

## Columbia Concert Band Board Meeting Minutes –April 4, 2005

Meeting was called to order at 9:30 PM.

In Attendance:

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

Treasurer's report:

There was no treasurer's report as the treasurer was not in attendance.

New Business:

Election for new board members: Elections will be held on May 23, 2005 for new CCB Board members. If you have an interest in serving on the board and have not already spoken to Jodi Shochet, please email her at [jfshochet@msn.com](mailto:jfshochet@msn.com), call 410-480-0492 or speak to her at rehearsal. We have only a few positions to fill. The nominating committee will present the slate of nominees prior to the election.

Summer schedule of concerts: Roger has contacted Lake Kittamaqundi and Centennial Lake and as of the board meeting they had not returned his calls. In deference to our members and their desire to make summer plans, the board has decided to set a deadline of May 1st for scheduling summer concerts. By that date, the band will know definitively what is and what is not on the schedule.

Old Business:

Bylaws : The Bylaws and constitution are almost completed. The board will have them completed by the end of April and will email them to all CCB/CJB members for their perusal. We will have a vote on the Bylaws at the same time as we vote for Board Members on May 23, 2005. the voting will take place at the very beginning of rehearsal and Jazz Band members will be asked to stay for a few minutes in order that their votes are included.

Next Board Meeting:

May 2, 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