Minutes of Board Mtg 06/27/2022

Attending: James Banach, Jay Reynolds, Cherie Lee, Sandy Strautman, Ginger Ekroth, Andrew Lee,

Absent: Angela Greben, Dilo Seneviratne, Brooke Aday

Guests:

Meeting called to order at 7:05 pm by Jay Reynolds

Having previously nominated the following board members for respective positions, a vote was taken to approve each office.

1. For President:
   1. Jay Reynolds elected by board vote. Board hereby grants Jay Reynolds, for the period of his term as President, July 1, 2022 to June 30, 2023, full authority to add or delete authorized signatures to the Wells Fargo Bank Checking account ending in 7321 and Savings account ending in 3376. Board must be notified in writing, when any such change is authorized. This authority must be renewed, by board vote, for each succeeding term. Board approved.
2. For Vice President:
   1. Sandy Strautman elected by board vote. Board hereby grants Sandy Strautman, for the period of her term as Vice President, July 1, 2022 to June 30, 2023, full authority to add or delete authorized signatures to the Wells Fargo Bank Checking account ending in 7321 and Savings account ending in 3376. Board must be notified in writing, when any such change is authorized. This authority must be renewed, by board vote, for each succeeding term. Board approved.
3. For Secretary:
   1. James Banach elected by board vote. Board hereby grants James Banach, for the period of his term as Secretary, July 1, 2022 to June 30, 2023, full authority to add or delete authorized signatures to the Wells Fargo Bank Checking account ending in 7321 and Savings account ending in 3376. Board must be notified in writing, when any such change is authorized. This authority must be renewed, by board vote, for each succeeding term. Board approved.
4. For Treasurer:
   1. James Banach elected by board vote. Board hereby grants James Banach, for the period of his term as Treasurer, July 1, 2022 to June 30, 2023, full authority to add or delete authorized signatures to the Wells Fargo Bank Checking account ending in 7321 and Savings account ending in 3376. Board must be notified in writing, when any such change is authorized. This authority must be renewed, by board vote, for each succeeding term. Board approved.
5. Sandy suggested that we set up a calendar channel on Slack to show status of each board members availability. All agree a good idea, Jay will implement.
6. Status Updates for board members:
   1. Jay, trained Brooke on various tools for Tech Coordinator position.
      1. Got latest newsletter out.
   2. Cherie, posted pictures of Gretsch guitars, got quite a bit of response.
      1. Would like pictures of guitars
   3. Sandy, still have 5 brand new Kramona guitars to be raffled, will provide pictures for Cherie. Was gone for a period, nothing to report.
   4. Ginger, tried to follow up at Rosemont with guitars that we didn’t get back, but got no response. Would like to pursue school outreach but wrong time of year now.
      1. Raised the issue of what to do with donated guitar for Guitars 4Vets.
      2. Also, what about donation receipts for guitars that are donated? Jay has form and will supply to Ginger for Daniel Roest.
   5. Andrew, nothing specific SGS issues.
   6. Jim, having problems with QB recon, Andrew to take a look and see if he can resolve.
      1. Worked on assisting Dilo with grant application.
7. Young Artist Showcase
   1. What are we going to do and when?
   2. Sandy, ease back into it with simple performances as before? Leans toward that, and board agreed. October as possible date? Rejected. Some think Angela was interested coordinating. Jay will check with Angela.
   3. Possibly add to holiday concert? December 18? Board agreed we would add to December Holiday Concert.
   4. Need to contact teachers and see who can provide students for YAS.

Next meeting scheduled for July 11, 2022 at 7 pm.

Motion to adjourn by Jim, Sandy 2nd, approved.

Meeting adjourned at 7: pm

Respectfully Submitted:

James P. Banach

Secretary/Treasurer

Sacramento Guitar Society