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From: Jodi321@aol.com

Date: Tue, 9 Mar 2004 21:11:18 EST

Subject: [columbiaband] CCB Board Minutes - 3/1/04

Hi all,

Below please find the monthly board meeting minutes for your information and reading pleasure. ;)

Respectfully submitted,
Jodi Shochet

Columbia Concert Band Board Meeting Minutes â€“Mar. 1, 2004

The meeting began at 9:12 PM.

Presidentâ€™s report:

Invitations have been mailed out to eight bands for Community Band Day. CCB would be the ninth band performing that day. The bands that have accepted are: CCB, Montgomery Village, Olney, and Benfield Brass (Benfield was not on the original list but they inquired and are interested in participating, especially if they can have the 5 PM time slot). Maurice spoke with some of the band directors and reported that many of the community bands do not rehearse over the summer.

The individual directors have agreed to inquire as to whether their members would like to participate. We are waiting to hear from Bay Winds, Baltimore Symphonic, Rockville and Southern Maryland. Roger had set a March 4th deadline and will make follow up phone calls if he doesnâ€™t hear soon.

Roger has also agreed to be the Master of Ceremonies that day. At the next board meeting we will begin to solidify the volunteers that are needed for the day and will request assistance from CCB members. We already know that we will need people to:

- coordinate a water supply
- write and print the programs for the day (Mark Romanoff and Sue Hassell)
- hand out pencils and programs to the audience
- provide information and referrals to lunch/dinner places
- be the stage crew â€“ moving the bands and resetting the stage as needed
- help transport equipment to the stage area (percussion equip., 85 black stands and chairs)
- watch over the performing bandsâ€™ cases while they are on stage
- arrange for someone to record each band
- publicity/marketing (Sue Hassell)

Since this is a long day, it was suggested that we have our members volunteer for specific shifts as many of our members will not be able to attend for nine hours. In this way everyone can do a little and no one person is burdened with a huge responsibility. Thanks in advance for your support of this undertaking.

Treasurerâ€™s report:

Maurice distributed copies of the Treasurerâ€™s Report. For the period dated February 2, 2004 to March 1, 2004 we had a total income of \$1725.50 which included a \$500.00 grant from the Columbia Association and an \$1160.50 grant from the Howard County Arts Council. Our total expenses were \$1997.90 for the month, leaving a checkbook balance of \$4994.91 and a savings balance of \$8256.57

Old Business:

A new rehearsal space â€“ there is no new information on this but Mike has agreed to follow up on some other leads. James Houlik has responded to Mikeâ€™s email and will soon be mailing the pieces he intends to perform with us at our Spring Concert.

Meeting Adjourned - 9:35 PM

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