

Minutes of WMJS Board Meeting  
January 23, 2019

Members present: Peni, Kat, Shannan, George, Michelle, John

Members absent: Jerry, Diego, Mary

Guests: Pete and Jan Proli, Jim, Kevin, Barb

1. November minutes: Peni moved, Michelle seconded, and the minutes of November 28 were approved as presented
2. Holiday party review: There was a profit of \$1300
3. Casino Club first concert review: There were 93 attendees, 84 of whom paid to eat. The amount of food will be adjusted for the next concert. All in all, it was deemed a successful beginning with a small profit of \$31.
4. Jazz in the Park proposal: Jim and Pete presented their research on new options that would solve the problems associated with the present location. The board decided to move ahead with the new location of Millennium Park, beginning with the first concert June 10.
5. Resignation: The board accepted the resignation of member Noelle Frost.
6. Musician of the Year: The board decided that Fred Knapp is this year's MOY. He will be announced at the Membership Drive event on January 29 at Speakezy.
7. Long Range Planning meeting: After reviewing last year's goals was seen that we accomplished them. The date for a new planning meeting will be determined soon.
8. Membership Drive: Next week Tuesday at the Speakezy beginning at 5:50 PM. Tim has a student trio lined up to play; Kat will print out the volunteer spread sheet to facilitate placing volunteers in appropriate events and activities.
9. Progressions Jazz Series: The board allocated \$2000 to begin a new series, starting off with a Mardi Gras event on March 5 at Richard App's Nomad Galleries. If this event is successful, we will plan 4 events to follow at at cost to the Society of no more than \$3500 total for the series. The motion passed.
10. MOY banquet: Peni will handle decorations; we need a date and venue.
11. Next board meeting: Feb 27, 5:30 PM, at Cooper's Landing

Submitted by George Zuiderveen