

Columbia Concert Band Board Meeting Minutes –January 10, 2005

Meeting was called to order at 9:20 PM.

In Attendance:

Roger Lark, Jodi Shochet, Maurice Feldman, Carole Gardiner, Riley McDonald, Scott Lipcon, Mike Blackman, Beth Jubinski, Sue Hassell, and Jeanette Donald.

Treasurer's report:

For the period covering October 2 2004 – January 10, 2005, we have had a total income of \$5150.00 and total expenses of \$5185.36 (-161.60). Of the income: \$500.00 is from a grant, \$1000.00 is from dues and donations, \$150.00 is the Lake Elkhorn gig, and \$3500.00 is from the jazz band gigs.

New Business:

Sound System -The jazz band is in need of a new sound system. They have been using a system borrowed from an organization in which Maurice is involved. Maurice will research the options.

Band Day -Maryland Community Band Day is scheduled for June 12, 2005 in Bel Air. Please mark your calendars, time TBA at a later date.

Spring Concert - Mike Blackman will talk to RHHS about a date for our spring concert. Our first choice is May 15, 2005; we will let the band know when a date has been confirmed.

Absences - In response to Mike Blackman's request for band members to notify section leaders prior to an absence, Sam Stern suggested that we provide a list of cell phone numbers for section leaders for last minute notifications. Jodi Shochet will email section leaders to research the feasibility of the idea. Issues to consider are whether section leaders have cell phones and if so, do they turn them on, etc.

Old Business:

Band trailer - Harriet Roberts has volunteered her yard for storage of our equipment trailer and the board is very appreciative. Before taking her up on the offer however, Scott will be writing letters to storage facilities in an effort to get a closed space which might also be able to house equipment that is currently being stored in band member's homes. Our thanks to Harriet for being our back-up.

Grants – Jeanette Donald is in possession of a grant application from the American Music Center Aaron Copeland Fund. The deadline for filing is June 30, 2005 and we hope to submit the application by June 1, 2005. It seems as though we would qualify for the grant, but it requires a long list of supporting materials which Jeanette will need assistance in amassing. Jeanette will email the website link to the board in order to begin the process of gathering the necessary documentation.

Next Board Meeting:

February 7, 2005

Meeting was adjourned at 9:38 PM

Board Members:

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