

Gorge Winds Concert Band Board Meeting
The Dalles High School
2/1/18

Members Present:

Rick Cowart, President - present
Doug Carr - Vice President - present
Larry Loop, Conductor - present
Betsy Frazier, Treasurer - absent
Pamela Ackerman, Secretary - present
Mike Nagle, Member-at-large - present
Barb Hernandez - Member at large - present

Call Meeting to Order

5:55pm - Meeting called to order by Rick Cowart. Doug Carr approved and Barb H. seconded. All members in favor.

Approval of Minutes

Rick motioned to accept the minutes as presented. Barb H. approved and Mike Nagle seconded, all members in favor.

Treasurer's Report

No Treasurer's Report

New Business

We have an offer to record a session to put in a DVD to offer for Christmas next year. Dale Rollins has full media to get this done, we would book a time to use the Civic and get it ready to sell for Christmas. This is a fundraising effort. Dale is doing a lot of this on his own, Rick has scheduled a meeting with Dale on March 1 to discuss costs. If we are going to do this we may have to do this in the summer as we have a lot going on between

now and May. We could do the Spring Concert May 4 and 6 and May 21 at the High School. This would be a studio quality recording. We would like the band to agree to this as well. We could record at Calvary on May 6. We currently do the Facebook live recordings and get such good donations, will need to discuss. It may be possible to request \$5 donations for the sale of a CD.

Larry has filed and put away the music at White Salmon, need to discuss where we keep the music. He offered the use of his garage to store the file cabinets. Also the copier issue, Larry has used up 2 of his personal copiers to copy the music. There are 2 copiers available that will need to be moved as well. The file cabinets are packed full, Larry purchased 4 file cabinets for \$30 each as some of the file cabinets will need to go back to Sam Grotte. The file cabinets cannot be moved while they are full so an organized plan will need to be made.

Rick Cowart will be having surgery and be out of band for 6-8 weeks and need to be replaced.

We cannot pay for the insurance because we we don't own the chimes. We could give Sam Grotte the money for use of the chimes and he can pay the insurance.

Barb H. advised we think about purchasing black leather folders for the band, perhaps go half and half on cost. Barb will investigate prices.

Adjourn Meeting

Rick Cowart motioned to adjourn the meeting, Doug Carr approved and Mike Nagle seconded. None opposed, motion passes.