

Gorge Winds Concert Band
Board Meeting
10.12.16

Members Present:

Rick Cowart, President - present
Barbara Stout, Vice President - present
Betsy Frazier, Treasurer - present
Ed Price, Member-at-large - absent
Melody Hudson, Member-at-large - present
Larry Loop, Conductor - present
Pamela Ackerman, Secretary - present

Call Meeting to Order

Meeting called to order at 5:45p at The Dalles Middle School stage by Rick Cowart.

Approval of Minutes

Approval of the 6.2.16 meeting minutes, Barb Stout motioned to approve, Melody Hudson seconded. **Betsy Frazier abstained as did not see the minutes.**

Approval of the 9.15.16 meeting minutes; Melody Hudson motioned to approve, Barb Stout seconded, all in favor. **Betsy F abstained as did not see the minutes.**

Treasurer's Report

Betsy reviewed bank account detail by month, current balance is \$2500
Upcoming expenses \$100/yr for annual renewal of license 50 dol,
Estimate \$195 for use of lights for Y'east concert.

Betsy has secured credit cards for Larry L. and Betsy F. to use for miscellaneous expenses.

Liability insurance discussion: We are required to have insurance if band members are on school property. We may be able to get it for \$250. There are three different levels of general liability, Betsy will pursue information and come back next meeting with recommendations.

Fundraising possibilities: Consider gold, silver, bronze contributors.

Melody motioned to move forward with gathering information, this was seconded by Barb S, all in favor.

Pam will ask for shirt money for those that have not paid.

Old Business

a. Elections

Rick will get nominations at band practice tonight, we can vote 10/27/16 Pres, Treas, at large x2 positions. Will talk to Dan, Joan and Hugh to see if interested.

b. Move to the High School

Rick will approach Nick next week about moving to HS next week. Move during break, start in Feb.

c. Update on Advertising for the Xmas concerts

Rick going to KCI to get PSA done, done and running by week of Thanksgiving.

Granada is lined up by Larry for 2 weeks, Dalles Inn will put up, Optomist Printer , Chris Zuchen presented an option but did not have location and large "free admission". Larry will not approve. Put "free admission, donations welcome" instead.

Larry suggests Sue Love works at Staples, have two pictures on one page and cut in half. Will see if Sue can get at discount. Larry will talk with Sue.

Betsy wants more advertising in HR news, is already sent to White Salmon, TD, HR, Goldendale, Condon.

(Ask Mark E if he has connections in HR)

Get flyer into retirement homes, Flagstone. Need to secure better connections in HR.

d. Any other old business

Band Roster - need a members list to maintain active and non-active players so Larry can call folks for temporary fill in. Betsy will put active people on website with names and section info only, no phone numbers. Put all in alphabetical order with asterisk by the ones that don't regularly attend.

Fred Meyer, we need to reapply every year, recommend we give directions to each band member at beginning of the year. Betsy will create easy directions to hand out so folks can sign up at home.

New Business

- Date for Christmas concert Dec 18, 2016 at 3pm, Calvary Baptist will keep same fee.
- We will consider a concert at Hood River. Betsy will look into locations for concert, consider Dec 16 at 7pm.

Survey in Feb when come back after break.

Can we move the copy machine to Larry's home? Need to move the library to The Dalles.

Ask for volunteers to to up there and help move the copier and music during break at Christmas.

We need someone ready to tow the trailer - Bob McFadden will do.

Adjourn Meeting

Rick motioned to adjourn and all approved. Betsy 1st and Stout 2nd.

At Band . . .

Rick Cowart practice at HS next week.

Rick called mtg to order, any nominations for elected officials to come with them now.

Start with members at large.

Joan Ahler nominated,

Treasurer, Betsy nominated

President;

If folks think of a nominee, send to Larry.

Election on 10/27 at TDMS

Larry closed the meeting.