Meeting called to order at 7:02 PM by Sadilek

Minutes of Previous Meeting
• Result: Approved as presented.

Financial Report
• Fiscal 2017
  o These numbers will not be approved by City Council until February, but given the Band’s normal cycle, we expect no changes.
  o Revenue
    ▪ Budget (adjusted in March): $118,071.27
    ▪ Actuals: $128,222.71, favorable balance of $10,151.44
      • Includes donation of Rotary money for bandshell, and $3895 from sale of old equipment trailer.
  o Expenditures
    ▪ Budget: $118,071.27, which includes transfer of half of Rotary bandshell money to Parks per agreement. Without this, $109,075.
      • Value matches revenue number due to bookkeeping practices of City Finance.
    ▪ Actuals: $106,161.83, or $97,165.56 without Rotary transfer. Favorable balance of $11,909.44.
• Fiscal 2018
  o Revenue (current budget $110,384.13)
    ▪ Total revenue of $64,831.45
      • $55,212.32 tax revenue
      • $2059.13 intergovernmental grants (basically more taxes)
      • $5500 charges for services (Hoover event)
      • $2060 in contributions/donations (some money from t-shirt sales)
        • This is 59% of budgeted revenue, doing well.
  o Expenditures (current budget $110,384.13)
    ▪ Total expenditures $61,513.70 (primarily musician/staff pay)
      • This is higher than usual due to the pay for the Hoover event.
- 56% of budget, doing well. We typically adjust the budget in March to account for season plans.

Old Business
- 2018 Season
  - R Haney and Shanley have set part of the schedule due to either a) difficult venues (McGrath) or b) coordinating with Marion band for combined event.
  - Hoover Hometown Days does not need us this year.
  - 2018 schedule was set by Commission and staff after excellent discussion of venues and our desire to play more on the west side.
- Rotary Donation for Bandshell
  - R Haney has been pursuing, but hasn’t seen a check yet. Should arrive in the next week. Will be deposited in band account, half will be transferred to Parks per agreement.

New Business
- Expiring Commission Terms
- 2018 Election of Chair and Vice Chair
  - Chair: Sadilek
  - Vice Chair: Hills
- Auditions
  - Auditions are set for evening of 23 March and afternoon of 25 March. First date will also have a short Commission meeting.
- Young Artist Competition
  - 18 April 2018

Meeting closed at 8:27 PM by Sadilek.