

QCRB Board of Directors Meeting Summary

Date: 3/07/04 • Time: 1:00 PM at Gail and Ramona's house

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

Secretary Report: minutes review (note they are included next page, plus are online) Stained Glass now \$1100 value, not \$110!

Treasurer Report: LeAnn (dues update, Hoffner payment update) – hard copy submitted, current balance = \$1222.88, dues income = \$175 (plus \$40 more today)

Legal Report: LeAnn (non-profit update) – hard copy submitted, Articles of Incorporation rejected, need one additional attachment, LeAnn to resend, Lisa to put dues reminder in March Newsletter

Event Review: Joe – Mardi Gras – Went well, sounded good, nice of them to have put food out early for the band, they had a link to our website – we're also on GayScape – gay search engine – we were featured Golden Lions GLBT ad. Randy — PFLAG – wonderful feedback - standing ovation - ask P-Flag to sponsor us? - Fred to ask - facility / stage was great - audience = 250 - 18 performers, 4 volunteers - our flyer was stuffed in the program – great idea – possible new twirler – Ray to contact.

Event Preparation:

1. 2004 Band Camp – Stephen – Ray joining Sub-Committee, next meeting on March 15 at Bobby's (7:30) – need article for the March Newsletter – Stephen to get to Lisa – need cost to the band info asap.
2. 2004 Schedule - Please review attached.
3. Recording session, March 21, 1:00 – Amy – still a go, 11 responses so far, announce at practice, get into newsletter if in time, including directions.
4. Bar Raids – April 2 & 10 – Joe & Amy – visited 16 bars so far, more tonight, deadline for bar responses is March 17, need to poll membership, \$100 per night for bus is ok, need to get something to sell, Stephen to check on deadlines for publicity (GPC, CityBeat, etc.), can flags come up with some performance idea(s)?, maybe get poster done? Fred, Joe, Amy to work on.
5. Chicago Pride – Joe – Joe sent letter and received response, Lakeside Pride Bands says Great!, event coordinator also made contact to assist in facilitating, need to poll membership to firm up participation before spending tons of time and energy planning, parade is on Sunday, June 26.
6. Cincinnati Pride – LeAnn/Fred – next meeting is next Sunday at 12:30 at One Mo' Cup – LeAnn to go, others welcome, questions = if we march and buy a booth do our members have to pay \$5 to get in? is a deposit required for booth? what can we sell / not sell (cans, bottles, etc.)?

President Report: Fred – everything's fine – Fred's happy!

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Color Guard Report: - Ray (uniforms, teaching) – lots of interest, new members, need Fred's camera to video routine next week (March 10), can we get big banner to hang in Community Center – Fred and LeAnn?

Drum Majors Report: - Bobby/Stephen – Role definition – discussion of ideas drafted / presented by Bunny, Bobby, Stephen – Band Camp to be big help in defining these roles, SOP to be drafted after that

time, uniforms to be presented to BOD for approval.

Library Report: - Amy – new music = Chicago, ASCAP / BMI still ongoing research.

Marketing Report: - Fred, (Web, printing) – website update and paid for 4 years – donation from Martens' Art (thank you Fred!), need Comet and Yadda added as sponsors, all other bars deleted.

Music Director Report: - Bunny - tabled

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SOP's Committee Report: - Lisa – hard copies distributed – need to review / approve next meeting.

Member Survey Report: - Randy (social events) – tabled until not quite so busy, July?

Assets Report: - Jerry – need to order shirts (24 at a time), need to finalize DM, flag uniforms, need hats too, need logos printed for bass drums.

Newsletter & Roster Report: - Lisa – numerous issues, working on ...

Publicity Report: - Stephen – Fred – haven't heard back from EXP or The Word, did contact some churches re: free listings – Clifton, St. John's, Mount Auburn, Listings Alive is (GLBT Trade Show) coming up – Sunday, March 28, 1-5 PM - Amy, Stephen, Fred and any others

Recruiting Report: - NKU contact made, Children's Hospital contact this week, poster for Crazy Ladies?

Fundraising Report:

1. Murder Mystery: - Fred – script is written!
2. Raffle: - Fred “Steve Lastname?” to be added as a sponsor, at \$1100 level – handout needs marked up.
3. Promotional Items: – Randy – Fred – glasses dropped (LOL) as an idea, what about CDs?

Old Business:

New Business: percussion / band sectional / rehearsal at Ray and Randy's every other Friday starting this Friday, March 12 at 7:00 PM – Lisa to put in Newsletter, Shawn Tubbs coming back soon!!

Next Meeting: Sunday, April 4 at 11:00 AM Joe and Jerry's

Attached: 2004 schedule, last meeting minutes
2004 QCRB Schedule of Events

March

Saturday the 6th, PFLAG Dinner. COORD. - RANDY/ STEPHEN
Bar Runs, DATE TBA COORD. – AMY

April

QCCA Spring Garden Party (tentative, April 19. Monday 6:30 - 8:30) COORD. - GAIL/LISA
Band Camp (April 30, March 1, 2nd) COORD. - BUNNY/ BOBBY/ STEPHEN

May

June

Dayton Pride (Saturday June 5th) COORD. - STEPHEN
Cincinnati Drag Races, most likely Sunday, June 6th COORD. - JERRY
Cincinnati Pride Music Festival: Saturday, June 12 and Sunday, June 13, 2004, Hoffner Park, Northside (tentative, we are not invited yet...) COORD. - FRED
Cincinnati Pride Parade and Rally: Sunday, June 13, 2004 Burnet Woods, COORD - LEANN
Cleveland Pride Parade: Saturday, June 19 COORD. - FRED/LISA
Chicago Pride also Saturday, June 26th COORD. – JOE

July

Northside 4th of July Parade, 2004 COORD. - GAIL/MONA
Band Party, at Randy & Ray's after the parade

August

Summer Send Off, season ending concert, self-produced in Hoffner park, date tba, COORD. – RANDY

September

Harvest Home Parade, (tentative) about the 1st, in Western Hills. COORD. - LEANNE
Kings Island Gay Day (We may or may not be invited). Most likely Friday the 17th. COORD. – LEANNE
AVOC Red Ribbon Walk/Parade Kickoff, (Firm invitation) Saturday, September 18th COORD. - CARLOS/FRED

October

Bar Runs “Thank you” performances, 22nd or 23rd (one night) COORD. – AMY

November

December

Hoffner Park Tree Lighting (tentative) Saturday the 4th, COORD. - RANDY

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Minutes from 2/15/04

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 (From 990), 501c3 to be mailed after Code of Regs signed

Event Review: (none)

Event Preparation:

7. Mardi Gras at Golden Lions - February 21, 2004 –marching on Ludlow? No – ordinance against more than 2 instruments playing
8. PFLAG invitation formal - March 6th, perform 3 pieces at 7:00 @ the Madison in Cov. – Randy and Stephen to co-coordinate
9. 2004 Band Camp – (Stephen) – handout distributed, progressing nicely, next meeting 2/23/04 at Stephen's
10. 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:

4. Murder Mystery: - Fred – tabled
5. Raffle: - ongoing – descriptive copy needed for Fred – Steve to be added as a sponsor, now an \$110 value!
6. 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