

Gorge Winds Board Meeting Minutes

October 24, 2019

Call to order:

- By: Rick Cowart, President
- Time: 6:10
- 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

- The board did not discuss the minutes of 10/4/19. They will need to discuss them at the next meeting.

Financial Report:

- Since there was a meeting earlier this month, Betsy did not present a Treasurer's report.

Old Business:

- **Rick asked if we are ready for the elections?**
 - Linda: We have a written ballot to pass out to the band membership.
 - Rick and Mike will count the ballots, while Linda presents the Business-sponsor packets.
- **By-Laws**
 - A copy of the amended By-Laws had been emailed out for review.
 - Amendments: None
 - Motion to accept the By-Laws as emailed: Barb
 - Second: Mike
 - Approved: Unanimously
 - A hard-copy of the By-Laws was circulated and signed by the Board.
- **Business-sponsor packets**
 - Linda will present the packet to the band, right after the elections.
 - So multiple people aren't approaching the same business, Linda has a sign-up list for people to record businesses they will approach to become a sponsor
 - For the band member, there is a cover-letter with information and a suggested presentation format.
 - For the prospective sponsor, there is an addressed envelope with an informational letter, the Sponsorship Agreement, and a copy of the layout for the logo/recognition in the concert program.
- **Doug asked about the progress of Hattenhauer's artwork in the programs.**
 - Betsy has heard from them, but not yet received any artwork. However, she said they were on top of it, and Doug didn't need to follow-up at this time.
- **The Spooktacular Concert details (Larry had a list.)**
 - **Publication of the raffle.**
 - Betsy has already put an update on the Facebook page about the raffle at the Spooktacular Concert, noting the donations made by Hattenhauer and Shari's.
 - **Larry will pick up the pies on Sunday**
 - **Rick took the raffle tickets and Hattenhauer's gift cards from Larry.**
 - Rick will have them available and in place on Sunday.
 - **The cost of the raffle tickets will be 1 for \$2 for 1; 3 for \$5.**

- **We need two cash boxes:**
 - Betsy and Rick each have one
 - Betsy will put in the seed money
- **We have two people to take the money:**
 - Carol's husband, LeRoy
 - Kathie McConnell's daughter, Nancy
- **We need signs for the suggested donations and the raffle ticket prices.**
 - Betsy will do "suggested donation" and "raffle" signs
- **Costume Parade:**
 - After discussion, the Board decided there would be no judging or prizes associated with the costume parade.
- **We need at least two people to pass out the bags of candy at the end of the concert.**
 - The money people can help with that.
 - Tama (Mike's friend) offered to assist where needed. She can help pass out candy at the end.

New Business:

- No new business.

Next Meeting:

- Date: 11/7/19
- Time: 6:00 PM
- Location: TD Middle School,

Meeting Adjourned:

- Moved: Doug
- Seconded: Mike
- Approved: Unanimously
- Time: 6:37

Minutes recorded by:



Linda L Oram

FINAL