

## **Central Ohio Brass Band – Board Meeting 12/06/2009**

Steve Bigley, Scott Geyer, Andy Wolfe, Ryan Hanson, Dani Wadkins

### **Absent:**

Jessica Sneeringer, Paul Droste, Steve Bechtel, Mike Porretta, Linda Allison, Lori Auman-Seymour

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

### **Reports**

#### **President's Report: Scott Geyer**

- Scott is working on a "State of the Union" address for the band
- Scott would like to set the standard meeting format as:
  - Attendance
  - Agenda Review
  - Reports
  - Old Business
  - New Business
  - Highlight any items for follow-up
- NABBA: Carrie Geyer will speak with her contacts about arranging group travel for NABBA.

#### **Vice President's Report: Ryan Hanson**

- No report

#### **Treasurer's Report— Andy Wolf**

- The total COBB/ OBAF bank balance is \$4,969.31, of which \$1,008.39 is allocated to OBAF and \$3870.92 is allocated to COBB.
- COBB outstanding payables:
  - \$260: Insurance premium for instruments
  - \$1,200: First portion of NABBA payment for contest participation
- COBB outstanding receivables:
  - Membership dues—Andy will send a reminder email to band
- Andy emailed the board to motion for approval of purchasing the Clarion Insurance policy. Steve Bigley seconded this motion. There were 7 votes for by current board members, 1 vote for from the immediate past-president, 0 votes against and 2 abstain/non-votes.

#### **Minutes—Dani Wadkins**

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

- COBB has received an invitation to perform at Lakeside on July 4<sup>th</sup>, 2010.

We are currently already scheduled for a concert at the Whetstone Park of Roses. Upon discussing this, the board recommends that we wait to see if our Park of Roses concert can be rescheduled prior to committing to the Lakeside performance, given our rich history with the Park of Roses venue and the attendance numbers at the concert in years past.

**OBAF:**

- At this date, we have 10 bands participating in OBAF 2010.

**Old Business:**

- As it stands, the board has set the priorities of the band as such:
  1. Fundraising and Money
  2. Performances
  3. Membership
  4. Travel
  5. NABBA
  6. Equipment
- The following board members are interested in participating in sub-committees for these priorities:
  1. Fundraising and Money (Lori [grant-writing], Dani, Andy)
  2. Performances (Jess, Scott)
  3. Membership (Dani, Ryan)
  4. Travel (Andy, Steve Bigley, Ryan)
  5. NABBA
  6. Equipment (Steve Bigley)
- Board members will create a list of short term and long term goals for their sub-committees for the 1/10/10 board meeting
- In lieu of donating music stands to the Columbus Academy music program, Jessica has requested that COBB donate a new set of concert toms. Dani motioned that COBB donate the funds (up to \$400) for a new set of concert toms, Steve Bigley seconded the motion; all were in favor.
- Horn Insurance: Scott motioned to amend the instrument-lending process to include the information required by the insurance company that insures the COBB-owned instruments for the 2010-2011 season. This motion would set the terms of the lending agreement between COBB and its members to 12 months and would require that members provide their names, addresses and date of births as a requisite of borrowing. Andy seconded the motion; all were in favor. Scott and Steve Bigley will update the lending form to reflect this change.
- Dani will provide members with a paper copy of the updated COBB bylaws at the next meeting.

**Ryan made a motion to adjourn the board meeting; Dani seconded. The meeting was adjourned at 4:15 PM.**