

WMJS Board Meeting
7-17-19

In attendance: John Miller, Peni Reed, Jim Reed, Dan Olhman, Michelle Needham, Mary Rad Reed, Jake Vanderheyden, Shannan Denison, Kat Jones
Not Present: Jordan, Tim Froncek, Jerry Scott
Guests: Donna Kahny, Barb Miller, Pete Proli (dropped off flag for Millennium Park)

Jazz In the Park: Table Volunteers, everyone needs to pitch in, Shannan Denison needs help with loading and unloading trucks.

7/22/19 Pete & Donna

7/28/19 Pete & Kat

8/05/19 Jake & John

8/12/19 Michelle & Peni

Jim Reed wrote a report on financials. CD sales WMJS gets 20% and the band gets the benefit of WMJS running sales, etc.

Millennium Park:

June 10th: Set up on East side and the sun was bad for crowd in that position and we decided to use the amphitheater for the 2nd week. 250 people and collected \$383

June 17th: 343 people collected \$655

June 24th: (rain) set up under the Pavilion and had 140 people and collected \$265

July 1st: 353 people \$592 collected, Band set up facing South out of the Pavilion

July 9th: 604 people in the amphitheater. Collected \$906

July 15th: 392 people and collected \$418

July 22nd: for Mary Rad's concert we'll have the band set up on the South side of the Pavilion.

We have one rain date for August 19th which should be used in case of Thunderstorms, etc.

Kent County Parks Foundation: has committed to building a band shell for 2020 potentially out of cement made by Universal Forrest Products

Volunteers needed to direct people. Kat sent out a volunteer list.

Live Music Flag to be put up in the morning of the concert.

Mary Rad suggested that cars (band and Kurt) not park behind the band shell.

Food Vendors: 4 have paid

Parking: 2 Adults needed to help park people and direct the boys.

One boy needs to direct to Handicap:

One boy needs to be at Membership Parking

Mary Rad will check out the volunteer signup sheet and Donna Kahny will also look at the list to help organize volunteers.

Updated board list: Shannan will create with contact info, etc.

Board Books will be given to new board members, Jordan, Jake and Dan.

Michelle stressed that new board members take different roles, etc.

Donna Kahny talked to the board about roles. Every board member should chair a committee. She also suggested that the board hire a fundraiser. Jake V. suggested Kennari Consulting and they help with fundraising. Donna suggested a woman with fund raising experience. Michelle suggested we address some of these needs at a strategic planning meeting.

Volunteer needs:

Parking Direction, Writers, Table Volunteers,
Jake volunteered to help with social media (web, FB, Instagram, Twitter)

Eric Wendlandt's plaque for Bruce Early educator award. SpeakEZ offered to host a reception. Mary will call SpeakEZ to pick a date for the reception.

Mary Rad requested funding for Scully Tour. John Miller and Jim Reed suggested that we don't set a precedent by funding but individual members could donate. Jerry Scott also gave his proxy NOT to support funding the Scully Tour.

Kat made a motion that WMJS support Scully Tour with a \$150. No one seconded the motion.

Kat will send out the link to data drive to all board members.

Newsletter: Donna needs information by the 15th of the month, 2 months PRIOR to the publication.

Facebook: Social media, Jake V volunteered to help with calendars, etc.
Jake will look into setting up Venmo.

Jazz Gumbo is September 16th and Patti Gayle is performing with Mary Rad at the Casino Club.

Christmas party is December 16th at Watermark. Silent auction committee is needed for Christmas party. Donna suggested we ask MOY Fred Knapp and Dave Proux to do that gig.

Next board meeting is August 28th at Coopers Landing