

Gorge Winds Board Meeting Minutes

June 27, 2019

Call to order:

- By: Rick Cowart, President
- Time: 5:59
- Location: The Dalles Middle School,

Members Present:

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

Approval of minutes:

- Amendment: none
- Motion to accept: Doug
- Second: Mike
- Approved: Unanimously

Financial Report:

- **Presented by Betsy. Check from Hattenhauser for \$500 (Sponsorship Level: Conductor)**
- Motion to accept: Doug
- Second: Mike
- Approved: Unanimously

Old Business:

- **Update on sponsorship form:**
 - **Betsy presented the revised form**
 - **There was one suggested change**
 - Motion to accept with change : Linda
 - Second: Doug
 - Approved: Unanimously
- **July 4th Concert: update by Rick**
 - **Sand bags are loaded**
 - **Tonight: load everything but xylophone and chimes.**
 - **The morning of the performance: load the xylophone & chimes.**
 - **Be at White Salmon by noon.**
 - **Will offer Jan Halverston mileage reimbursement vs tax.**
 - **Betsy will send a statement of donation for \$500; previously, no “contract” has ever been required**
- **October Concert:**
 - **The October date selected at the last meeting is in conflict with a Sinfonietta Concert.**
 - **Discussed moving it to Saturday, October 26th at 7:00PM**
 - Motion to accept with change: Doug
 - Second: Linda
 - Approved: Unanimously
- **December Concert:**
 - **Date works with Larry. He will check with the church**

- We will continue with the suggested donation, adding the previously discussed levels (see June 6th minutes)
- **Anniversary Concert – Rick**
 - Larry sets music
 - Previous directors conduct a piece or two; Sam gets Stars or Stripes
 - April 26 or May 3rd (TBD)
 - Cake?
 - Proclamations from the Mayor, Governor, Congressman Waldon,
 - Advertise via: Facebook, Website, Newspapers
 - Potluck Dinner to follow
 - Larry will check on the use of the church facilities for the dinner.
- **Other Old Business**
 - Request by Barb: Please keep announcing about Fred Meyer's reward link to the band, as well as Amazon Smile.
 - Rick will announce:
 - about the concert suggested donation levels
 - Band membership dues
 - Fred Meyer's reward link and Amazon Smile.

New Business:

- none

Next Meeting:

- Date:
- Time: 6:00 PM
- Location: TD Middle School,

Meeting Adjourned:

- Moved: Mike
- Seconded: Rick
- Approved: Unanimously
- Time: 6:56

Minutes recorded by:


Linda L Oram