
Attending:
- Commission: Sadilek, Hills, Cummings, R Haney, Millar, Sams, Sternowski
- Staff: Shanley, Klima. H Haney present, but working audition logistics.
- Others:

Meeting called to order at 5:14 PM by Sadilek.

Minutes of Previous Meeting
- Minutes of 8 March 2015
  - Amend date at top.
  - Correct misspelling of “estimates.”
  - Approved with corrections by acclaim.

Financial Report
- No major changes since last meeting. There were small adjustments as delinquent taxes came in. Total tax revenue is now $52,508.93, bringing total actual revenue to $59,433.93.
- No new expenses, total still at $53,824.52.
- Budget amendment for 2015
  - Revenue
    - Will include sponsorships of $600 in the revenue budget. These are from UICCU and Divine Engineering.
    - Finance states that any increase in expenditures should show an increase in revenues, but this is not strictly required if we can explain why we are tapping into our fund.
    - Bandshell campaign money will NOT show on any of our reports.
  - Expenses
    - Doing well on expenses so far, but must make a few adjustments.
    - Licensing, for example was not originally a line item in the 2015 budget. Payment to Rubicon in same category.
    - We expect a $6000 expense (at most) for bandshell repair for this season. This does not need any kind of offset in revenue.
    - We expect up to $5000 for a new equipment trailer. This does not need any kind of offset in revenue.
    - Commission must consider support of the capital campaign (see Old Business).
    - Once these are discussed, R Haney will work up a draft amendment and send it to Finance on Monday so it makes the March reports. Actual deadline is April.
    - Amendment suggestions plus up to $30,000 for bandshell approved unanimously (Millar/Sternowski), with R Haney permitted to make adjustments as agreed with Finance.

Old Business
- Equipment Trailer
  - Klima presented three estimates for a replacement trailer.
    - Wright-Way Trailers with $4,084 with trade-in of old unit.
    - Lowe's with $5,798.91 (no trade-in).
    - Alpha Trailers with $5,350 (no trade-in).
  - Write-Way's bid was approved for purchase unanimously (Sternowski/R Haney).. R Haney and Klima to handles details. City Procurement did not respond to our questions
prior to this meeting, so the process is currently unknown.

- **Bandshell Campaign**
  - Millar/Shanley/R Haney provided an update.
  - Commission agreed to commit up to $30,000 as seed money for the shell, and support miscellaneous costs up to $5000 in this fiscal year. R Haney will make that part of the budget amendment after consulting with Finance.

**New Business**

- **Season Publicity**
  - Schedules for water bills are done (invoice received), but not known if they are actually to the Water Department yet.
  - Website and Facebook continue to see good traffic. Recent link to Gazette article on Iowa Band Law had high distribution.

- **Auditions**
  - Over 40 auditioners scheduled, several potential walk-ins.

Meeting closed 6:00 PM.