

QCRB Board of Directors Meeting Summary

Date: 4/04/04 • Time: 11:00 AM at Joe and Jerry's

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

President Report: Fred - SOPs – critical / on the agenda, Next meeting - Approval timing – calendar distributed – next meeting Sunday, April 25 at 11:00 AM at Gail and Ramona's, Suggestion box – use podium at practice (don't have any), please do Columbus Pride (already voted to do Chicago) – respond to these via newsletter, Fred's Input – work together, be patient with each other, work as a team

Secretary Report: minutes review (attached), need minutes of Sub-Committee meetings, announcements of meetings, attendance lists for ALL practices, meetings, etc.

Treasurer Report: LeAnn (dues update, Hoffner payment update) – report attached, concerns – must be aware of how much is allocated for a specific item / category, if we budgeted incorrectly we must address it as a board, how do we handle expenses to date? – merchandise is a wash – in the future we must approve expenditures before money is spent!, Joe to send back earrings and get balls instead, uniforms – we bought 10 color guard shirts and spent \$159.50 (\$59.50 over), we will pay this time – ALL FUTURE EXPENSES must be BOD approved (until SOP is written and approved).

Legal Report: LeAnn – report attached

Event Review: Recording session – went well, Bunny disappointed in attendance, fit needs, CD available, QCCA Listings Alive – went well, display was awesome!, Bar Raids – April 2 – more business cards, nice to see all personal issues set aside during performances, Joe to update sponsor lists for Fred after next week, thank you cards to Paula, Scotty (Joe to handle), Joe to send thank you cards to all bars.

Event Preparation:

1. Bar Raids – April 10 – Joe/Amy (sponsor list?) – good to go
2. QCCA Spring Garden party – Lisa/Gail – nothing new yet
3. 2004 Band Camp – Stephen – meeting March 15 – report attached, finalized: food, list of places to get donations from, what is needed, music lineup, inclement weather location, next meeting April 5 at Ray and Randy's, discussion re: \$20 per member for "Band Camp Fee" – voted to approve \$20 fee, provided communication addresses reason for, possibility of waiver (7 for, 0 against)
4. Dayton Pride – Stephen – nothing yet
5. Cincinnati Pride Music Festival – Fred (Booth – cannot sell food or drink but the raffle is ok, cost discussion/approvals – non-selling - \$100 w/\$50 deposit, selling = \$150 – must operate the entire time – Sat 3-9, Sun 12-7, voted to proceed with selling booth – 7 for, 0 against), look at budget, things to sell at next meeting – also need to finalize our performance that night
6. Cincinnati Pride Parade – LeAnn (registration) – application not available yet
7. Cleveland Pride – Fred/Lisa – need to poll the membership ASAP!, Lisa to find out if other LGBA bands are going.
8. Chicago Pride – Joe – Joe and company to visit in 2 weeks, church offered for us to stay for donation, Joe to meet with Lakeside Pride Band rep, Pride Committee, \$150 fee to march (reduced from \$300), working on transportation – voted to approve advertising any sponsors – banner,

signs, etc. – 7 for, 0 against.

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Color Guard Report: - Ray - uniforms – see above, numbers of guards = 5 as of now, rehearsal video, Tony working on uniforms, flags, etc.

Drum Majors' Report: - Bobby/Stephen – they're having fun, still working out the details, SOP, etc. – need to ensure CG involved in any music lineup changes

Library Report: - Amy – research pending on copyright law, minimum \$\$ needed, concert bands of America, ownership of music = owning originals, trying to come up with fee required

Marketing Report: - Fred— Web, printing, Community Center banner – poster size, bass drum logos

Music Director Report: - Bunny – **concerned that event checklist is not being followed, need list of attendees prior to the event to ensure adequate representation**

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SOP's Committee Report: - Lisa – Code of Conduct – voted 7 for, 0 against, Titled Positions – remove bringing music to performances – with this change – voted 7 for, 0 against, SOP – voted 7 for, 0 against, Section Leaders – Bunny has input – may amend later, voted 7 for, 0 against, Readiness Team – Bunny has input – may amend later, voted 7 for, 0 against, voted 7 for, 0 against, Drum Major – need to add DM SOP – voted 7 for, 0 against, Discipline – add “the 3 most impartial members” to section 7, voted 7 for, 0 against, BOD Election – typo in section 4 – renumber – voted 7 for, 0 against, Uniform – voted 7 for, 0 against.

Assets Report: Jerry – Shirts & Hats Update – hats might be needed – need to find out / order if needed, e-mail from Jerry – ask people to get with him if they don't have one, also address volunteers using and returning hats, Miami University Update - snare missing bracket, pieces, etc., need to coordinate needs with Bunny

Newsletter & Roster Report: - Lisa/Heather – moderator of Email list question – Bunny's input read (hard copy attached), voted (6 for, 0 against, 1 abstains) to continue to moderate e-mails provided more than one person is capable / doing this, Lisa to teach Fred how, Fred to work with Bunny, Lisa wants to see examples of unacceptable actions, Jerry, Ramona not receiving e-mails, Lisa to print and bring hard copies of all “Members” e-mails, Newsletter - April issue to be hard copy, haven't resolved distribution / format issues

Publicity Report: - Stephen – GPC done, churches done (3) – has hard copies, this week – Band Camp, deadlines exist for some publications so trying to be ahead of schedule works well, Stephen to communicate deadlines to event coordinators

Recruiting Report: - Gail – new members might not be back due to meeting at practice displaying internal turmoil, NKU contact made and they are interested – ongoing, need some fliers (Jerry)

Fundraising Report:

1. Murder Mystery: - Fred - September 25, 2004 date set
2. Patron Letter – Fred – working on – to include save the date for Murder Mystery
3. Raffle: - Pride sales approved
4. Angie's List – Lisa – have info – need coordinator – involves e-mail / surveys for members to fill out to generate money for band – Amy and Stephen to handle

Old Business: none

New Business: Concert / Fundraiser – May 15 / 16 – Amy

Alternate rehearsals?: - Fred (leadership, music, timing) – Bunny's input read (hard copy attached), discussion – tabled until next meeting

Article 12 – can someone come to practice to discuss for 5 minutes? Cannot do if he solicits volunteers.