



BAMTA BOARD MINUTES

Date: 2023-10-20

President: Carol Wickham-Revier	X	Immediate Past President: Amy Watt	X	Treasurer: Jill Ice	X
Secretary: Anne Ferguson-Laird	X	VP Membership: Shieko Uno		VP Outreach: Amy Watt	X
Member At Large: Mitzi Babb	X	VP Teacher Enrichment: Amy Watt	X	President Elect: Shari Griswold	X

Meeting called to order: 8:07 By: Carol Wickham-Revier Adjourned: 9:00		Location: Home of Carol Wickham-Revier
BUSINESS AGENDA		
Topic	Details	Action Item
Minutes: Anne Laird	The minutes were communicated and approved via email.	
Treasurer's report: Jill Ice	<ul style="list-style-type: none"> ● \$9,402.63 in checking ● \$6323.10 in savings ● Expenses included \$10 for our non-profit status and \$150 for the CSMTA fellow. 	
Budget: Jill Ice	<ul style="list-style-type: none"> ● The cost of replacement of the bass strings and the monthly tunings they require for one year is considered an exception to our normal operations and is not included in the budget. ● Anne Laird motioned for the budget to be put to a vote, Amy Watt seconded, and the budget was unanimously approved. 	
BAMTA piano: Mitzi Babb	<ul style="list-style-type: none"> ● Richard Capp has said that we need a single tuner for the piano. ● Outside groups may use the piano as long as they go through Mitzi and follow the protocol. ● It was suggested that outside groups pay \$50 to BAMTA and \$25 to Harvest. 	<ul style="list-style-type: none"> ● Mitzi will relate Richard's recommendation of a single tuner and suggest that Harvest pay for two tunings, BAMTA one tuning, and the Jewish

		<p>Messianic Fellowship one tuning yearly..</p> <ul style="list-style-type: none"> ● Mitzi will notify Harvest Church that we would like to encourage outside groups to use our piano. ● Lizzie will encourage the CU chapter to use Harvest for student recitals.
Ideas to increase income for BAMTA	<ul style="list-style-type: none"> ● Encourage MPF ticket sales ● Create a QR code that will allow people to purchase tickets ahead of time. This could be emailed to participants and displayed at the first rehearsal. ● Consider a \$5 fee at future Halloween recitals. 	<ul style="list-style-type: none"> ● Amy will announce the MPF concert at the Halloween recital. ● Shari will display video footage of past MPF concerts at the Halloween recital.
MPF ticket price		<ul style="list-style-type: none"> ● Shari will tell the steering committee that the board discourages raising the ticket price for this year since it has already been published.