

Roseville Community Band

Council meeting Agenda & Minutes

Date: Monday, January 15, 2024 - following rehearsal

1. Call to Order - Welcome New Board!
2. Roll Call – Introductions
 - Dan Neuburger is taking over as interim Trombone Section Chair from Jeran Lau.

Director: Dan Kuch _____

Officers: President: Amanda Hayward _____ Vice President: Tony Evans _____
Secretary: Joseph Mueller _____ Treasurer: Rick Baldinelli _____ Member-at-Large: Jared Mindel _____

Section Leaders: Baritone/Bass/Percussion: Phil Yetter _____ Clarinets: Bob Olsen _____

Saxophones/Low Double Reeds: Nancy Veerkamp _____ Flutes: Janelle Peter _____

Trumpets: Pat Blyth _[excused]____ Trombones/French Horns: ~~Jeran Lau~~ Dan Neuburger _____

Librarian: Cathy Meyer _____ (invited)

3. Secretary's report - approval of last meeting's minutes
 - November 2023 minutes approved, no discussion

4. President's Report

5. Vice President's Report

6. Treasurer's Report

7. Member-at-Large Report

8. Section Leaders' Reports

- New percussionists (Kent), now 6 percussionists total

- New bari-sax (Scott)
- New flute (Laura)
- New trombone (Ben)
- Percussionists will hold sectionals at band equipment storage area when RCB practices are held at Rsvl

Public Works, will contact and coordinate with storage area neighbors to ensure not being disruptive.

- Possible flue section choir ensemble? Now at about 10 flutes.
- Natalie (bassoon) and husband Sean (french horn) resigned from band due to Monday scheduling conflict.
- Snowbirds: Barb (sax) + Bruce (clarinet), Deb (clarinet) + Jim (trombone)
- Missing band folders > Not been successful contacting former members with folders still out, consider sending an official letter-headed-letter via the City of Roseville, let former members know they are in possession of missing City of Roseville property (the folder + music), please return to RCB and/or Roseville City Hall.

9. Director's Report

- Bandwidth Festival at Landmark Center – Positive reaction by RCB Board members, was fun, agreed that Pres. Amanda and Dan Kuch work together to try and get RCB back to perform again.
- Spring 2025 as possible Northrup Auditorium (U of M) performance with mystery guest conductor?

Dan will continue to pursue. Renting Northrup for the night would be under \$1000 with U of M Alumni discount.

10. Old Business

- Update on music storage/music scanning
 - No updates on music storage
 - Music scanning, Treasurer Rick will do. See new business section for further updates.
- Communication with RAHS, clarify that check will be presented to winner at a spring/summer RCB concert
- RCB Scholarship
 - Confirmed only offering to RAHS student for simplicity of administration
 - \$500 Scholarship check will be presented to the winner at the concert they will perform at as part of condition of winning scholarship. Will need to coordinate with the scholarship winner.
 - Pres-emeritus Dr. Joan communicated with RAHS scholarship staff person in charge. They have the application form and knows what we need
- New music follow-up
 - Initial new music to be introduced at 1/22/24 practice

11. New Business

- Band Digital Library Hard Drive - Acquisition
 - Secretary Joseph Mueller formally handed over new hard drive and case to RCB (care of Treasurer Rick Baldinelli for immediate music scanning and storage). Instructed RCB band board to ensure the hard drive is plugged in once a year for the device's health. Confirmed Flute Section Chief Jenelle and President Amanda have label-makers, and can make labels for RCB hard drive and case.
- Spring concert
 - Date is still TBD until the school calendar is finalized
 - Secretary Joseph requested the concert be in April due to May international travel
 - Dan believes he requested last 3 weekends of April as potential dates.
- Zumbrota Band Festival Year? President Amanda will look into.
- Summer concert dates
 - 2 Summer concerts + 4th of July at Roseville Central Park, dates not firm yet
 - Roseville Parade trailer perform? Need to look into.
 - Como Lake Pavilion - Memorial Day + 1 more concert possibly?
 - Lake Harriet Summer Concert again? Was well enjoyed by Band Board and had good audience.

President Amanda will coordinate with Pres-Emerita Dr. Joan for Minneapolis Parks and Rec contact for possible summer or fall performance.

- Steve is looking for community band grant, based on a grant his previous community band received. Will present and brainstorm possible reasons to list for the grant funds at future RCB Board meeting.
- Music sorting event
 - Decided to postpone music sorting specific event
 - Decided to instead have a music collection event.
 - Section Leaders will collect and sort the music into designated order. Then Section Leaders will submit music to Librarian Cathy after practice.
 - Music due to Section Leaders by February 5th
 - Section Leaders submit music to Librarian by Feb 12th
 - Music to be collected: Christmas music, old summer/fall/spring music not being actively practiced or performed.
 - Treasurer Rick volunteered to scan turned in music to build digital library.
 - Need updated roster of each section with valid contacts given to each Section Leader so they can best collect music. - (PresEm-Dr. Joan, Pres. Amanda)
 - List of music to turn in - (Pres. Amanda, Cond. Dan, Sec. Joseph)
- Spring concert program designer
 - Previous band graphic designer has resigned from the RCB. Need new graphic designer for

programs, flyers, and recruiting business card.

- Janelle (Flute Section) knows how to use Canvas graphics software, however she would prefer someone more skilled at graphic design to do this task if available, willing.

- RCB Board decided to bring this issue to the entire band, see if anyone in the general band membership would have the skills/background and be willing to volunteer as graphic designer.

- Recruiting business card

- Treasurer Rick brought up the need for the band to have business cards with some basic info, such as our website and we are always looking for new musicians. These cards can be handed out at concerts or posted on community bulletin boards. RCB Board agreed this is good idea.

- Discussion ensued of current recruiting, including Facebook page, Nextdoor concert advertising, RCB website. The RCB website was identified as driving much of new membership in recent times.

- Folder condition

- If have really beat-up music folder, contact Librarian Cathy, can swap out.

- Librarian has approx. 10 used folders in good condition, and several brand-new folders available for swapping to, if old folders are beat-up and should be retired.

12. Future meetings: Feb 12, Mar 11, Apr 8, May 13, June 10, Sept 9, Oct 14, Nov 11, Dec 9

13. Adjournment - Motion passed, no discussion.