

QCRB Board of Directors Meeting Summary

Date: 1/25/04 • Time: 11:00 AM - 12:00 PM, 12:30 PM – 2:00 PM • Location: Fred's House

Attendees: Fred, Bobby, Lisa, Randy, Ray, LeAnn, Stephen, Joe, Jerry, Gail, Ramona

Secretary Report: previous meeting minutes ok – no changes / comments

Treasurer Report: LeAnn — 2004 Income Schedule for the 501c3 application drafted, financial report submitted (current balance = \$707.88), reminder about dues to go out in February

Legal Report :

1. Things We Have To Do To Establish Our Legal Identity – reviewed - ongoing
2. Articles of Incorporation – reviewed – to be voted on by membership today
3. Code of Regulations – reviewed – to be voted on by membership today
4. SOP's Committee Report– drafts available - to be reviewed at next BOD meeting

Event Review: (none)

Event Preparation:

1. Mardi Gras at Golden Lions - February 21, 2004 – on track – still need to find out about marching on Ludlow (Randy)
2. 2004 Proposed Schedule: waiting on one more week of member input, all Ohio concert date = May 15
3. 2004 Band Camp – sub-committee met – date tbd by Bunny, location is East Fork State Park – happy to have us, next sub-committee meeting on February 2 at Stephen's
4. 2004 Travel Event – table for later, but possibly Cleveland or Chicago- tabled pending member feedback / forms

President Report: Suggestion box – nothing yet, Chris Hardwick – coming today, John Craft – doing well so far

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Color Guard Report: - Ray accepted nomination, unanimous vote – he's our new Color Guard Captain!!

Drum Major Report: - working on uniforms (different color polos with Drum Major on them) – discussion of hats tabled to next meeting – all send comments to Fred

Library Report: - submitted in writing - ongoing

Marketing Report: need business cards, posters, fliers, etc. – tabled until next meeting

Music Director Report: - not available – need playlist for next events as soon as possible, recordings of entire band for color guard and recordings of band without percussion for percussion

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Assets Report: - Jerry to go to Buddy Rodger's this week – get more equipment and review existing loan documents

Newsletter & Roster Report: - Newsletter was very well received – congrats to Heather for her hard work!, waiting on one more week of member information forms before roster is distributed

Publicity Report: - Citybeat listing this week, GPC listing current as of 1/23/04, working on links with QCCA and / or Men's Chorus (ads were trades last year – discuss with Fred since he coordinated last year)

Recruiting Report: - need to establish schedule (GLSEN youth summit in May, meeting 2/5 at 7 PM), ideas for presentation include our video, powerpoint presentation, brochures, remember to take volunteers from membership and have 1 each male and female at all meetings

Fundraising Report:

1. Murder Mystery: - handout – ongoing – looks great!
2. Raffle: - ongoing – put picture of window in Feb newsletter!, drawing of window donated (\$150 value) – ask if they want to be listed as sponsor on website
3. Bar Raids: - tabled
4. Promotional Items: – tabled

Member Survey Report: - (28) received so far, waiting on one more week of input

Old Business:

We're featured in the ads for the Golden Lion this month!

New Business:

Tie Line (LGBA newsletter) distributed – go to yahoo group lgba to receive on line

Next Meeting: Sunday, February 15th at 1:00 PM at Ray and Randy's