

CCB Board Meeting

- I. June 6, 2005, Call to order at 9:25 pm. New Board members present: Jodi Shochet, Suzanne Hassell, Beth Jubinski, Len Morse, Jeanette Donald, Tanya Allen-Hoegh, Riley McDonald, Scott Lipcon, Mike Blackman, Jenn Ambrosiano. Positions for 2005-2006 board were chosen as follows:

President	Jodi Shochet
Vice-President	Len Morse
Secretary	Suzanne Hassell
Treasurer	Beth Jubinski
Publicity Chair	Riley McDonald
Equipment Manager	Scott Lipcon
Director	Mike Blackman
Member-at-large	Jenn Ambrosiano
Member-at-large (Grants)	Jeanette Donald
Member-at-large (Publicity)	Tanya Hoegh-Allan

II. President

- Dates for Future CCB Board Meeting proposed will be the first Monday of the month except when a holiday occurs. Dates are as follows: 7/11/05, 8/1/05, 9/12/05, 10/10/05, 11/7/05, 12/5/05, 1/9/06, 2/6/06, 3/6/06, 4/3/06, 5/1/06, 6/5/06, 7/10/06, 8/7/06.
- Calendar of rehearsals and concerts needs to be determined. Need to find out if schools are closed October 3rd for Rosh Hoshanah.
- Lake Elkhorn Festival concert is confirmed for 11:00 am on Sept. 17, 2005.
- There will be no more printouts of e-mail provided to band members to reduce costs of printing.
- E-mail issues remain to be resolved. There has been an update to the website to provide for registration, subscriptions and updates. Webpage for new members to register and subscribe is:
http://www.columbiaband.org/memberinfo/member_new.html
- Beth will work with Maurice to get up-to-date on Treasurer information and procedures.

III. Treasurer

REPORT - Columbia Concert and Jazz band

INCOME: May 2, 2005 to June 6, 2005

Deposit Jazz Band Wedding 4/29/06 \$ 500.00

TOTAL INCOME \$ 500.00

EXPENSE: May 2, 2005 to June 6, 2005

Roger Lark Band Schedules \$ 23.56

Jenn Donald Programs for Concert 5/15 \$ 78.32

Pete BarenBregge - Honorarium \$1000.00

Michael Blackman - Honorarium \$1375.00

TOTAL \$2476.88

CHECKING -\$3332.22

SAVINGS -\$5274.39

- IV. Vice President
 - a. Time allotted for board meetings may not be sufficient for full discussions.
 - b. Quarterly meetings could be scheduled as the need arises for particular projects such as the Bylaws and Grants.
 - c. Request that money be set aside for a Vibraphone. Cost would be about \$3000. Jeanette will determine if any grant money can be used for equipment purchases. There is an issue as to whether for tax purposes we acknowledge that the band owns equipment.
- V. Reports from other officers/committees
 - a. Grants
 - i. There will be a Howard County Arts Council meeting during an afternoon in July (date to be confirmed) for the band to discuss its grant proposal. Jeanette and Jodi plan to attend. In the future we will be able to apply for a larger grant since the band now has employees (directors).
 - ii. The Copeland Foundation application will be submitted soon. Amount requested is \$5000.
 - iii. We are applying for \$2000 matching grant from the Columbia Foundation.
 - b. Publicity
 - i. Committee will begin planning for the Children's Concert.
 - ii. Records will be kept of audience size at summer concerts.
 - iii. Advertisement from Nancy Corporan paid \$100. Programs and flyer printing cost approximately \$79.
 - iv.
 - c. Equipment – trailer tow needed for July 17th and July 27th concerts.
- VI. New Business
 - a. Concert date needs to be chosen for Children's Concert. Possible dates are Sundays 9/25/05, 10/16/05, and 10/23/05.
 - b. It would be helpful to have advance dates for concerts so that publicity can be done for media that has greater lead time for submissions.
 - c. We will need to work on a budget for next year. This could be a topic for a quarterly meeting.
- VII. Next Board meeting will be held Monday, July 11, 2005. Tonight's Meeting Adjourned at 10:01 pm