

Community Band of Brevard
Summarized Minutes of the Board of Directors Meeting
January 21, 2017

Attendees

Marion Scott, Conductor
Connie Miller, Business Mgr.
Dave Jennings, Guest

David Scarborough, Chairman
Marjorie Varuska, Personnel Mgr.

Fran Youmans, Vice Chairman
Terri Poppell, Secretary

Old Business

1. The Board reviewed and accepted the November 12, 2016 meeting minutes.
2. **December concert post-mortem**---Board members overall heard favorable comments from the audience. Several audience members commented that they would have liked us to play a few more holiday numbers.
3. Fran will be contributing info for the Handbook that is for student members. Kind of a synopsis of info about expected dress code, qualifications, folders, etc. Margie will add another designator to her member list to indicate which members are high school students. Then she can create a students-only email distribution list.
4. Connie and Dave Jennings committed to Dave Baumbach (Baumbach & Fisher Communications LLC) to put his info in the March concert program. Terri will create an ad.

Schedule

1. **March 26, 2017 Concert – “Director’s Choice”**
 - a. The Board discussed and added a tag line to the concert title. Title will now be--- “Director’s Choice: Marion’s Favorites Over the Years”.
 - b. Will include info about dedication to Dee Negroni Hendrick in the concert program.
 - c. Still need a string bass player.
2. **Swing Ensemble**
 - a. Marion has shut the ensemble down for now, until Marion can get another rhythm section. There is a web site called Space Coast Music Live that has a page where we could advertise for rhythm section players. Dave will post an ad.
 - b. The group will be fulfilling the commitment to play a dance on Feb. 3rd at the Methodist Church in Merritt Island.

Director’s Report

Marion would like to remedy the situation we had over this holiday season where there was too long of a break between the December concert and the first rehearsal in January. Looking at next holiday season’s dates, our concert is Sun., 12/3, music sorting will be Wed., 12/6, and given the likely public school calendar, we would be able to access Edgewood to hold a rehearsal on both 12/13 and 12/20. First Wednesday that Edgewood would be available in January is likely 1/10/2018.

Business

1. Terri has sent out the 2016 tax notification letters to our 2016 calendar year donors.
2. Balance as of 1/19/2017 was \$24,110.50.
3. December concert proceeds were \$3127.00. The Hendricks’ donated \$1600 to fulfill their matching 50% donation pledge.
4. **New music folders:** Dave has all of the new music folders. We need to decide what we want to put in the plastic card window on the fronts of the folders.

Personnel Manager (Marjorie)

1. **Member Handbook:** Up for review every January. Margie will incorporate info from Fran on student summary page. The most up-to-date version is kept electronically on the Web site.
2. **Who's Who list:** Margie is having the section leaders update their contact info. We will continue to keep this doc electronically on the Members page of the CBOB Web site.
3. The next Southwest Airlines ticket raffle will begin this Wednesday, 1/25. Proceeds will go towards helping pay for our rental expenses at Edgewood.
4. Margie is going through the current membership list to remove inactive members.

Librarian

Paige would like to schedule an audit of the music library. We will need to pick a date and get more information from Paige as to specific audit activities and how members can help.

New Business

1. Dave Jennings gave the Board a multimedia presentation of an arrangement that he and René Hulsker have worked on called "The American Trilogy." It was originally performed by Elvis Presley in the early 1970s as a piece intended to help bring the country back together again. The Board agreed to take the arrangement under consideration for adding to the CBOB repertoire and using for patriotic-themed concerts.

Next Meeting: March 11, 2017 at Cozy Corner in Merritt Island. Eat at 9:00 am and meeting will start at 9:30.