Cedar Rapids Municipal Band Commission

Minutes – April 15th, 2011 – 4:30pm

Washington High School Band Room

Attendance: Cummings, Sams, Sadilek, Shanley, Law, Haney, Sternowski, Hills

Call to Order – Chair Robert Sadilek 4:40pm

Minutes of previous meeting – Law - MMSP

Financial Report – Law – MMSP (Check on millage rate)

**Unfinished Business:**

1. Report on the band library – Amy Sams and Bob Sternowski – Update see attached job description. Lee Dytert has decided to resign as librarian but wants to continue playing in the band. Discussion continued about the set up of the band. Decision made to have this stay as part of the librarian’s job description. Amy Sams will email a total report. The librarian position needs to be advertised. Amy Sams will continue to serve in the interim. File folders and a property stand will be purchased.
2. Much will depend on being able to get a “quiet” generator from the city for a power supply. (The city does not have a “quiet generator.) Bob Sternowski will look around.
3. Stand lights update – Bob Sternowski A demonstration of three different kinds were displayed. MMSP for $5 variety @ a total of 75 and two larger ones for the conductors stand. Bob Sternowski ordered 100 at $4.54 and the band can purchase the number needed for the band and conductor.
4. Web site update –Band email and phone number through Google.
5. Cancellation policy and notification? Several options exist including leaving things at Coe, a city number, ImOn phone number and or the Google voice number. Scott Haney will make the final determination.
6. Young Artists Update: Shanley reported that 9 students auditioned and Emily Baker (flute – Linn Mar) was selected as the performer for this year. Discussion revolved around additional soloists for the band. Shanley will make the final determination as to student soloists for the season.
7. Revision of Constitution and By Laws – Business manager will submit a draft with input from conductor and previous business manager at the next meeting for action. (See enclosed.) MMSP

**New Business:**

1. Bow Ties?
2. Commissioner terms: Information
3. 1 year leave of absence for Mary Bunn - Approved

**CITY BAND COMMISSION -- 5 YRS**

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| Sadilek, Robert | June 30, 2011 |
| Haney, Robert | June 30, 2013 |
| Hills, Jared | June 30, 2014 |
| Millar, Susan | June 30, 2014 |
| Cummings, Janice | June 30, 2015 |
| Sams, Amy | June 30, 2015 |
| Sternowski, Robert | June 30, 2015 |

Meeting adjourned at: 5:50pm.