

Edwardsville Municipal Band

Board Meeting Minutes for August 15, 2022.

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

Meeting called to order at 6:10 by Chairman Wehling.

Attendance:

All board members present.

Also attending: Band Director Jim Kerfoot

Approval of prior meeting minutes:

Reading of minutes from July 11, 2022 were read.

Motion to approve by Mr. Haun

Second by Mr. Ripper

MSCU

Treasury Report

2022 Budget numbers were reviewed.

Bills:

Halpin Music Co. \$23.00

Instrument maintenance

Minuteman Press - \$201.57

Concert Programs – 3 @ 67.19

American Legion Post 199 \$200.00

Hall rental for Christmas Concert

Taylor Hesscamp \$104.00

Sub pay – 2 rehearsals and 1 concert

Brian O'Donnell \$77.00

Sub pay – 1 rehearsal and 1 concert

Kylie Teter \$77.00

Sub pay – 1 rehearsal and 1 concert

Motion to Approve bills made by Ms. Frisse

Second by Mr. Haun

MSCU

Communications:

none

New Business:

- Concession Stand and Food Truck Ordinance – Wehling reviewing with mayor and parks department.
- Concert Cancellations
 - Heat Policy – Read formal heat policy for concert cancellations.
 - Motion made by Mr. Haun to accept as written.
 - Second by Mr. Hoover
 - MSCU
- Band website & Facebook page – discussed with mayor. Contacted city communications about adding to city website for muny band. City would maintain. Also linking Facebook to city facebook page. Ongoing discussion.
- Salary review of all Muny Band areas. Discussed adding off season pay to Matt as equipment manager with every 2 week review of vans during off season.
- Accepted resignation of Band Director Jim Kerfoot after this concert season has ended. Jim has been involved with the band for 21 years and looking forward to time off.

Old Business:

- Discussion and report on unused equipment auction through website that city uses. All items were sold – money goes to city general fund.

Good of the Order

Nothing to Add

Motion to Adjourn at 7:15 by Mr. Haun

Second by Ms. Hudson

MSCU

Respectfully Submitted:



Steve Wehling
Board Chair