

Central Ohio Brass Band – Board Meeting 01/10/10

Steve Bigley, Scott Geyer, Andy Wolfe, Mike Porretta, Dani Wadkins, Steve Bechtel, Jessica Sneeringer

Absent:

Linda Allison, Ryan Hanson, Paul Droste

Meeting called to Order @ 2:08 by Scott Geyer.

Reports

President's Report: Scott Geyer

- The next board meeting will be held on 2/7/10 at Dani Wadkins' house.
- The April 11th meeting will be shortened and held before the NABBA rehearsal. The meeting will start at around 1:30 or 2.

Vice President's Report: Ryan Hanson

- No report

Treasurer's Report– Andy Wolf

- The total COBB/ OBAF bank balance is \$3,931.46. Of that total, \$2,833.07 is allocated to COBB and \$1,098.39 is allocated to OBAF.
- Receivables:
 - Current:
 - A few membership dues
 - A SCRIP card order
 - Outstanding:
 - \$1,300 in membership dues
 - \$400 from OSU Engineering Department
- Payables:
 - Current:
 - \$260 insurance premium
 - \$397.85 SCRIP card payment
 - \$1200 to NABBA for entry and dues
 - Outstanding:
 - Concert Toms to be donated to the Columbus Academy
- There has been some question regarding NABBA family dues and the applicability towards some members of COBB; Andy will research and send an email out to the band.

Secretary—Dani Wadkins

- Andy Wolf issued some corrections to the 12/6/09 meeting minutes. Minutes will be corrected and sent for approval.

- Minutes from 11/2/09 meeting were not approved and could not be located (these have since been located and sent out to board for approval)
- SCRIP card program: Due to the low interest in participating in the SCRIP card program and the cost of ordering cards, Dani requests that we cancel our account with SCRIP. Steve Bigley motions for this request to be approved; Andy Wolf seconds. All are in favor.
- Dani did some research to find out if we are legally allowed to put our Kroger Community Rewards information on our webpage. She was unable to find a clear answer on the Kroger Community Rewards information, but did note that many organizations seem to be doing this. This question will be referred to the fundraising committee for further research.

Artistic Director's Report—Jessica Sneeringer

- Due to the size of the band participating in NABBA, there will be a significantly higher number of members rotating at the performance.
- The performance time at NABBA is going to be very tight, so the band is going to have to be very diligent to ensure that we do not go over time.
- Attendance continues to be an issue for COBB in the NABBA season, as well as our rehearsal season in general
- Jessica would like to attend one sectional for each section if possible.
- Jessica is interested in performing at Gahanna Creekside this summer, so she will check into performance opportunities at that venue.
- Lakeside: Jessica has confirmed our concert on July 4th at Lakeside; Steve Bigley will look into the possibility of a concert at Put-In-Bay the day before.
- Comfest: Steve Bechtel will look into getting COBB scheduled for Comfest 2010.
- There are also other possible performance opportunities at Danville, KY and Gettysburg, PA

Old Business:

- The following sub-committees were created and tentatively chaired by:
 - Money/Fundraising/Grants: Lori, Andy Wolf, Dani Wadkins, Scott Geyer
 - Performances/Concerts/Recordings: Jessica, Lori, Scott
 - Membership/Member Involvement: Dani, Ryan
 - Trips: Andy Wolf, Ryan, Jessica, Steve Bigley and Steve Bechtel
 - Equipment and Music: Jessica and Steve Bigley
 - NABBA: Tabled until after 2010 NABBA season
- In review of the priorities/sub-committees that the board has created, Scott created another priority of business management (including the web page, Facebook group, etc.)

New Business:

- COBB needs to purchase mutes for some members of the tuba section due to the NABBA music requiring it. Steve Bigley found good quality mutes of an acceptable brand for \$99 each. Jessica motioned that we purchase these mutes; Scott seconded. All were in favor.

Steve Bigley motioned to adjourn; Dani seconded. The meeting was adjourned at 4:19 PM.