

Columbia Concert Band Board Meeting Minutes –October 4, 2004

In Attendance:

Mike Blackman, Jeanette Donald, Maurice Feldman, Suzanne Hassell, Beth Jubinski, Scott Lipcon, Riley McDonald and Jodi Shochet.

Funding:

Due to increasing expenses it is becoming necessary for the band to look at additional funding sources.

Jeanette Donald has offered to write grants for the band if we can provide her the names of foundations that might provide grants for the arts. She reports that securing grants is much easier if a band member has a contact or works for a business that might make contributions. Please, if you know of places to which she can apply or have contacts, share that information with Jeanette in the flute section or if you prefer you can share the information with a board member and it will be forwarded to Jeanette.

Treasurer's report:

Maurice reported that the jazz band would like to make another CD. There will be some up front costs but the first CD has brought in a significant amount of money to date. The jazz band also has two gigs on the schedule which will bring in \$1500.00

The budget report for this month shows that, as stated above, our expenses exceeded our income. For the period dated August 3, 2004 to October 4, 2004 our income was \$6260.00 and our expenses were \$6536.10. Current checkbook balance is \$3686.82 and savings is \$5266.78.

Marketing/Publicity :

Riley MacDonald reports that he is currently forming a committee of about eight people for publicity and that this committee will be beginning work on advertising our Dec. 12th concert. Ken Singer has agreed to organize refreshments for the December concert. Refreshments always seem to be enjoyed by our audience but we just must be clear that no food or drink may be brought into the auditorium.

New Business:

It is time to update our band policies. Some things that we have talked about are: section leader responsibilities, responsibilities of members with regard to attendance in general and prior to a concert, membership requirement with regard to age, Bylaws, etc. If anyone has any printed policies from other bands or have some ideas that they would like to share please speak to one of the board members.

Our Winter concert is set for December 12th at 3:00 PM at River Hill High School feel free to begin talking about it to friends and relatives.

Meeting was adjourned at 9:45 PM

Board Members to contact individually:

Director: Mike Blackman
President: Roger Lark Vice President: Dennis Woodling Secretary: Jodi Shochet
Treasurer: Maurice Feldman Personnel Manager: Carole Gardiner
Publicity: Riley McDonald Webmaster: Sue Hassell Equipment Manager: Scott Lipcon
Members at Large : Beth Jubinski, Ted Kircher and Natalie Leotta