

QCRB Board of Directors Meeting Summary

Date: 5/16/04 • **Time:** 2:00 PM at Fred & Warren's

Attendees: Fred, Lisa, Ray, Randy, LeAnn, Gail, Ramona, Amy, Bunny, Stephen, Joe, Jerry, Tom S., Ross

President Report: Fred (review of request to remove a board member, see attached) – discussion closed – BOD and Appointed Positions only

Secretary Report: minutes review (from Mona) – it is the entire BOD's responsibility to ensure minutes are correct before entered into record, all to bring any attachments in electronic format, BOD to adopt motions and seconds to improve BOD records. Lisa moved to accept minutes, Fred seconded, 6 voted for, 0 voted against, 1 abstained.

Treasurer Report: LeAnn – hard copy attached, need info re: membership dues, etc. – Mona to coordinate / obtain, Joe gave Mona membership dues, Amy gave Mona \$50 gift card from Meijer (for Band Camp funds) received in response to solicitation for funds, to be listed on website, Northside (Christmas Concert) \$200 not in yet, Randy to get.

Legal Report: LeAnn – n/a

Event Review: Band Camp – hard copy detailed summary submitted to Lisa, 30 attendees, 28 paying members, \$760 in (including \$200 BOD budgeted funds), \$27.14 left over after expenses. Could have improved solicitation for food, donations by starting earlier. Need to discuss why, how to announce sub-committee meetings to membership and what BOD members will need to participate. Thanks for the straw and hay Gail and Mona. General feedback was that it was fun / great. Suggestion made to have alternate / second date available for future. Thank you cards sent to sub-committee members and some others but not all who worked on it.

Event Preparation:

1. Review of Coordinator's Checklist – find it online – do with it what you will, suggestion made to add transportation contact info, etc. to checklist
2. Policy re: guests performing, or non- LGBAs performing with us – recommended all performers pay dues in order to perform, then have all rights of membership, need to make provisions to ensure ability to perform, Fred to draft policy / SOP.
3. Dayton Pride – Stephen – (Deadline for details: May 23th Meeting) – no entry fee, we will have a free booth, location for bus pickup designated, Peterman contacted and can have a bus for \$150 flat fee, Stephen to visit location next week/end, get membership brochures, raffle tickets, sponsorship forms, etc. for booth, Joe handed off last year's info, Stephen to solicit volunteers for booth from membership, Readiness Team says we're ready to go, Fred moves that BOD approve performing in Dayton, 7 for, 0 against, wait until next meeting before voting on expense(s)
4. Cincinnati Pride Music Festival – Fred (date problems) – (Deadline for details: May 23th Meeting) – no Color Guard performance, otherwise approved by Readiness Team, Joe moves that BOD approve performing at Festival, 3 vote for, 3 against, 1 abstain, concerns include attendance, crowd, drinking, being bumped, Lisa moves to revoke, 1 for, 5 against, 1 abstain – Fred to communicate to membership that we are not performing at this event.
5. Cincinnati Pride Parade – LeAnn – Jerry / Amy to co-coordinate if LeAnn does not want to – (Deadline for details: May 23th Meeting) – tabled until next meeting
6. Cleveland Pride – Fred – (Deadline for details: June 6th Meeting) – no entry fee, application online, Chicago people want to perform with us, call at Noon, step-off at 1, rally at 2, need to arrive by 11:30, leave at 7:00 AM, leave at 5 PM, Joe to work with Fred on deal for bussing, Readiness Team ok to go, Lisa moves to vote to perform at Cleveland pride parade, 7 for, 0 against.
7. Chicago Pride – Joe (readiness & board approved) (Deadline for details: June 20th Meeting) – Tuesday evening meeting for fundraising at Joe's (7:00 PM), received letter from church saying they don't want us, contact people very rude on the phone, something going on here, need new place to stay, another church will provide housing and minister wants tuba music to practice with us, hostel in basement so we will have the rest of the church, they will provide parking for the bus, they will pay one of their employees to secure church / allow access, will need to ensure good conduct during our stay, will require that all performers eat breakfast together that morning, parade is 2 miles long so we should be aware of how often we play, \$300 already raised.
8. 5th of July Parade – Mona/Gail (Deadline for details: June 20th Meeting) – ongoing.

Color Guard Report: - Ray – (uniform progress) – nothing new, plans are to have uniforms by the end of this week – black shirts, black pants – Randy moves that BOD vote to approve black on black (with minor variation if necessary), 7 for, 0 against

Drum Majors' Report: - (SOP progress) – hard copy / electronic copy distributed, Lisa to discuss specific concerns with Stephen outside of meeting, revisions being made include: Responsibility to include President, other input / feedback to be done via e-mail, review next meeting.

Library Report: - Amy - hard copy distributed, \$50 fee to join ACB, perhaps include \$250 in next year's budget, Brandyn Metzko arranged I'm Coming Out, working on WKRP.

Marketing Report: - Fred – working on poster – change 5th of July date.

Music Director Report: - Bunny – I'm Coming Out to be played this week, concerned about attendance at practices, replaced Family with Marmalade.

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Assets Report: - Jerry - tabled

Newsletter - Lisa/Heather - tabled

Roster Report: - Lisa – hard copy distributed, Lisa expressed concern one e-mail list has been deleted. She suggested if no one knows why we may want to change password. Only Lisa & Bunny have accessed web-based email list so far.

Publicity Report: - Stephen – working on poster, GLBT News article, GPC Pride Guide wanted info on us for that CityBeat listing appeared recently.

Recruiting Report: - Gail – called members on old list – no responses yet.

Fundraising Report:

1. Mona Raffle – need to try to sell more / tickets, need to find out if cost of tickets is tax deductible, try to get band members pumped up about this and selling tickets.
2. Angie's List – Fred – done, don't know how much yet
3. Chicago fundraising letter - Joe
4. Patron Fundraising Letter – Fred – letter distributed – review for next meeting
5. Murder Mystery - Fred - September 25, 2004 date set

Old Business:

Lisa – LGBA Roster, Band Camp, Lisa resigned as Secretary and as a BOD member. Fred accepted resignation.

New Business:

1. Review of moderation of general band email – Jerry – tabled.

Next Meeting: Sunday, May 23rd, 11:00 am. Location Joe and Jerry's house.