

***Sacramento Valley Symphonic Band Association
Minutes of the Board of Directors Meeting
Sunday, March 8, 2026 – 7:00 p.m. on Zoom***

Board Members Present

David Meyer, President ('26)
Kody Tickner, Vice President ('27)
Mark Meeker, Treasurer ('27)
Mary Rose Preston, Secretary ('26)
Grant Parker, Director ('26)
Becky Dugan, Director ('26)
Susan Hamre, Director ('27)

Band Members Present

George Preston (AW), Music Librarian
Susan Sullivan (SSW)
Diane Klaczynski (Pittsburg)

President David Meyer called the meeting to order at 7:03 p.m., noting that a quorum was present. The Agenda was approved as presented.

February 8 Minutes - Mark moved, Kody seconded to approve the Minutes as presented. Motion passed; unanimous.

Treasurer's Report - Full report included in the package.

- Mark has prepared a FY2026-27 budget review report (included in this month's board packet).
- Mark attended a Zoom workshop for the Small Organization Sustainability Fund Grantee Workshop.
- Insurance: Mark confirmed that the Carmichael Band Festival is covered in the SVSBA policy.

Webmaster's Report - Kody will update the schedule for Carmichael Park.

Committee Reports/Consent Calendar

Membership - Have not heard back from Solano Winds.

Music Library Report - Full report included in the package.

- Becky Dugan created a score for a piece that CPCB is using.
- All the new music ordered has been received, inventoried and prepared for check-out to the requesting groups.
- We are now choosing replacement scores and parts to order for unusable important pieces in SVSBA's collection.

Carmichael Park Band Festival - Grant is working with the District staff to resolve a conflict with the dates. Grant will check with Les Corbin to see if Les is making a donation for ice and drinks.

Youth Artist - Grant bought the music and will give it to the Music Library when the concert is done (May 17).

Motion: Grant moved, Kody seconded, to accept all the Committee reports as presented (written and oral) ; approved unanimously.

Budget 2026 - 2027 - Mark presented the tentative Budget. Discussion. See the package for full information. Do we need D&O insurance? Consensus is "no." Mark will remove this as an expense. Mark will budget \$2000 for music purchases.

Monthly Checklist - Current on tasks. David will update the Checklist: move item about filling out the Facilities Use form from May to December/January.

Other Items from the Board - Grant reported that his father, Bill Parker, a former SVSBA President, has passed away, and the SVSBA chimes have been stored at his house. We will eventually need to find a new home for the chimes.

Next Board Meeting - Sunday, April 12, 2026 at 7:00 p.m. on Zoom.

Meeting adjourned at 8:22 p.m.

*Respectfully submitted,
Mary Rose Preston*

approved on _____