

QCRB Board of Directors Meeting Minutes

Date: 8/12/04 • Time: 7 pm at “5th Amendment” in Northside • 7:15 started, 9:00 ended
In Attendance: Ray, Randy, Joe, Jerry, Amy, Bunny, Mona, Gail, Tom, Stephen, Fred

President Report: - Fred, discussion of election.

Secretary Report: minutes review – Tom - approved 7/0 • “happy birthday” list suggested for Tom to go out monthly.

Treasurer Report: - Ramona • balance sheet presented. August 28th next yard sale at Mona & Gails • Randy Suggested we write checks to band for items. Fred suggested record donations, even if you don't want to be reimbursed, so we know how much things cost. • It was suggested for the future we should put our balance amount, and amount still needed ,in newsletter, not online, like a thermometer graphic as to how much we need.

Event Review:

1. Newport Arts Festival – Some members were on vacation which made challenging, but event was very successful and enjoyed by members and we were well received. Payment is still outstanding at this time.
2. N & S Argyle street sale — August 7th, Gail. We raised \$386.25. Members who participated: 11. Had live music, A few asked for business cards, new volunteers solicited.

Event Preparation:

1. Crazy Fox Anniversary — Tom • Saturday August 21st. Figuring on only room for 2 musicians per part • we will get payment check for possibility \$250 • We need to determine when the final list of performers to go? This week? Bar raid attire, jeans.
2. Harvest Home – Joe / Amy, coordinators, Thursday, September 2nd. Amy will canvass the band first.
3. Aids Walk — Fred/Carlos, coordinators, September 18th Note fro next time, do not split the band in half.
4. Murder Mystery — Fred, September 25th ^{details} approved 7/0
5. Kings Island – Stephen-Randy, coordinator, October 1st, Friday
6. Send Off Concert (dinner + awards + raffle)- Randy/ Fred , Date Oct 3rd not good, conflicts with festival. Saturday Oct 17th. concert 3:00. 4 dinner options. 4:30 dinner at 5th amendment. Concert for all. 150 karaoke possibly. Buttons.
7. Bar Bash – October 23rd and October 30th, Saturday nights. Amy

New Business:

- New Uniforms for Flaggies – Tony. Band buys them suggested by Joe. 11 flaggies. Budget for 12-14
- Grant from BW Bastian Foundation – Paula / subcommittee: Randy, Amy Stephen, Fred. Call Billy?
- Survey membership now? – Stephen, ask regarding music selection. Possilby during elections., Stephen and Bunny to do.
- AllOut Magazine – Fred, Cover was presented for us to buy, not for free. Randysuggested we not be too recitent re: paying for stuff. Maybe have AllOut as a Media Sponsor for our next concert.
- Stained Glass raffle Ideas – all October 17th have drawing. We sold 36 tickets, want 250 tickets, 50/50 raffle. Prime timers. Another good source to ask for help.
- Attendance at band? – Fred (Bunny's emails have been helpful. A suggestion that we have a Membership Activities person, to coordinate going out afterwards.

Old Business:

- “BandAids” Gail – update. Posters have gone up.
- Fort Lauderdale: November 11-15, 2004. Joe was nominated by board as deliegate, Bunny as attendee.
- Elections: We need an election committee. (Fred, tabled)
- Steps:
 - Announce list of active members for voting on September 29th
 - Announce nominations open Weds, September 29th
 - Give 2 weeks for nominations. Close/verify on 13th.
 - Interview nominees on the 20th. (2 weeks after nom's start)
 - Have auditions on the 20th for DM if needed.
 - On the 20th, members vote re DM/ADM visual performance
 - On the 20th bod interviews DM & ADM
 - General Elections on October 27th. DM & ADM announced
- Photography: Fred / Arnie, August 22nd. (tabled)

Wish list: head set: Drum major/ Flag captain, etc. Can we get it donated? Amy to ask Heather.

Next Meeting: Thursday Sept 3rd at Mona & Gails

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(minutes from last time on back side)