

**Ypsilanti Community Band
Board Meeting Minutes
June 11, 2007**

| Present | Absent |
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| Alan Aldworth | Joe Kastley |
| Meagan Bush | Jim Phillips |
| Monica Chu | Aaron Taratsas |
| Matt Miller | Jenifer Taratsas |
| John Reves | Sandy Wagner |
| Jerry Robbins | Jim Wagner |
| Nathan Sparks | |
| Eric Walters | |
| Tom Warner | |

| Agenda Item | Discussion/Decision |
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| Vote to approve May 2007 Meeting Minutes | motion to approve, all approved (7 votes) |
| Resolution of the Board of Directors of the Ypsilanti Community Band | <p>YCB needs to have a registered agent with the state of MI. Need to officially resign Cindy Kamish and appoint John Reves (using his name and address). The following text was approved (7 votes)</p> <p>"The resignation as Resident Agent of Cindy Kamish is hereby ACCEPTED; and, John Reves, Business Manager of the Ypsilanti Community Band is appointed as Resident Agent for the Ypsilanti Community Band, effective the of this resolution; and, the address of the office of the Resident Agent is changed to 1471 Judd Road, Saline, MI 48176 and the mailing address of the Resident Agent will remain PO Box 970047, Ypsilanti, MI 48197."</p> |
| Discuss adding ensemble concert in October as fundraiser for Ken Bowman fund | <p>Eric presented the idea of having another ensemble concert in October as a fundraiser for the Ken Bowman fund. Any Sunday that is available at WCC would work. John R. agreed to contact WCC to scout out dates. Plan B would be to have it at a local church or other venue. Would try to get concert sponsors (\$1000, \$500, etc.) and a \$25 ticket price, coffee and snacks. Some YCB budget would be needed to produce flyers and other promotional items. Concert would feature 3 or 4 ensembles that would perform for 1.5 hrs. Goal to net \$4000-5000.</p> |
| Standing Committees | <p>Jerry proposed that names and descriptions of each committee gets sent out to the band and encourage people to take a look at it and choose a committee to volunteer for. Then, use the last few minutes of a rehearsal to get people to go to the appropriate committee chair and "sign up". Eric proposed that the committee chairs come up with a specific task list. That way, these tasks can be delegated to the volunteers. Decision: Committee chairs should spend the next week or two coming up with task lists and then look to set up the "volunteer fair" after rehearsal towards the end of June. Note: Some</p> |

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| | committees will have special tasks outlined in the 1 yr plan. |
| Adoption of Budget 2007-2008 | Jerry presented the 2007-2008 budget. Ken Bowman Memorial is now at \$840. Chamber of Commerce membership was questioned (dues are \$250). Eric suggested sending our concert schedule through them. Dexter-Ann Arbor run and Concordia performance earnings need to be added. Budget was approved (9 votes). |
| Review and adopt one year plan 2007-2008 | 2006-2007 one year plan was handed over by Jerry. The items in red still need to be completed. Jerry handed out a draft of the 2007-2008 one year plan. Discussion about the web site committee – Eric's sons have volunteered to help with the website. Perhaps the board should authorize what goes on the website. Committee heads should be able to make updates in their own area. It's key that the website is updated regularly. Should be two goals: PR and internal band communications. Eric motioned to approve the plan pending some minor edits by Jerry. 2007-2008 one year plan approved (9 votes) |
| 2008 ACB Convention | Board declines 2008 ACB application due to high cost concerns. |
| Open board position | There is one vacant position on the board. Discussed asking Millie (saxophone), Paul Vaughn (baritone). Matt Miller will ask Carter Adler (tuba). Kim Graer? (trumpet) may be another possibility. Appropriate members of the board agreed to talk with the individuals listed above. |
| Insurance | Meagan passed out a list of the band property. Meagan has looked into insuring the items and reports that storing the library in private homes presents a problem. Storing the music elsewhere (i.e. Whitmorelake HS) presents a logistical problem. The topic remains unresolved. |
| Ford Lake Park Committee | Jerry, John R and Meagan will arrange a visit to the park. |
| Sign and promotional items | Meagan said Saline HS and her husband can create a form concert program book in which YCB would just insert the program pieces and list of performers. Saline HS will also do the printing (for low cost). There was some discussion regarding the program ads. Eric proposed a price structure (e.g. \$400/full page). Set deadline for 14Aug to sell ads. Banner: John r. will check to see if it can be printed on both sides. Banner and PR table approved (9 votes) |

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| Review Current Equipment list | Meagan handed out equipment list including replacement costs. we have a second operating PA system that can be added to the list. Jerry said he has some YCB historical items. Board then discussed need to collect historical items with a central person. |
| Miscellaneous | Tom Warner volunteered to donate to Red Cross in Mrs. Goodsman name on behalf of YCB. A card for Harold Goodsman will be passed at rehearsal on Tuesday. |