



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

Minutes of Board Mtg 08/09/2021

Attending: James Banach, Jay Reynolds, Sandy Strautman,

Absent: Andrew Le,

Guest: Danny Marshall, Kristine Kowalewski, Steve Boetner,

Meeting called to order at 7:03 pm by Jay Reynolds

James Banach raised the issue of whether to go forward with in-person orchestra rehearsals due to Covid. General consensus was to let it go forward (see later discussion).

We introduced all people attending as there were several guests potentially interested in becoming board members.

1. Sandy Strautman brought up the issue of additional benefits for members, as well as areas where we need additional assistance.
2. Additional assistance needed:
  - a. Grant writing needed badly. Danny Marshall indicates he is definitely interested in this area. He pointed out that he is not in a position to be a Legal Adviser.
  - b. Legal adviser
  - c. Program Director
  - d. Instrument donation manager
  - e. Inventory management
  - f. Marketing director
  - g. Technology Coordinator
  - h. Event Coordinator
  - i. Membership Coordinator
3. Sandy Strautman mentioned a possible guitar certification program as a potential benefit. Steve Boetner is a guitar teacher at Rosemont High but isn't aware of any certification program. Would be free to members. Needs to have further investigation and follow-up.
4. Sandy Strautman made a motion to add Danny Marshall to the board, Jim seconded. Approved by board. Welcome, Danny Marshall to the SGS board!



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5. Steve Boetner indicated he would like to be a liaison to Rosemont, etc., but is not able to take on additional work at this time and is not interested in joining the board. He also may be able to facilitate our contacts with other schools for performers and outreach. He also might be able to take over guitar sales and is interested in discussing whether he could rent the guitars again and let students take them home.
6. Kristine Kowalewski would like to have some time to think about areas where she could contribute. Suggests we might be able to find some storage area from a community contributor.
7. Danny concerned about decision to open orchestra practices again. What are the rules involved in doing it? Microcovid.org has a way to determine risk in each situation.
8. James Banach made a motion to delay in person orchestra performances due to Covid Delta variant, Jay Reynolds 2<sup>nd</sup>. Vote delayed pending discussion with Orchestra leaders and further determination as to our ability to control masking. Possibly require use of masks to attend. Later vote to be on Slack. Jay Reynolds and Sandy Strautman will contact them by phone to discuss. Discussion followed concerning our ability to control the environment and what the mask order really says.
  - a. Kristine and Danny will investigate the various local rules and report to Jay and Sandy prior to their calling the orchestra leaders.

Next meeting scheduled for September 20, 2021 at 7 pm.

Motion to adjourn at 8:39 pm by Jay, 2<sup>nd</sup> by Jim, approved.

Meeting adjourned at 8:39 pm

Respectfully Submitted:

James P. Banach

Secretary/Treasurer

Sacramento Guitar Society