

FINAL

Gorge Winds Concert Band Board Meeting 10/11/2018

Board Members:

- Rick Cowart, President
 - Doug Carr, Vice President
 - Betsy Frazier, Treasurer
 - Barb Hernandez, At-large
 - Mike Nagle, At-large
 - Larry Loop, director
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The meeting of the Gorge Winds Concert Band board convened at 5:57 pm at The Dalles Middle School, President Rick Cowart presiding.

MINUTES: September minutes were approved.

FINANCIAL REPORT: Barb made a motion to accept the financial report presented. The motion was seconded and passed.

OLD BUSINESS:

- Insurance Update:

Rick is having Courtney from ISU Insurance Services come to speak with us about insurance issues. There has been no deadline for us to get insurance coverage. We are still investigating other non-profit organizations as to what they have for insurance.

- Spooktakular Preparations:

No refreshments will be served. Rick affirmed that the facilities form was filed and approved for a facility fee of \$200. Programs are completed. Larry is requesting band members bring candy to give out to children at end of concert. Larry requests someone to handle the donation basket and raffle tickets. Rick has taken care of the radio ad.

- Elections:

Barb brought up a concern over the secretary vacancy. Betsy is furnishing the board with the most current Bylaws, to see how we will handle this opening.

NEW BUSINESS:

- Grant Writer for new instruments:

Rick will approach a grant writer for this project. Betsy brought up the GoFundMe organization, and will look into their process. It has been suggested we try to get local businesses to sponsor concerts, with \$300 being a minimum request. Google and Hattenhauer were mentioned as being potential sponsors.

There being no further business, the meeting adjourned at 7:46 pm. Betsy volunteered to take the minutes for the November meeting.

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