

Amended Minutes of WMJS Board Meeting

August 22, 2018

Members present : Diego, Jerry, Tim, George, Shannan, Michelle, John, Noelle, Peni

Members absent: Mary, Kat, Eddie

Guests: Barb, Jim

1. Jazz in the Park Musician's contract: We will be developing a new contract to take into account procedures for payment for rain cancellations. This needs to happen before next summer's concert series.
2. July minutes: Jerry moved and Tim seconded that they be approved. Motion passed.
3. New venue for Gumbo series: Two options were discussed, the Old Goat and the Casino Club. After much discussion the board decided by a vote of 5 yes, 3 no and 1 abstain to pursue the Old Goat. Shannan will proceed to negotiate a deal with them including making our event a cover charge night.
4. Membership perks: Eddie submitted a rough draft of new perks and prices. The board will continue to explore more possible perks as well as new pricing.
5. Technology: There was no news about EZ Samaritas. Wild Apricot is an app that might be of more use to board members if they would download it. There seems to be some possibilities here.
6. Volunteer celebration: This is scheduled to be held on September 23 at a Lake Michigan cottage. The goal is to celebrate the work our volunteers do for the organization. We expect 20-30 people to participate. Tim is looking into having a trio play there.
7. Phone Tree: We discussed having a phone tree to be able to phone or text our members about cancellations and/or late breaking news. George will look into what it takes to develop this.
8. Reports: We discussed having a fund raiser event in October or November. Tim, Jerry, Jim, and Peni will look into this. The event could recoup lost revenue from rain cancellations in the Jazz in the Park series as well as allow students to perform and present Bob Nixon with a special banner.
9. Next meeting is September 26, 5:30 at Cooper's Landing
10. meeting adjourned at 7PM

submitted by George Zuiderveen