

**BSIMA Board Meeting**  
**Wednesday, March 20, 2024 7:30 p.m.**  
**Location: Earl Oxford Music Room**

**AGENDA**

- I Approval of March 20, 2024 Agenda
- II Approval of January 17, 2024 Meeting Minutes
- III Approval of Jan/Feb Financial Report – Iryna Mikhno
- IV Administrative Officer’s Report – Melissa Jansen – as presented
- V Band Directors’ Reports – as presented
- VI Old Business
  - a) Billing for Christian Heritage School
  - b) Summer Instrument Purchase Follow-up
  - c) Instrument Usage Report Review
  - d) Highschool Small Instrument Data – Survey
  - e) BSD Funding Request – Status report
- VII New Business
  - a) Instrument Cleaning
  - b) Administrative Officer Contact – Sub Committee report
  - c) Budget prep - Sub Committee report
  - d) By-Laws Review & Constitution Review – Sub Committee report
  - e) Rental of Timpani
  - f) Charms merge to TimeCut
- VIII Miscellaneous
- IX Adjournment

Next Meeting: Wednesday, April 17, 2024 – 7:30 pm  
Location: Earl Oxford