

Edwardsville Municipal Band

Board Meeting Minutes for July 11, 2022.

Meeting held at Main Street Community Center, 1003 N. Main St., Edwardsville, IL 62025.

Meeting called to order at 6:30 by Chairman Wehling.

Attendance:

Board member Ripper absent. All other board members present.

Also attending: Band Director Jim Kerfoot

Approval of prior meeting minutes:

Reading of minutes from June 13, 2022 were read.

Motion to approve by Mr. Hoover

Second by Mr. Haun

MSCU

Treasury Report

2022 Budget numbers were reviewed.

Bills:

Jerry's Tire \$91.00

Tire for equipment trailer

Steve Wehling reimbursement

Midwest Sheet Music \$58.00

1 arrangement

Emily Ottwein \$127.00

Pay for guest vocalist

Minuteman Press - \$134.38

Concert Programs – 2 @ 67.19

Matt Geary expense reimbursement \$629.45

Paid out of pocket – submitted 8-17-22

6-30-19 – BP – Gas – Dodge Van 11.92

8-13-19 – Shure US – microphone covers 38.24

4-23-20 – BP – gas Sprinter van - 21.62

4-23-20 - BP – gas Dodge van - 11.36

6-16-20 Handee Mart – gas Dodge Van 15.40

9-1-20 Handee Mart – gas Sprinter van 16.52

7-23-21 Shure US – microphone covers 29.75

7-6-21 Swing City Music – 3 microphone cables 84.34

5-10-22 Lowes – sign repair 14.91

6-5-22 Auto Zone – wipers Dodge Van 72.98

6-17-22 Auto Zone – Battery Dodge Van 218.44

6-20-22 Swing City Music – microphone cables 67.14
6-29-22 Auto Zone – wrench for equipment trailer 26.83

Motion to Approve bills made by Mr. Haun
Second by Ms. Hudson
MSCU

Communications:
none

New Business:

- Concert Schedule
- Concert Cancellations
 - Rain policy
 - Heat Policy
 - Discussed concert cancellations – rain will be on case by case basis – heat policy to be developed based on city guidelines and brought to next meeting.
- Band website – notified by current provider that discontinuing maintenance and hosting. Looking into options and discussing requirements and any legal issues with city. Available funding. Will discuss with mayor.
- Band Facebook – has been developed and active. Already getting likes and very popular.
- Concert attendance –
 - Possible Beatle concert feature with outside band. Looking at 2023 season.

Old Business:

- Discussed unused equipment stored in many building. Moving forward with Police Chief Fillback to list unused equipment on auction site used by city.

Good of the Order
Nothing to Add

Motion to Adjourn at 7:45 by Ms. Hudson
Second by Mr. Ripper

MSCU

Respectfully Submitted:



Steve Wehling
Board Chair