

QCRB Board of Directors Meeting Summary

Date: 2/15/04 • Time: 11:00 AM - 1:00 PM • Location: Ray and Randy's House

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

Secretary Report: minutes review (note they are included below, plus were online) - OK

Treasurer Report: LeAnn (dues update) – current balance = \$1047.88, revenue = \$190 (7 memberships), mailed LGAB dues (\$100), rent paid through February 2004, (2) membership dues waived for Golden Lions event

Legal Report: LeAnn (non-profit update) – Articles of Incorporation Amendment mailed, beginning tax forms (Form 990), 501c3 to be mailed after Code of Regs signed

Event Review: (none)

Event Preparation:

1. Mardi Gras at Golden Lions - February 21, 2004 –marching on Ludlow? No – ordinance against more than 2 instruments playing
2. PFLAG invitation formal - March 6th, perform 3 pieces at 7:00 @ the Madison in Cov. – Randy and Stephen to co-coordinate
3. 2004 Band Camp – (Stephen) – handout distributed, progressing nicely, next meeting 2/23/04 at Stephen's
4. 2004 Schedule – yes to all EXCEPT: St Patrick's Day, Reds Opening Day Parade, Indiana Pacers Game, Event Coordinators for YES events include: Gail / Lisa for QCCA Garden Party, Jerry for Drag Races, Gail / Ramona for 4th of July Parade, Lisa for All-Ohio Band Concert, LeAnn for Harvest Home Parade, LeAnn for Kings Island, Fred for AIDS Walk, Amy for Bar Runs

President Report: Fred (newsletter, flags) – LeAnn to print Newsletter to hand out at practice

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Color Guard Report: - Ray – ALL to work on recruiting for flaggies!, uniforms need to be identified

Drum Majors Report: - Uniforms need defined, discussion re: both directing, need to communicate who, when, why etc.

Library Report: - Amy – need helpers with ASCAP stuff, need LGBA feedback (March issue of Tie Line), new music coming in from Tom Mitchell

Marketing Report: - Fred, (Web, site name, brochures) - tabled

Music Director Report: - Bunny – recording opportunity at Tom M's studio, Amy to work on date(s)

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SOP's Committee Report: - Lisa to e-mail files to BOD, be prepared to adopt / revise at next meeting

Member Survey Report: - Randy – members want social events – Randy to work up ideas for next meeting, ask members to host / plan / etc.???

Assets Report: - Jerry – gave Buddy Rodgers a sponsor plaque, still working with him and Davis Shaffer to get instruments (percussion!!)

Newsletter & Roster Report: - Feb 14th emailed, change individual sponsor links to sponsor page?, gray out Amy's address please, get Lisa e-mail addresses of sponsors so we can send the newsletter to them as well as members

Publicity Report: - Stephen – EXP and The Word contacted this week, listing now in The Letter, GLBT listing needs to be corrected

Recruiting Report: - tabled

Fundraising Report:

1. Murder Mystery: - Fred – tabled
2. Raffle: - ongoing – descriptive copy needed for Fred – Steve to be added as a sponsor, now an \$110 value!
3. Promotional Items: – Plan ahead? – Randy presented rainbow drinking glasses, need to decide quickly (seasonal item at Sam's)

Old Business: LeAnn to get signed Performance Agreement to Randy so we can get \$200 from Hoffner performance

New Business:

Next Meeting: Sunday, March 7 at 1:00 PM at Gail and Ramona's house