

## **Central Ohio Brass Band – Board Meeting 10/4/08**

### **Attendance:**

Lori Auman-Seymour, Mike Porretta, Dani Wadkins, Andy Wolf

### **Absent:**

Paul Droste, Pat Herak, Jessica Sneeringer, Steve Bechtel

Meeting called to Order @ 12:12 by Lori Auman-Seymour

### **Reports**

**President's Report:** Lori Auman-Seymour

No report.

**Vice President's Report:** Pat Herak

No report.

**Treasurer's Report**– Andy Wolf

- COBB has \$5,913.73 in the bank account; OBAF accounts for \$2,325.17 of that balance, leaving \$3,588.56 to COBB specifically.
- To date, SCRIP/Kroger's card profits are \$191.25 (Krogers) and \$20 (SCRIP)
- The "With Honors" CDs have been officially paid off, coming to a total cost of \$2,729.57.
- COBB will need to have an audit of last year's books done in order to apply for a grant through the Columbus Foundation

**Minutes**—Dani Wadkins

- No changes were requested for meeting minutes dated 08/17/08
- Andy Seymour is uploading board meeting minutes to the COBB website

**Artistic Director's Report**—Jessica Sneeringer

- COBB's 2009 NABBA music has been chosen: Lowry's Sketchbook as the choice piece and Trittico as the test piece
- Jessica is very pleased with COBB's growth and development
- COBB will continue to seek out additional performance opportunities, especially in the pre-NABBA season

**Travel Committee**—Lori Auman-Seymour and Andy Wolf

- COBB will hopefully be traveling to Durham, England on July 6-July 14, 2009.
- The estimated expected cost per person will be roughly \$2,200-\$2,500.

### **Old Business:**

- Lori will be meeting with a representative from the Brass Band of Columbus to discuss the logistics of including non-COBB members on the board of directors
- Mike Porretta agreed to create and produce a generic COBB program to be used at any performances in which we do not have an existing program.
- Since nothing has been heard about the Brass Expo 2008, we are assuming it has been canceled.
- SCRIP cards: sales are still very low; Dani will continue to remind COBB members about orders and will send out the retailer list again.
- Lori will talk with Jessica about setting up a plan to reimburse Jessica for any copying costs she may incur while copying music for COBB.

### **New Business:**

- We would like to set up a COBB database with member information—Andy Wolf will be in charge of researching this possibility.
- Publicity updates: Jeff Sneeringer is now in charge of publicity. Some publicity venues include Columbus Monthly, The Other Paper, Music in Mid-Ohio, local news stations (community calendars), Music Education Journal, MySpace, Facebook, OMEA webpage, direct mailings to local schools and The Weekender in the Columbus Dispatch.
- CD sales: Lori will send an email to COBB members notifying them that the new CDs, "With Honors", are now available for sale. The price for the new CD alone is \$15; however, it can be purchased with the old CD for \$20. Lori motioned that each COBB member who participated in the making of the CD be given one free copy; Mike Porretta seconded.
- Dani has collected membership forms and instrument and equipment loan agreement forms
- Charlene Dailey has offered to sell beauty products as holiday gifts to COBB members and donate a percentage of the proceeds to COBB. We are unable to move forward with this without more information.

- Laura Wright will be submitting a grant application to the Columbus Foundation next week. Scott Geyer may become more involved in the grant-writing process in the future.
- COBB goals for 2009:
  - We need a COBB wish list from Jessica.
  - We would like to create an online registration form for OBAF.
- COBB is still in the process of modifying our official uniform. However, we need to set a more definite plan of attack before moving forward in deciding our new uniform dress code.

**Lori Auman-Seymour made a motion to adjourn the board meeting; Andy Wolf seconded. The meeting was adjourned at 2:13 PM.**