

**Minnesota Valley Community Band Board Meeting
Monday, October 16, 2023
Chanhassen Public Library**

Agenda

- I. Call to Order
- II. Approval of September meeting minutes
- III. Topics raised by attendees (15 minutes)
- IV. Treasurer's Report
 - a. 2023 Budget
 - i. When to share projected year-end results with band members
 - b. 2024 Budget
 - c. Year-end Reporting
 - d. Donation Receipts
 - e. Motion on director's salary increase
- V. Fundraising Committee report - Ann
 - a. Flyers and plan for CP fundraiser
 - b. CDT volunteer opportunity
- VI. Promotion Committee report - Lucy
 - a. Printify
 - i. PayPal
- VII. New Business
 - a. Correct communication within Board
 - b. Extra 15 minute rental cost
- VIII. Old Business
 - a. Additional volunteer positions suggested by Barry
 - b. Bylaw review
- IX. Closed door discussions
 - a. Succession planning
- X. Adjourn