

Minutes for the City of Sterling Municipal Band Commission

July 11, 2022

Commissioners:

Gonzalo S. Reyes – Chair

Kevin O’Keefe – Vice Chair arrived 6:12

Amy Boze – Secretary

Allen Lee – Treasurer

Tony Crisp

Staff:

Annette Hackbarth – Director **absent**

Paul Ausman – Band Manager **absent**

I. CALL TO ORDER

A regular meeting of the Sterling Municipal Band Commission was held on 7/11/2022 at 6:06 p.m. in the temporary second floor City Council Chambers at City Hall, 212 Third Ave, Sterling, Il. 61081.

Commissioner Reyes called the meeting to order and attendance was taken showing four Commissioners were present.

II. CONSENT ITEMS

Commissioner Crisp made a motion to approve the following consent items:

June 2022 Meeting Minutes

2022 Annual Meeting Minutes

July 2022 Band Director Report

July 2022 Band Manager Report

Commissioner Lee seconded the motion which carried unanimously.

III. FINANCIAL REPORT

Commissioner Lee presented the Financial Report showing:

	<u>Budget</u>	<u>Actual</u>
Personnel:	\$62,300	\$3,207.50
Materials and Services:	\$38,200	\$10,721.78
Capital Expenses:	\$39,180	\$0.00
Revenue:	\$106,480	\$27,839.74

Commissioner Lee gave the financial report as shown above.

Commissioner Crisp made a motion to receive the report. It was seconded by Commissioner Boze and carried unanimously.

IV. COMMENTS FROM THE PUBLIC

No requests were made by members of the public for comment.

V. OLD BUSINESS

Commissioner Reyes gave an update on the roof repairs at Grandon. The repairs to the roof are completed. The gutters do not need replacing, just some soldering on a few joints. Roofing company will return and take care of it.

Update on park construction - according to Janna's email, the street will be blocked soon to install sewer. The rest of the construction is ahead of schedule, and visible progress will be made soon.

Commissioner O'Keefe arrived at 6:12.

4th of July concert - record breaking attendance - over 1000 people were counted. The audience member surveys were put out at that concert. Responses are coming in at each concert, and will continue throughout the remainder of the season.

Kidz Konzert - the commissioners will help stuff goodie bags for the kids at rehearsal on July 26th at 6:30. Everything else seems to be lined up and ready to go.

Pizza Party after the last concert on Aug 3. The commissioners will pick up the pizza order from Casey's at 8:30.

VI. NEW BUSINESS

Email/texting hours - the commissioners will try to refrain from sending messages between 10pm and 7am.

Amazon business account - The city already has a business account, so we can't have one also. We are welcome to use the city's account - just need to plan ahead to utilize it. Cindy is happy to order for us as needed.

Commissioner Crisp left at 6:30.

Donate button on Facebook - FB procedures have recently changed. Will be difficult to be approved for a charity donate button since we don't qualify as a 501C3. Commissioner O'Keefe will try to apply anyway and see how it goes. He will also check with Janna for more information. The backup plan is to have a "learn more" button that leads to a donation page.

VII. ADJOURNMENT

Commissioner Boze made a motion to adjourn the meeting. Commissioner O'Keefe seconded the motion which carried unanimously and the meeting was adjourned at 6:41 p.m.

Minutes were taken by Commissioner Amy Boze for Band Manager Paul Ausman to submit to the Clerk of the City of Sterling.

A handwritten signature in black ink, appearing to read "Paul Ausman", with a long horizontal stroke extending to the right.

Paul Ausman

SMB Band Manager

**The next regular meeting of the Sterling Municipal Band Commission will be
Tuesday August 9, 2022 at 6:00 p.m. in the City Council Chambers
located on the first floor of City Hall, 212 Third Ave, Sterling, IL. 61081**