

QCRB Board of Directors Meeting Minutes

Date: 6/05/04 • **Time:** 11:00 am at Fred and Warren's

Attendees: Ramona, Gail, Joe, Jerry, Fred, Amy, Bunny, Stephen, Ray, Randy, Tom

President Report: - Fred presented communication from LeAnn re: her concerns about minutes and the board.

Secretary Report: minutes review. Revise minutes from 5/16 to remove material from closed section. Approved to remove this section, and re-post online: vote: 7/0. Minutes from 5/23, approved: vote 6 yes/ 1 abstain / 0.

Treasurer Report: - Ramona. Mentioned recent approved expenditures. She will bring printed statement to next meeting as well as email this report. Treasury material still forthcoming from LeAnne, and Ramona will follow up on this. Booth Awning system (\$50) purchase approved: 7/0. Make Dick's sporting goods of Eastgate a \$50 sponsor on web site. Balance (appx) \$600.00. Still waiting for income from Angies' List and balance of Joe's Fundraising letter.

Legal Report: Joe – announced the 5013C approval received in the PO box. Our ID# is 31217

Event Review: Dayton Pride – Stephen, 35 people participated, 22 musicians, 6 support, 7 flags. \$135.00 made on booth at Dayton. Attitude of flexibility encouraged. Play list suggested to be similar in all performances, as to not avoid confusion. Parking lot outside of Jacobs now is pay, maybe use lot by Crazy Ladies in the future. Congrats were presented to Stephen, for being both Drum Major and event coordinator! For extra bus, all the band was asked to pay for gas. Thank you note to Josh to be written by Mona for volunteering to drive extra bus. Voted 7/0 to pay \$30 to Petermann Bus Service for gas. For future, we need to count seats in bus more carefully, or rent small truck for equipment. Stephen presented Dayton Pride event review information to Secretary.

Event Preparation:

1. Drag Races –(readiness & board approved) Jerry, Have free booth. We were asked to share meagaphone with event. Band marching will open event. Later in event we will present a Pep band sort of concert. Very informal planning. Band to meet in parking lot behind Pipeline.
2. Cincinnati Pride Parade –(readiness & board approved) Jerry / Amy -- Parade Form sent in by Jerry. Bobby is working on Mini bus for shuttle. Randy will offer his vehicle if needed. Email to go out Monday to members by Jerry. HOUSING: Amy will coordinate housing. Cleveland musicians will arrive at 3:00 on Saturday. We will have an optional rehearsal, Bobby will lead, at 4:00 (Saturday). Fred to follow up on booth package and parade registration.
3. Cleveland Pride – Fred – (readiness & board approved) (Deadline for details: June 6th Meeting) It was suggested to pursue individuals driving (vs hiring big bus). Mona & Gail offered to drive their motor home, which seats 11. 6 others are already driving separately. Fred will email band and set up driving system, OR, if we don't have enough drivers, we can hire a small mini van which seats 14?. Timing of driving and event was reviewed. We discussed the problem of meeting at Cleveland University to warm up, vs warming up in position which is more efficient. Joe suggested we bring our booth; Fred will look into this.
4. Chicago Pride – Joe (readiness & board approved) (Deadline for details: June 20th Meeting) Joe found a restaurant for group. Optional Saturday night activities presented, Curfew recommended. Payment for bus is needed on the 15th, \$1,750.
5. 5th of July Parade – Mona/Gail (Deadline for details: June 20th Meeting) (Tabled)
6. Newport Arts Festival – Tom and Stephen – dates are July 24 and 25th. Tom to investigate.
7. Crazy Fox Anniversary — Tom, August 21st. is date proposed
8. Tennessee Pride, September ? – Jerry
9. Kings Island – .Need coordinator, tentative (Tabled)
10. Harvest Home – Joe / Amy will coordinate (Tabled)
11. Summer Send Off, Mid September, Randy mentioned a date should be picked out soon.
12. Gay Games 2006 in Chicago – Stephen (Tabled)

Old Business:

Drum major SOP review- (Tabled)

New Business:

Ringer / Volunteers / Guest Policy - Proposed: We will ask volunteers to join for \$20. This is to be presented as an option. If they are not prepared to pay, they return shirt/hat after performance. Volunteer information is to be added to General Member information form so all folks fill out the same form (as distributed by secretary). Keeping track of shirt and hat return will be a part of Assets manager. Policy approved 7/0

It was suggested that the Member Form also needs information stating that a “free” shirt is only given one time, meaning extra shirts, if requested, will need to be paid for by the member. Shirts are not to be provided annually.

An auxillary group was suggested — like a “Friends” of the band – in the future. “Band Aids” name was suggested.

A Cell Phone list was recommended for gigs when we are traveling and need to reach each other. Tom will initiate generating this list, and Fred will prepare a printed card for members to use in emergency situations.

Bring Rain Poncho for possible inclement weather.

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Color Guard Report: - Ray – (Tabled)

Drum Majors’ Report: Bobby – Stephen. – (Tabled)

Library Report: - Amy, a-ok – (Tabled)

Marketing Report: - Fred – **(Tabled)**

Music Director Report: - Bunny – (Tabled)

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Assets Report: - Jerry. – (Tabled)

Newsletter - Heather – (Tabled)

Publicity Report: - Stephen– (Tabled)

Recruiting Report: - Gail. – (Tabled)

Fundraising Report: – (Tabled)

1. Mona Raffle
2. Angie’s List – Fred, waiting for final report
3. N & S Argyle street sale — July, Gail
4. Patron Fundraising Letter – Fred send on the 9th or after
5. Murder Mystery - Fred - September 25, 2004 date set

Next Meeting: June 20th, 2:00 pm Location — Ray and Randy’s house.