

LACB Board Meeting

February 1, 2010

Pizza King-Syracuse

Members Present: Martin Becker, Judy Becker, Kristi Plikerd, Tim Hershberger, Fran Bunn, Bill Trame, Beth Arnold, Mike Sanders

1. The minutes from the January meeting were read. A correction was made-Ray Mairle was not in attendance. The minutes were approved.
2. Bill Trame presented the 2010 budget. Kristi made a motion that the budget be approved. Fran Bunn seconded the motion. The budget was approved.
3. Some performance dates have been made official. They are: July 4th and August 12th at Syracuse; September 20th at Grace Village; and May 22nd in Warsaw at the car show.
4. Marty is contacting the Northwood band director regarding a possible shared concert with the NW and Bremen HS bands in Bremen.
5. Kristi showed a letter she has composed that will go out business' soliciting a donation to the band along with an acknowledgement in the concert program. There was discussion. It was commonly agreed that it should be both mailed and personally-delivered.
6. Marty presented his requested amount to be reimbursed for Midwest Clinic attendance as per the January meeting.
7. Marty mentioned he will be purchasing some new music on-approval for the up-coming season. He requested Mike to look too.
8. The need for a phone tree was mentioned. Mike will be in charge of this. A form will be created and distributed with up-to -date information including email addresses. An email tree should be created as well. The directory should up-dated.
9. Mike mentioned that he will not be able to send out the post-card with the first rehearsal information in the first week of February due to being out of town. The board agreed that second week will be fine. Kristi mentioned a USPS program which will work for this purpose-merging the excel membership for. It was discovered that Mike doesn't have this file and will have to get it from former Secretary Tara DeGross. It was agreed that the mailing will go out only to members who have attended the past two years.
10. Next meeting will be March 1st at 6:00pm prior to the first rehearsal.
11. Meeting was adjourned at 7:30pm.