

Minutes of WMJS Board Meeting
November 28, 2018

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

Members absent: Jerry, Mary

Guests: Barb, Jim

1. October minutes: George moved, Tim seconded, and the minutes were approved as presented.
2. October financials: Jim presented the report and asked that committee chairs submit budget requests. John moved, Tim seconded and the board moved to approve the report.
3. Old Goat wrap up: Although the venue owner worked hard to accommodate us, the venue was too small. Shannan will send a follow up note of thanks to the Old Goat.
4. Holiday party: More silent auction items should be sent to Shannan. Kat will send out a holiday party email blast to the membership. Jim, Peni, and George will man the registration table. Tim will help the band set up. Peni will arrange the decorations; all board members are asked to help take down the decorations and wrap up.
5. Casino Club logistics: Musicians will need to bring their own sound system; we will use their mics to make announcements. The caterer is ready and eager. She will provide gumbo or chili, salad, and bread. Perhaps hot dogs as well. A cash bar will be provided.
6. Membership drive: John moved, Tim seconded, and the board passed a motion to establish the following new membership categories and prices: student:\$20; member:\$35; dual membership:\$50; donor:\$100; patron:\$250; Benefactor:\$500. All memberships will have a starting date of January of 2019. We decided to allow corporations to sponsor events and work out how they want to use it for entrance to events. The actual membership drive event date has yet to be decided but it will be held at Speak Ezy Lounge with Tim and Noelle working on music for the event. Kat continues to work on the benefit package for membership. The MOY recipient will be announced at this event.
7. Board strategic planning meeting: We will plan a meeting perhaps in February after reviewing last year's strategic planning goals at our December 19 board social.
8. MOY: Several people were mentioned for this award which we will decide at the December 19 board social.
9. Betty Forrest Circle update: Shannan continues to develop this fund.
10. Jazz in the Park: The board looked at the possibility of moving to Millennium Park as a new venue. There are several advantages to this move as Jim reported, having visited there. We will decide at the January board meeting.
11. December Board Social Event: This will be held at Coopers Landing on December 19, 2019 at 5:30. Bring drinks and snacks and be prepared to review last year's strategic planning goals. Shannan will send these out for review.
12. January board meeting: January 16, 2019 at Cooper's Landing
13. Adjourned at 7:30pm

submitted by George Zuiderveen