

CCB Board Meeting Minutes – May 8, 2006

- I. Meeting was called to order at 9:27 pm. In attendance were the following board members: Jodi Shochet, Mike Blackman, Suzanne Hassell, Scott Lipcon, Jeanette Donald, Beth Jubinski, Len Morse, Jenn Ambrosiano and Riley McDonald.

- II. President
 - a. Upcoming gigs:
 - May 13, 2006 – CJB dance at Church of the Latter Day Saints
 - May 20, 2006 – CCB concert Mayfield Woods Middle School
 - June 11, 2006 – Maryland Community Band Day 1:00 PM performance
 - July 15, 2006 – CJB concert Woodlawn – 6:30- 8:00 PM
 - August 6, 2006 – CJB concert Lakefront – 6:30 – 8:15 PM
 - August 13, 2006 – CCB concert Lakefront – 6:30 – 8:15 PM
 - August 27, 2006 – CCB concert Lurman Woodland Theater 6:00 – 8:00 PM
 - September 16, 2006 – CCB concert Lake Elkhorn – 11:00 AM
 - b. June 30th is the end of 2006 fiscal year so we will need to work on a budget for 2007. Dave Weisenfreund will inform the IRS of the change in our fiscal year dates. The board discussed the \$25000 budget limit which we may reach in the coming years. Going over \$25000 will require additional IRS reporting, additional royalty payments and other issues. We may need to pay a CPA or lawyer to determine the full impact. The other option would be to split the Jazz Band from the Concert Band so each will have their own budgets. We will have further discussions on this topic.
 - c. Jazz Band wants to perform an additional public concert which will require payment for the location. We will need to budget this item for the new fiscal year.
 - d. Jodi attended the County Council Hearing. The Council thanked us for the Jazz Band participation in the Arts Festival.

- III. Conductor
 - a. Mike requested that the band purchase some music stands for River Hill. Each stand would cost \$40.
 - b. Some concern has been expressed about the band's attire uniformity. A few suggestions were made, but discussion was tabled for another time.
 - c. We will still hold the Children's Concert in September this year, but we may move the concert to early spring next year.
 - d. Lurman Theater will be paying us more this year for our performance.

- IV. Treasurer
 - a. The monthly report is attached.
 - b. CJB has a music order to place.
 - c. Due to a clerical error, Mike will receive an additional \$25.
 - d. The Post Office Box renewal cost has increased.
 - e. Scott will pay the trailer license renewal so he will need to be reimbursed.
 - f. Jeanette will submit receipts for the spring concert program copies for reimbursement.

- V. Vice President
 - a. Len found there was a problem sending an html newsletter in Yahoo groups mailing. He believes that Constant Contact will be easier to use. We had approved the use of Constant Contact for a 6 month trial period so Len will use their site for the first newsletter.
 - b. The plan is for quarterly newsletters. Certain items or features could be varied between newsletters depending on popularity and submissions. The newsletter will need a name as well. Len is interested in what topics to put into the newsletter.

- VI. Reports from other officers/committees
 - a. Publicity – There were 270 attendees at the Spring Concert.
 - b. Grants – Jeanette submitted a request for a grant of \$3750 from the Howard County Arts Council which is 25% higher than last year's request.

- VII. Our next board meeting will be on Monday, June 5, 2006. Meeting was adjourned at 10:02 pm.

Treasury Report: