

***Sacramento Valley Symphonic Band Association
Minutes of the Board of Directors Meeting
Sunday, February 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
Carrie Moore (SSW)

President David Meyer called the meeting to order at 7:02 p.m., noting that a quorum was present. The Agenda was approved as presented.

January 11, 2026 Minutes - Mark moved, Becky seconded, to approve the January Minutes as presented. Approved; unanimous.

Treasurer's Report - Full report included in the package.
IRS 1099-NEC forms for contracted conductors completed.

Music Library Report - Full report for January included in the package.

Motion: Grant moved, Kody seconded, to approve the purchase of replacement scores; not to exceed \$200. Approved; unanimous. Grant offered to help acquire out-of-print scores.

- Ordered 15 new pieces requested by six SVSBA member ensembles. Total cost about \$1700.
- There are several dozen used storage boxes (Banker Boxes) available to member bands and individual band members for \$1 each donation to SVSBA.

Committee Reports/Consent Calendar

Community Band Festival at Carmichael Park - Full report included in the package.

Youth Artist Scholarship - Six high school musicians will audition for the award on Monday, February 9 at Rio Americano High School. Adjudicators will be David Meyer, Susan Hamre and Grant Parker

Flute All-Stars Event - Canceled due to lack of interest; only two applications received. Susan was thanked for her tremendous efforts in setting up this event.

Action Item: Kody will remove the item from the website.

Motion: Becky moved, Mark seconded, to consent/accept all the Committee reports; approved unanimously.

Handling “Contact Us” Inquiries on Website - Messages will be forwarded to the President and the Secretary for assignment/disposition/follow-up.

Grant Application Successful - The Small Organization Sustainability Fund awarded \$4500 to SVSBA. This Fund provides general operating support for small arts and cultural organizations throughout Sacramento County including its unincorporated regions. Funding may be used for:

- Rent, utilities, or mortgage related to the general operations of the organization.
- Payments and stipends to artists, performers, or contractors.
- Consumable programming and operational supplies.
- Permitting fees associated with events, performances, or activities.
- Insurance premiums.
- Marketing, public relations, and communications related to the mission and business of the organization.
- Professional development/training.
- Fiscal sponsor fees up to 15% of award total.

See full report attached to Agenda for other details.

Monthly Checklist - Current on tasks. Mark will lead budget discussion at the next meeting.

Other Items from the Board - Susan Hamre has many items of Capitol Pops’ sound equipment in her yard and garage, available for sale. It includes microphones, cables, and other assorted sound equipment suitable for live performance and recording. David and Grant will help her list all the items, with a yard sale in the future.

Domain

Mark noted that our domain SVSBA.ORG is up for renewal. Some discussion as to whether to renew for multiple years (as it is now) or annually, as in the past.

Next Board Meeting - Sunday, March 8, 2026 at 7:00 p.m. on Zoom.

Meeting adjourned at 7:57 p.m.

*Respectfully submitted,
Mary Rose Preston*

approved on 3/8/26