

Minnesota Valley Community Band

Board of Directors Meeting
Monday, September 15, 2025
Chanhassen, MN

In attendance:

President – Linda Aaberg
Director at large – Ann Decker
Director at large – Lucy Davis
Secretary – Marcia Michalik
Treasurer – Ishpreet Singh Kohli (arrived 4:30pm)
Guests – None

Absent:

Music Director – Nick Hansberry (non-voting)

Agenda

- I. Call to Order
- II. Approval of last meeting minutes
- III. Topics raised by attendees (15 minutes)
- IV. Treasurer's Report
- V. Director Topics
 - a. Update on Erika Svanoe commission
- VI. Fundraising Committee Report – Ann
- VII. Promotion Committee Report – Lucy
- VIII. New Business
 - a. Hospitality Committee – Ann
 - b. Timeline/direction for website change
 - c. New advertising easel
- IX. Old Business - None
- X. Closed door discussions
 - a. Directors' reviews
- XI. Adjourn

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- I. The meeting was called to order by President Linda at 4:01pm
 - II. A motion was made to approve the minutes of the July meeting as submitted.

M – Ann S – Lucy Motion passed (Ishpreet voted via email in advance)

- III. Topics raised by attendees – None

- IV. Treasurer's Report
 - a. Ishpreet had distributed several financial documents prior to the meeting. There were no questions on these
 - b. Ishpreet requested that we consider opening another CD at Live Oak, using \$5,000 currently in our savings account. A motion was made to open this CD, which was done during the meeting.

M – Marcia S – Lucy Motion passed (Ishpreet voted via email in advance)

- c. 2025-26 Budget – this had also been distributed in advance. There was some discussion:
 - i) Rent – We are not expecting this to increase next year
 - ii) Insurance – we did increase this following discussion and the budget document was revised to reflect this

- iii) Cost of programs – following discussion, no changes were made in the budget
- d. A motion was made to approve financial documents as modified

M – Ann S – Lucy Motion passed

V. Director Topics

- a. Update on Erika Svanoe commission – Ishpreet indicated he would pay for this yet this calendar year.

VI. Fundraising – Ann

- a. Ann has several letters going out for new donations/renewals. She had several questions regarding specifics on corporation donations on her list
- b. She had just sent a letter to Lion's Tap, but also just received a donation. Ann or Linda will follow up with them in person and thank them
- c. Ann was going to contact the Pizza shop in Victoria and the butcher/meat store next door

VII. Promotions – Lucy – No activity at this time

VIII. New Business

- a. Hospitality Committee – Ann
We would like to form a Hospitality Committee to take care of the details for the holiday program. This is a way band members can contribute time instead of money. As the time gets nearer we will ask for volunteers. Linda has the details as she has been doing this for the past many years. (THANK YOU!)
- b. Timeline/direction for website change – we would also like volunteers to help with this change. Bri will most likely be unavailable for some time. Larry would like to be involved, but we need someone to help design the pages. We are looking for someone creative rather than technical. Ishpreet will certainly assist on the technical side. Once we are meeting again, we should either announce this or do an email asking for help with both the Hospitality Committee and the website
- c. New advertising easel – Lucy has procured an easel that has white board on one side and chalkboard on the other. We will use this for outdoor concerts – can either use markers or have something more permanent printed that we would attach to it. Thanks, Lucy!

IX. Old Business – None

X. Closed door discussions – Directors' reviews

Marcia indicated that she would like to identify a format to make these reviews as useful as possible, but hasn't done this yet. Topic was tabled until the October meeting.

XI. A motion was made to adjourn; the meeting was adjourned at 5:21p.m.

M – Ishpreet S – Lucy Motion passed

Respectfully submitted,
Marcia Michalik
Secretary