: Kathy, Noel, Bob, Pete, Janet, Libby, Brittany, Les, and Craig. Absent: Mike *Minutes from the last meeting had already been approved by online vote.

3. Treasurer's Report-Libby: The treasurer's report was passed out to all members. Libby pointed out that each concert series costs about \$4000 to produce. She also noted that we have already started to receive donations to our Community Foundation account. When this happens, the Foundation sends out acknowledgement cards to the patron. We see this as a winning proposition.

*Craig moved to accept this report and Brittany seconded. A vote was taken and all approved.

4. Concert Review: Craig felt the concerts went well. Perhaps a little better on Saturday than Sunday. Heard good comments from the audience.

Board members added the following critique:

Trumpet sound was lost to the audience.

Intonation on Sunday was a problem during the second half.

Lots of opinions on programming and maintaining our Brand.

Community Concert Band vs. Symphonic Wind Ensemble.

By Request forms will be sent to Craig with a copy to Noel

5. Discussion Topics: *Libby reported on progress with pins. Ready soon. *Kathy requested more ideas for pre-concert music and community participation.

*Noel reported that we have two students eligible for scholarships this year.... Leo Moncada and Ben Whitehouse. Both have completed the requirements for application, have been approved by their section leader and presented to the board. They will be presented \$1000 each at our May Concert.

*Craig's responsibilities were outlined as programming, rehearsal preparation (including equipment needs and transportation) and conducting concerts.

We have the opportunity to participate in a grant writing class through the Community Foundation at a cost of \$500. Discussion followed. This item was tabled until next year.

A slate of candidates for the Board was discussed. This slate, their positions and responsibilities will be presented to the Band at the Monday March 18th rehearsal for approval.

President – Kathy Haldeman
Vice President – Dave Sandgren
Secretary – Noel Brouillard
Treasurer – Pete Axson
Conductor Emeritus – Les Muncaster
Conductor – J. Craig Lilly
At Large – Mike Holt
 Janet Voyles
 Brittany Schofield
 Bob Brouillard

An amendment to Section 4 “Terms” was discussed. Bob made a motion to amend “at large” member number from two to four as it better reflected what we actually have and what we need. This recommendation was seconded by Libby and approved unanimously.

6. Information Only

Richard Leclercq is our new historian. He will take pictures and videos for advertising. Seven weeks until the next concert..... May 4th and 5th. Pre-Concert music on Saturday will be by Sean T Music. Sunday will be Tyrell Scott interpretive dance.

Les reported on the Memorial Day Program and the Father’s Day Concert on June 16th at the Veteran’s Park.

Kathy is continuing to attend both the Community Foundation meetings and the MCA meetings.

The meeting ended with thank yous to Janet, Brittney, and Pete for stepping into those positions that were open due to members moving and leaving the Band.

Libby moved to adjourn and that was seconded by Les. All in favor. Meeting adjourned at 7:40 P.M