

Quad City Wind Ensemble
Sunday, April 13, 2014, 4:30 PM
Board Meeting Minutes

The meeting was called to order at 4:33 PM. Members in attendance were Chuck Collins, Rachel Fitkin, Jeremy Hill, Jim Holifield, JoAnn Hosch, Amy Meier, Jerry Miller, and Bianca Sierra.

Secretary's Report – Rachel/Chuck

Chuck wrote the minutes from the last meeting because Rachel was not in attendance.

Motion by Jim, second by JoAnn to approve the minutes from the last meeting, motion carried.

Treasurer's report – JoAnn

JoAnn handed out a treasurer's report for the board to see, with income and expenses listed for the year.

The music budget for this year is spent.

We will be starting next year with about \$2000.

Conductor's Report – Brian

No report

Publicity Report – Tyne/Jerry

Tyne is working on posters for the upcoming concert.

We should update the website with current personnel and board members.

Constitution revision – Bianca is planning on helping revise/rewrite.

Chairperson's/Assistant Chairperson's Report – Jeremy/Chuck

A tentative schedule for next year was handed out; Lance and Chuck worked on this.

Discussion about the date of first concert with possibility of guest artist Kurt Dupois.

Election slate for board members was discussed; all positions covered except co-chair.

Each position should write or list job responsibilities.

Chuck handed out a flow chart that he and Julie designed.

Old Business

IBA details

After a discussion about programs, it was decided to make 400 of them and to make them a little "classier" than usual. We also decided to include a thank you Tri State in the program. We have money in the budget to do that. Jeremy will look into the cost and the final music selection.

Chartered bus to Des Moines

The down payment has been made and the remaining balance will be paid soon.

Cost per person will be \$20; Jim will track and collect payments. 27 or 28 people signed up to ride the bus, it is a 56 passenger bus.

Payments due by April 27th.

Bus will depart at noon, possibly from St. Ambrose since school will not be in session. There will not be an additional stop in Iowa City to pick up people.

There will not be a stop on the way to Des Moines, people should bring food and drink, but there will be a stop on the way back.

Unloading is at 3:30 PM, with sound check at 4:15 before the 5:00 concert.

There will space available for cases and personal belongings.

The bus will leave around 6:30 after the performance.

Jeremy will speak at the concert.

Recordings on YouTube

It was brought to the board's attention that some of our performances are on YouTube; there was a brief discussion about the possibility of liability with copyright.

New Business

High school soloist – JoAnn will get flowers for our bassoon soloist for the concert.

Rebate program – Chuck

Chuck handed out paperwork and described the rebate program trial run that he is going to try at his church, Edwards United Church of Christ, for our May concert.

It will give back to other organizations in the Quad Cities while building our audience base.

If successful, we can expand it to the season instead of just concert by concert.

Jeremy might try expanding it to the Youth Symphony also.

Kurt Dupuis – potential concert and master class – Jerry

Kurt is a trumpet player in the Marine Band that Jerry has been in contact with to perform with us.

His only open date is October 26th, so if this is something that we want to pursue, we need to look at changing our first concert date.

He would most likely perform one solo piece with us and an encore.

The approximate cost of having him is \$1000.

This would include a plane ticket from DC, hotel, and food.

He is a Yamaha artist, so they might help sponsor.

Maybe St. Ambrose would like to host a master class?

He might be able to bring music with him so we wouldn't have to buy or rent music?

The Marine Band might help with publicity, possibly making posters?

More details are needed; Jerry will call him and talk to Chuck.

We might need to meet before our last concert to continue the discussion and decide about this opportunity.

First meeting of the new season

Afternoon of open rehearsal, August 24th at 4:30?

Chuck would like to have a working meeting, possibly at St Ambrose, with discussion about the budget and music choice for the year.

Next Meeting Date and Time – ???

Adjournment of regular meeting – 5:36 pm

Motion by Chuck, second by JoAnn, motion carried