**MNCB Board meeting via Zoom** Wednesday January 18, 2023 9:00 p.m. – 10:20 p.m.

**Present**: Mary Arranz, Mike Farrell, John Longacre, Brian Gillin, Heather Gillin, Peter Parashes, Ron Romoff, Sharon Reed

**Items discussed**:

1. Kevin Sparks (currently Associate Conductor of Merion Concert Band) will come to the January 23, 2023 rehearsal to listen to the band and perhaps conduct a few pieces.
2. Obtain stickers/tags which state “Property of Marple Newtown Community Band, [www.mncb.org](http://www.mncb.org). , 610-308-8692 (Brian’s phone number) - **Mary will research and order these.**
3. Inventory all instruments currently owned by MNCB. Create a list with instrument, make, model/serial numbers, how obtained, possible value, and current location of the instruments. Goal is to have the inventory completed by May.
4. Create a form for lending any instruments owned by MNCB. Form should include name of borrower, time frame for borrowing (by season), instrument, condition of instrument when borrowed, condition when returned, contact information for borrower, signature of person who loaned the instrument. When completed, form should be given to Don Semler, who is currently playing the bass clarinet owned by the band.
5. Contact past members for returning to play with the band. Heather is working on the past lists of members who no longer play with MNCB. Past members should be contacted by phone (not emailed) by one of the board members who also plays that instrument or is in that instrument section, i.e. – Brian could contact trumpeters, Sharon could contact clarinetists, Mary could contact former flautists, Peter could contact saxophone players. Mention we are regrouping with new conducting, etc. Goal is to make these contacts by end of February, at the latest.
6. **Folders**: **Mary** will contact **Gene’s family** to retrieve his MNCB folder and music.

 **Sharon** will contact **Molly Dougherty** to obtain her MNCB folder and music.

 We will provide a flat rate box for shipping it back to us.

1. **Insurance**: Once we know what instruments we have and their potential value, we will revisit our insurance policy to determine if changes need to be made. **John will do this**.
2. John Strain, Lilly Middlebrooks – past drummers. **John will find contact information for John Strain.**
3. Bonnie Strang – **John** will contact Bonnie again and discuss her potential role as associate conductor.
4. Possible associate conductor – **John** will contact the 1st violin player of Lansdowne Symphony to see if she is interested.
5. Tribute to Gene and Karen for May concert: Flute and clarinet piece performed by Karen’s flute teacher and possibly Betsy (Gene’s daughter) on clarinet. Need to find music.
6. **Bylaws**: **Mary** will send the bylaws to the board.