

February 10th, 2019

LACW February Meeting

1. Presenting ACB Bid

a. Recap from Executive Committee Meeting 1/30/19

- i. Each band should have \$3000 in their accounts **set aside for the ACB convention. Contingent on ACB going forward.**
 1. LANL Foundation possibility. (Ned Snow)
 2. JMEC application was submitted.
- ii. Refer to "1st Pass Budget" presented to the executive committee
 1. Payment of Executive Director and Counselor - Has not been approved. Will be voted on during 2/27 meeting.
 - a. Please review the job description for an executive director and listed qualifications.
 - b. Pending consulting with the national office a sliding scale pay can be considered.
 - c. Executive Director could have no vote. Would not be part of the executive committee.
 - d. Threshold for treasurer to be needed to sign checks.

b. Recap from Planning Committee Meeting 2/9/19

- i. Did anyone go?

2. State of LACW's federal and state non-profit reporting (IRS, NM Registry of Charities, etc.)

a. Federal Taxes: 2018 990-N submitted

- i. <https://sa.www4.irs.gov/eauth/pub/login.jsp?Data=VGFyZ2V0TG9BPUl%253D&TYPE=33554433&REALMOID=06-000ca231-ad53-16bc-8663-483c0adb40e7&GUID=&SMAUTHREASON=0&METHOD=GET&SMAGENTNAME=UOkC7yx4eMTO24FGxPfBRb5q3Mj3Xh3pyXfBEjYyHJ97nGCXu16wx5MzFHjfZmlG&TARGET=-SM-https%3a%2f%2fsa%2ewww4%2eirs%2egov%2fepostcard%2fsecure%2fhome%2f>

b. NM Registry of Charities: Submitted reports that were missing and current report.

- i. <https://secure.nmag.gov/coros/default.aspx?ReturnUrl=%2fcoros%2fCharity%2fcontacts.aspx>

c. Corporation on Business Services (\$10):

- i. <https://portal.sos.state.nm.us/BFS/online/Account>

3. Upcoming Concerts (To-Do)

a. Saturday, March 2nd

- i. Rehearsals: Tuesday, February 26th and Friday, March 1st
- ii. Location: Crossroads Bible Church
- iii. Promoting the Concert:
 1. Poster frame at Mesa:
 - a. March
 - b. April
 2. KRSN: Monday, 2/25 at 7:30am
 3. LA Monitor:
 - a. 2/19 at 7pm
 4. Tents handed out at rehearsal on 2/19
 5. KHFM (Brett Stevens):
 - a. **Action Item:** Ted will take care of this
 6. Eventful: Ted has taken care of this
 7. Pasatiempo: Free events listing?
 8. Others?
 - a. Rio Grande Sun
- iv. Other:
 1. Previous Action Item: Talk to Mary Ann Beard. Ask if she is doing the program for LASO's concert? Ask her to add our concert to their program.
 - a. **Action Item:** Heidi will talk to LASO president instead.
 2. Selling items at concert:
 - a. Mugs
 - b. Water Bottles, 1 at \$15, 2x\$20
 - c. Jackets, T-shirt, and Collared Shirts - JR Clothing in Pojoaque
 - i. **Action Item:** Tracey will talk to JR Clothing
 - d. Toothpick Holder
 - e. Fidget Spinner, \$5 - \$10
 - f. **Action Item:** Ted will purchase the fidget spinner and water bottle. Amanda will reimburse Ted for the purchase.

b. Saturday, April 27th

- i. Dress Rehearsal: Friday, April 26th
- ii. Location: White Rock Baptist Church
- iii. **Action Item:** We need a crew to help build the stage.
 1. Recruiting community members.

- iv. Contract for Featured Soloist.
 - 1. Soloist is committed to doing it and has signed the contract.
 - 2. \$750 will be paid to the soloist.
- 4. LANL Foundation Grant Application
 - a. Due: 2/15/19
 - i. Maximum: \$2,500
 - ii. Project: High School Scholarship
 - iii. Sanctioning at the State Level
 - iv. Kurt, Superintendent of LAPS
 - v. Next Spring, guest clinician
- 5. Future Concerts:
 - a. October date is still pending.
 - b. Mid-Winter: 2/22/2020
 - c. Spring: 4/25/2020
- 6. Previous Action Items:
 - a. Heidi will seek storage locations for percussion equipment (LASO/LACW).
 - 1. Project Y
 - 2. County sponsored
 - b. Heidi will talk to our insurance about our policy
 - c. Ted will talk to Chris about avoiding the Fuller Lodge fee. (High School scholarship interviews).