

Community Band of Brevard
Summarized Minutes of the Board of Directors Meeting
May 13, 2017

Attendees

Marion Scott, Conductor

Terri Poppell, Secretary

Fran Youmans, Vice Chairman

David Scarborough, Chairman

Connie Miller, Business Mgr.

Marianne Rigolini, Asst. Librarian

Margie Varuska, Personnel Mgr.

The meeting was held at Cozy Corner Cafe on Merritt Island.

Old Business

1. The Board reviewed and accepted the March 18, 2017 meeting minutes.
2. Mike has let Aaron Collins know that CBOB is amenable to participating in a possible combined benefit concert in the fall with other music organizations in the county.
3. CBOB presented the \$500 goodwill donation to Jessica Russell and the Edgewood Band. We received a thank you card from the students.
4. **Sectional rehearsals:** If we have a sectional at a separate day/time at Edgewood, we would have to pay extra rent money. The Board discussed taking one rehearsal at which we split the band into brass and woodwinds for the first hour of rehearsal. Have Marion spend a half hour with each group and a section leader or other qualified person run the group that Marion isn't working with at that same time. Dave will contact Edgewood's Assistant Principal about using the chorus room for a sectional rehearsal.
5. A poll of the membership was taken regarding changing rehearsal night to Mondays. Results indicated that the majority of members were not in favor of changing rehearsal night to Monday.

Schedule

1. Memorial Day Gig - City of Rockledge

- a. Event is being held at Larry Schultz Park (at the intersection of Levitt Parkway & Fiske) in Rockledge. Call time: 1:15pm. CBOB will start playing at 1:45 pm. Ceremony is from 2:00-3:00. Dress is CBOB polo shirt or white short-sleeved shirt and casual shorts/pants. Musicians are to bring their own stands.
- b. Music will include: *Washington Post; Armed Forces Salute, American Folk Rhapsody, National Emblem, Stars and Stripes, America the Beautiful.*

2. June 11 Concert -- "Crowd Pleasers"

- a. Mike has completed the newsletter and is preparing to mail.
- b. Terri is working on the concert program.
- c. We need a string bass player for several of the numbers. After discussion, the Board voted to hire a bass player to come for a couple of rehearsals and play the concert. Dave will handle.

3. Swing Ensemble

Marion will reactivate the ensemble if and when he can find a rhythm section that he can depend on. Until then, we will remove the Swing Ensemble page from the CBOB web site.

Director's Report

There are times when a section leader and Marion will "spar" back and forth during rehearsal about a music issue. Such issues are better addressed between the section leader or individual musician and Marion during the break time.

Business

1. Balance as of 5/11/2017 was \$23,059.48.
2. March concert proceeds were \$2041.00
3. Connie filed our 990-N form with Florida SUNBIZ and our required filing with the IRS.

Publicity

We had a request from a patron to place a paid ad in the June concert program. The Board discussed ad sizes and prices and voted to charge \$150 for a 1/2-page ad, \$75 for a ¼-page/business card-sized ad.

Personnel Manager

1. Margie is working on a template for the card insert that will go in the new music folders. Margie and Marion will devise the numbering scheme for the folders.
2. Margie will distribute the concert sign-up list on May 17 and 24 rehearsals.
3. Margie said the call for donated paper to the members resulted in a good response. Is there anything else we can ask our members to donate that we need?

Librarian

1. The Board agreed that Marianne/Cheree are doing a wonderful job with managing the music library.
2. Marianne has instituted a policy of no longer taking the archive copies to each rehearsal.

New Business

1. The Board set concert themes for next season's concerts:
 - Sept. 10, 2017: A New Season of Old Favorites
 - Dec. 3, 2017: A Winter Concert
 - March 25, 2018: A Celtic Festival
 - June 10, 2018: Music by the Numbers
2. **BOD dinner with Don Hendrick**—The Board is planning to take Don Hendrick out to dinner at Carrabba's immediately after the concert on June 11 as a thank you for his and his late wife, Dee's, very generous support of CBOB over the years.

Next Meeting: July 22, 2017 at Cozy Corner in Merritt Island. Eat at 9:00 am and meeting will start at 9:30.