

Minutes for the City of Sterling Municipal Band Commission

August 11, 2020

Commissioners:

Gonzalo S. Reyes – Chair

Kevin O’Keefe – Vice Chair -absent

Amy Boze – Secretary

Allen Lee – Treasurer

Tony Crisp

Staff:

Annette Hackbarth – Director

Paul Ausman – Band Manager

I. CALL TO ORDER

A regular meeting of the Sterling Municipal Band Commission was held on 08/11/2020 at 6:08 p.m. in the City Council chambers at City Hall, 212 Third Ave, Sterling, IL 61081.

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

II. CONSENT ITEMS

Commissioner O’Keefe made a motion to approve the following consent items:

July 13, 2020 Meeting Minutes

Band Director Report

Band Manager Report

Commissioner Boze seconded the motion which carried unanimously.

III. FINANCIAL REPORT

Commissioner Lee presented the Financial report showing:

	<u>Budget</u>	<u>Actual</u>
Personnel:	\$61,000	\$5,710.00
Materials and Services:	\$37,950	\$2693.00
Capital Expenses:	\$9,050	\$1,153.96
Revenue:	\$108,107	\$50,895.09

He also reported that we have received \$13,405 in donations so far despite the altered Summer due to COVID-19.

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

IV. COMMENTS FROM THE PUBLIC

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

V. OLD BUSINESS

Annette reported that the virtual concerts were a success. Players were excited to be able to play. Social Distancing and mask protocols were easy to follow by all involved. She will be pulling certain songs, such as Salute to Sterling, to create stand alone videos for our YouTube channel. Commissioner O’Keefe suggested that in the future we add a second camera to add to the presentation. He said DaVinci Resolve was an easy program to use for video editing.

Commissioner Lee praised Annette for her leadership and vision in dealing with COVID-19 restrictions, echoing Mayor Lee’s comments when he presented her with a Key to the City at our final virtual concert recording. Annette is the only non-guest artist that has received the Key to the City.

In regards to the 2021 Pops Concert, everything will be dependent on which phase Illinois is in at that time. Annette will program the concert as normal so that we will be ready to go once we are able to. Studies on transmission of COVID-19 though wind instruments are ongoing and we will adapt where needed as new results come in. Paul will find out what the seating capacity of Abiding Word Church is currently.

There were not any changes to the calendar at this time.

94 fundraiser letters were mailed out.

VI. NEW BUSINESS

Commissioner Reyes relayed information he gathered after a discussion with Dr. Everett regarding outside group use of SPS facilities. SPS staff may have to clean/disinfect all rooms we use after use. If that is the case SPS may have to charge (\$250) for the extra time the staff is working. Nothing has been determined at this point. Dr. Everett will get back with us before our potential start up in November.

VII. MISCELLANEOUS

Commissioner Reyes thanked Annette and Paul for all of their hard work this past year.

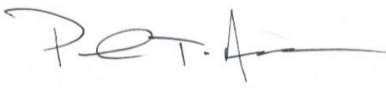
Commissioner Crisp suggested future ways to promote the Band and our concerts with refrigerator magnets, parade participation, and flyer handouts.

Annette reported that the Midwest Clinic has been cancelled this year due to COVID-19.

VIII. ADJOURNMENT

Commissioner O'Keefe made a motion to adjourn the meeting. Commissioner Boze seconded the motion which carried unanimously and the meeting was adjourned at 7:01 p.m.

Minutes were taken by Band Manager Paul Ausman for submission to the Clerk of the City of Sterling.



Paul Ausman

SMB Band Manager

The next regular meeting of the Sterling Municipal Band Commission will be

Tuesday, Sept 8, 2020 at 6:00 p.m. in the City Council Chambers

located on the first floor of City Hall, 212 Third Ave, Sterling, IL. 61081