

CITY OF STERLING
Regular Band Commission Meeting Minutes
July 8, 2013

The Regular Meeting of the Sterling Band Commission was held at the Sterling City Hall Annex on Monday, July 8, 2013, at 5:30pm

REGULAR MEMBERS PRESENT: J. Gasso, D. Ausman, C. Colmark, D. Berley, and T. Lauff

ADMINISTRATIVE MEMBERS PRESENT: J. James, J. Higby, B. Spreeman

CALL TO ORDER: The meeting was called to order by J. Gasso at 5:30 p.m.

CONSENSUS ITEMS:

Minutes from June 10, 2013 regular meeting were approved:

- Motion: Lauff Second: Ausman Motion Approved (5 aye)

ADMINISTRATIVE BUSINESS:

1. June Payroll was \$10,560 (\$9,315 less director and managers)
2. June Donations were \$20,723
3. The largest band expenses were towards the conductor/artist fee and travel expenses for two guests: Mark Baldin and Brian Balmages

Financial Reports were approved:

- Motion: Berley Second: Colmark Motion Approved (5 aye)

BAND DIRECTOR'S REPORT:

1. Two microphones have been replaced and two more microphones are on back order with Kidder Music.

COMMENT FROM THE PUBLIC: None

OLD BUSINESS: None

NEW BUSINESS:

1. A motion was made to allow Jon James to explore options for securing items of our sound system, such as microphones, at the band shell.
 - Motion: Colmark Second: Berley Motion approved (5 aye)
2. Volunteers to pass out programs for the final five concerts are as follows:
July 17th: John Gasso

July 24th: Cheryl Colmark
July 31st: Diane and Steve Berley
August 7th: Dianne Ausman
August 14th: Cheryl Colmark

3. The Commission was made aware of three groups who turned in forms to use the band shell:
 - a. Julie Bernstein
 - b. Big Red Church
 - c. Fiesta Days
4. Bids for congas have been tabled to the Regular Meeting in August

- Motion to adjourn: Lauff Second: Ausman Motion Approved (5 aye)
Adjournment 6:00pm

Respectfully submitted by Brandi Spreeman, Business Manager

Next Regular Meeting of the Sterling Band Commission will be
Monday, August 12, 2013; 5:30pm in the Sterling City Hall Annex