

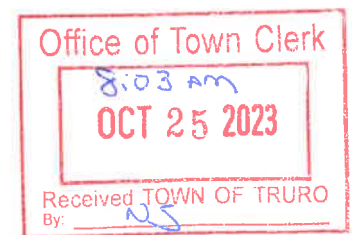
Truro Concert Committee Meeting Minutes, Sept. 12, 2023

Submitted by Michael Holt

Present: Ken, Carl, Tim, Pat, Charlo, Michael,
Nancy

Last minutes (May and June)

- Approved



Finance

- Carl summarizes the report that is in our shared Finance folder. We had about \$3,200 in audience donations thanks to Tim's solicitations, and no band tip jars. Business donations also up, maybe due to post-covid recovery. We're in good shape.
- Carl will add as income & expense into the report: the in-kind contributions from himself and Tim.
- Carl will amend the band contract template

to prohibit tips collection by bands.

Membership and committee status

- We're now a real committee.
- We need one alternate, and at end of June when Pat and Ann step down, we'll need two full members, so everyone should think of potential new members.



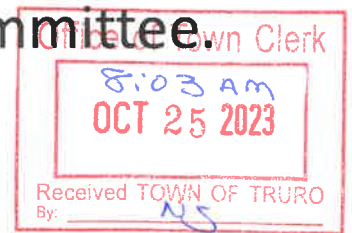
Charge

- Vote not to ask Select Board to amend charge to allow non-summer concerts. We can revisit this in the future if there is an actual concert we want to do. We may also have to change some of our public-facing branding and website content if we do that.
- Vote not to ask SB to remove the requirement that Town Manager approve our grant applications.
- No members have other objections to the

charge.

Our group process

- Just as we are trying to bring the community together with music, we should also be gracious and respectful about opinion differences within our committee.

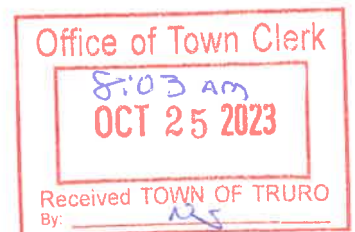


Physical improvements for concerts

- Add color to banner (CYC). Nancy will talk to art teacher.
- Get a line-cover for extension cords. Tim will look into cost.
- Extend the front of the patio by adding a thrust. Carl will ask library if they'd approve, and if so will prepare estimate of costs, and see if Library is willing to help with costs.

Other improvements for concerts (all tabled for future meetings)

- Should we change the start-time because of mosquitos?
- When approaching and negotiating with bands, should we give them the grass/patio option so that if they choose the grass, we can schedule them earlier in the season?
- Should we rotate out 2-3 bands per season?
- Should we hire one or two higher-profile acts? Should we be willing to pay more for them? We could do it as a benefit for the library.



Grants

- Ken will do the reimbursement request and submit a new proposal to the Truro Cultural Council.

Publicity

- Ken will submit a blurb about our successful

season to Truro News.

Acknowledgements

- Pat will send Ken and Charlo a list of people to thank. Charlo will do the thanks.

Season review

- Successful season. Yay us!

Programming

- We'll add programming to the agenda for our next meeting. Everyone should send ideas for our next season to Ken.
- Mentioned possibilities: Tianna Esperanza, Jake Bautista, Funktapuss, Alex Brewer, Wayne Naus, Red Hawk Singers and Dancers, Lucy Kaplansky, Value Leaders, Sensible Shoes, Pitch Fork, Magic, Bart Weisman (Cape Cod Jazz



Trio/Quartet/Quintet). Other bands from the Captain's Choice series, available on their website.

- Our mission statement includes genre diversity.

Next Meeting

- 10 AM Monday Oct. 23 at Town Hall.

