P.O. Box 621, Folsom, CA 95763 www.SacramentoGuitarSociety.org (916) 572-7464 | EIN# 59-3777305

Minutes of Board Mtg 01/28/2021

Attending: James Banach, Jay Reynolds, Sandy Strautman, Lili Williams, Andrew Le

Guests:

Absent: Bob Ferguson, John Reynolds, Albert Mejia,

Meeting called to order at 7:08 pm by Jay Reynolds

- 1. Upcoming Concert Season
 - a. Performing Artists
 - i. Several possible artists have either given quotes that are undoable or have not responded.
 - ii. Lili suggests going to GFA website and see if we can find someone.
 - iii. Jim asked if anyone had followed up on Muriel Anderson, maybe \$1000 for 30-45 min.
 - iv. Lili suggesting a live concert even virtual requires a lot of preparation and paying a name artist a bigger fee is reasonable.
 - v. Discussion regarding how to charge and get donations tracked for someone like Muriel Anderson.

b. Virtual Spring Concert

- i. Date: Maybe mid-March, so no conflict with BDOG.
- ii. Muriel Anderson a possibility for a separate concert or with the orchestra?
- iii. Discussion about whether it would "pay" and we would get a good turnout. Our impact in community as an arts organization mentioned.
- iv. Andrew indicates he thinks the combined orchestra/Anderson would be a better option, no burnout from multiple events.
- v. Lili will check with Michael Silva to see if he can be ready for a virtual orchestra concert in mid-March. (Michael cannot do until June), will follow up with Sean to see if he can do. Would like to get both Davis and Sac orchestras involved. Do we go forward with Muriel if orchestra not

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available? General agreement of board to go ahead if orchestra is not available. Sandy will follow up. (Sean does not think he can do it).

vi. We need to check and see if Muriel would be able to do in June rather than March, as Jay would prefer that to March. Need to see what her preference is in the virtual world. Sandy to set up a zoom conference.

c. BDOG

- Options: use orchestra again, and or use students again for BDOG performance. Have asked for videos via newsletter. Lili could check with Lili Wyatt to see if she could get us hooked up with channel 31 for some BDOG publicity.
- ii. Lili is going to send Sandy Ms. Wyatt's email to follow up.
- iii. Sandy is going to reach out to Albert to see if he will help on BDOG. Let Senior Assisted Living Centers know about performances and see if they could broadcast in house for their residents.
- iv. Lili will put together a script for calling these centers. Also, a basic template of scripts for board to use during performance.
- v. Will be two parts for BDOG if possible, all pre-recorded, orchestra and other performers.
- 2. Lili talked to Strum Shop about handling donated guitars. Is willing to help us with donated guitars to sell. Will repair those needing and deduct from sale price. Could handle a few dozen storage, etc. Is willing to take high-value guitars and sell them for us.
- 3. Lili talked to Steve Boettner and explained our position on recording devices.

Next meeting scheduled for whenever we talk to Muriel Anderson. Maybe a Saturday.

Motion to adjourn by Jay, 2nd by Jim.

Meeting adjourned at 8:37 pm

Respectfully Submitted:



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James P. Banach

Secretary/Treasurer

Sacramento Guitar Society