

January 22, 2020

LACW January Meeting

1. ACB 2021:
 - a. Update
 - i. Finance committee meeting: Saturday, January 25th at 10am
 - ii. Center for Non-profit Excellence tips for finding funding sources.
 - iii. Poster ad is available for the convention.
 - iv. Are sending/have sent contracts to guest clinicians/artists/conductors.
 - v. Canadian Brass will perform during the convention and provide a masterclass during the convention. Greg Heltman (Santa Fe) is handling this event/contract.
 - vi. Could we update the insurance policy to include natural disasters?
 - vii. Vic Perry's price was much more expensive than Vista Print's quote. This material would be used for ACB 2021's table at ACB 2020.
 - viii. Meeting with ACB National office went very well. A few minor concerns:
 - This convention will be expensive. Potential sponsors: LANL, SNL, Honeywell, Intel, etc.
 - b. Attending ACB 2020
 - i. Can we help give a stipend to attendees for ACB 2020?
 - ii. LACW can potentially sponsor an attendee with up to \$500.
 - We will pay \$500 each for the travel expenses of 3 people (\$1500 total).
 - Flying into Norfolk or Richmond.
 - iii. Up to 4 members of LACW can attend under our ACB membership.
 - c. LACW Committees need to start working

i. Performing Bands Selection

- The national office will collect all of the applications and send the ACB 2021 committee the items.
- This committee will make the final selection after the deadline has been met.
- Mass email sent to member bands directing them to the application website.
- At least 5 or 6 bands will be selected.

ii. Performance Venue/Stage

- Booking Lentic, POC is Allison Goetzman.
- Finalizing contract with the Hilton, POC is Maureen O'Dowd.

2. Treasurer's Update: _____

- a. Checkings: \$10,823.90 (plus Ted's deposit)
- b. Savings: \$2,195.51

3. Student Scholarship Reminder:

- a. Process should be more formal.
 - i. Interview to be held on: Saturday, March 14th at 8am
 - ii. Invite band members to serve on the selection committee.
 - iii. Up to \$1,000.

4. TODOs for Future Concerts:

- a. Other
 - i. Audience Survey.
 - ii. Marketing through GoDaddy.
 - iii. Marketing through Instagram, Twitter, or Youtube.
- b. February

- i. Promoting a tribute to Judy Dudziak.
 - Advertisement is available.
 - High school students from Taos that does this for free.
 - Featuring Dan Nebel.
 - I. Contract is ready for review and signing.
 - II. **Ted will send the contract to Dan.**
- ii. Possibly hiring a bassoon player.
 - Johnathan Graham will play for February.
 - Caleb Hatler may join us for both concerts. **Nina will contact the family.**
 - This consideration is more for the May concert.
 - \$250 for each of the players has been approved.
- c. May
 - i. Conflict with LASO concert.
 - ii. Contacted LASO board about sitting down together to set concert dates.
 - iii. **PAC 8 recording of this performing.**
- d. October 2020
 - i. Venue: CBC
 - ii. Evening of Arts and Culture: October 9th, 2020
 - iii. Concert Date: October 10th, 2020
- e. December 2020
 - i. Venue: CBC
 - ii. Winterfest: December 4th-7th, 2020 (will confirm Chris Montieth)
 - iii. Dress Rehearsal: December 4th, 2020 Prism Rehearsal
 - iv. Concert Date: December 5th, 2020

- f. February 2021 (break)
- g. April 2021
 - i. Venue: CBC
 - ii. First rehearsal: February 2nd, 2021
 - iii. Dress Rehearsal: April 16th, 2021
 - iv. Concert Date: April 17th, 2021
- 5. Annual Treasurer's report:
 - a. **Amanda will send Heidi this information.**
- 6. IRS/State Tax Forms:
 - a. Donation totals needed.
 - b. Need to figure out the net value of LACW's assets.
 - c. Need to figure out LACW's total expenses for this year.
 - d. **Amanda will send Heidi some of this information. Ted will help come up with a net value for our assets.**
- 7. Attendees: Ted Vives, Julien Chen, Alan Hurd, Nina Epperson, Heidi Morning