

Minutes for the City of Sterling Municipal Band Commission

February 14, 2022

Commissioners:

Gonzalo S. Reyes – Chair

Kevin O’Keefe – Vice Chair

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 2/14/23 at 6:11 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. (Commissioner Crisp arrived at 6:22 p.m.)

II. CONSENT ITEMS

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

September 2021 Meeting Revised Minutes

January 2022 Meeting Minutes

February 2022 Band Director Report

February 2022 Band Manager Report

Commissioner Lee seconded the motion which carried unanimously.

III. FINANCIAL REPORT

The Financial Report was presented showing:

	<u>Budget</u>	<u>Actual</u>
Personnel:	\$62,300	\$48,647.50
Materials and Services:	\$38,200	\$32,863.07
Capital Expenses:	\$39,180	\$112.99
Revenue:	\$106,480	\$118,552.38

Commissioner Lee also reported that our operating budget for the rest of the fiscal year was \$26,944.90. We received another increase in State Replacement as well.

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

Band Manager Ausman reported that the cost for using the grand piano at Centennial Auditorium will be free. Per Tim Schlegel, it is included in the rental fee. He will contact Al Brown to tune it prior to our using it as well.

Commissioner O'Keefe made a motion to approve the stipend of \$1,200 for Randall Standridge for his guest director appearance on 7/26/2023. It was seconded by Commissioner Boze and carried unanimously.

Commissioner O'Keefe made a motion to approve the stipend of \$1,700 for the Josh Duffee Orchestra for their guest group appearance on 6/24/2023. It was seconded by Commissioner Boze and carried unanimously.

Commissioner Crisp made a motion to approve the stipend of \$1,000 for the Big River Brass Band for their guest group appearance on 7/15/2023. It was seconded by Commissioner O'Keefe and carried unanimously.

Commissioner O'Keefe made a motion to approve the percussion purchase bid from Ward-Brodts for \$876.97. It was seconded by Commissioner Crisp and carried unanimously.

Commissioner O'Keefe made a motion to approve the JW Pepper \$1376.99 bid for folders and music. It was seconded by Commissioner Lee and carried unanimously.

VI. NEW BUSINESS

Commissioner Reyes stated that he will turn in our Statement of Economic Interest when we get them.

Commissioner Reyes reported that the face painter we had for the Kidz Konkert last year has confirmed for this year's concert on 7/12/23, for a fee of \$500.

VII. MISCELLANEOUS

The Commission discussed what should be on the special award. Mr. Ausman will mock up some options for Commissioner Lee to proof, and then place the order to have in time of the Spring Concert.

Director Hackbarth reported that Band member Don Jevne has donated a Bohemian Rhapsody arrangement to the Band. We will program it this summer in the rock and roll concert.

Director Hackbarth is working on the IMEC application for next year's consideration. We will take a new group photo at the Spring Concert.

VIII. ADJOURNMENT

Commissioner O'Keefe made a motion to adjourn the meeting. Commissioner Lee seconded the motion which carried unanimously and the meeting was adjourned at 7:27 p.m.

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

A handwritten signature in black ink, appearing to read "Paul Ausman". The signature is stylized with a long horizontal stroke at the end.

Paul Ausman

SMB Band Manager

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

Tuesday March 14, 2023 at 6:00 p.m. in the City Council Chambers

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