

Gorge Winds Board Meeting Minutes

12/13/18

Call to order:

- By: Rick Cowart, President
- Time: 6:05
- Location: The Dalles Middle School

Members Present:

- Rick Cowart, President
- Betsy Frazier, Treasurer
- Mike Nagle, Member-at-large
- Larry Loop, Conductor
- Linda Oram, Secretary
- Doug Carr, Vice President
- Barbara Thrasher, Member-at-large

Approval of minutes:

- Approved: unanimously

Financial Report:

- Approved: unanimously

Old Business:

- **Results of the band board elections held last month:**
 - **Purpose:**
 - As stated in the bylaws, it was time for the regular 2-year-term election for President, Treasurer, and one Member-at-Large position;
 - There was also a need to elect a secretary to fill the position vacated by Pam Ackerman, who is no longer performing with GWCB.
 - **Results:**
 - **President: Rick Cowart (re-elected)**
 - **Secretary: Linda Oram (following the resignation of Pam Ackerman)**
 - **Treasurer-Betsy Frazier (re-elected)**
 - **Member-at-Large: Mike Nagle (re-elected)**
- **Christmas Concert: update by Rick**
 - **Larry to pack-up equipment, transport from school to church**
 - **Yes, Larry has a copy of the contract.**
 - **Safeway will donate five trays of cookies**
 - **Nickie & Kelsie will serve the refreshments**
 - **Tables for donation baskets & programs: Leroy on one side, Betty on the other**
 - **Sponsors will each receive a ½ page in the program. Their recognition will be the only color in the program**

New Business:

- Start of rehearsal for 2019: Jan 31st, new music out before rehearsal
 - Larry thinks the theme for the next concert would be Disney. He will check the HS library to see what might be available there. Another thought is A Night at the movies.
 - Betsy mentioned that she had heard rumors that the music is too easy. Larry commented on the need to have music that everyone could play.
- Next Board Meeting: Feb 7

- License for Trailer Expires Dec 2018/ there hasn't been any notice from DMV; Larry will check with DMV and will renew if needed.
- Trailer needs its logo revised, as it still has Sam's info.
- Larry reserved December 15, 2019, at The Calvary Baptist Church for next year's Christmas Concert
 - Linda is to notify Mark Steighner, in the hope that we can avoid the usual date conflict that usually happens between GWCB and the Sinfonietta &/or Jazz Collective.
- Project for the year: music needs to be inventoried
 - Barb volunteered to help
 - Inventory info: title/composer/grade level/genre

Next Meeting:

- Date: 2/7/19
- Time: 6:00pm
- Location: TD Middle School,

Meeting Adjourned:

- Approved: unanimously
- Time: 6:50

Minutes recorded by:

Linda L. Oram

Linda L Oram

Signed: _____
Betsy Frazier, Treasurer _____ Date _____

FINAL