

LACB Board Meeting

January 11, 2010

Pizza King-Syracuse

Members Present: Martin Becker, Judy Becker, Kristi Plikerd, Tim Hershberger, Fran Bunn, Bill Trame, Sue Taylor, Ray Maierle, Mike Sanders

1. Treasurer's report was presented and accepted.
2. The 2010 budget was presented by Fran.
3. The 2010 performance schedule was discussed.
 - a. Bridget Fryman has agreed to take charge of scheduling
 - b. Should we play at Shiphewanna?
 - c. Should we play at Springbrooke?
 - d. Should we play at retirement homes?
 - i. We should pursue grants for this.
 - e. It is the consensus that we should do 10-12 performances.
4. First rehearsal will be March 1st
 - a. A mailing should be sent in early February.
 - i. Mike Sanders will do this.
 - b. It should also be posted on the web site.
5. Potential new members were discussed with the potential of a new tuba, tenor sax, and two clarinets.
6. Fundraising ideas were discussed. First bingo was discussed. Then there was discussion on replacing fund-raising with a band membership fee. The suggested amount is \$35. Bill Trame made a motion to try this method of funding for 2010. It was seconded by Tim Hershberger. It was approved unanimously.
7. Discussion from the floor.
 - a. Marty requested the board to consider reimbursing him for attendance at Midwest Band and Orchestra Clinic in December 2009.
 - b. There was discussion on the need for a phone tree in order to communicate with band members about concert changes and cancellations.
8. The next meeting will be on February 1, 2010.