

MINUTES

Annual Business Meeting YPSILANTI COMMUNITY BAND

April 29, 2008

The annual business meeting of the Ypsilanti Community Band [YCB] was held during a rehearsal at Whitmore Lake High School on Tuesday, April 29, 2008, starting at approximately 8:00 p.m. In the absence of president Meagan Bush, YCB Board members Carter Adler and Matt Miller presided.

The business items considered were these:

With Carter Adler presiding, proposed amendments to the YCB Bylaws were considered. These had been previously distributed to the members of the Band. When discussion was called for, Joe Burke moved the approval of the proposed amendments. The motion was seconded and approved by acclamation. It was understood that the provisions of these amendment would go into effect immediately. The amended Bylaws will shortly appear on the Band's web site and official hard copies will be placed in the custody of at least the incoming president [Carter Adler, see below], the 2008-09 business manager [Paul Vaughan], the 2008-09 conductor [Jerry Robbins], and the incoming secretary [to be named].

With Matt Miller, chair of the nominating committee, presiding, he reported that the nominating committee proposed Carter Adler for president of the YCB for 2008-2010, effective June 1, 2008. Mr. Miller called for additional nominations for the office of president. Joe Burke moved that the nominations be closed and that Carter Adler be elected as president for a two-year term. The motion was seconded and approved by acclamation.

Mr. Miller reported on behalf of the nominating committee that the following persons were proposed as Board members to serve a two-year term, 2008-2010, effective June 1, 2008: Trudy Adler, Beth Askew, Trinka Benedict, Howard Fillmore, Jon Kennedy, and Marge Taylor. Mr. Miller called for other nominations for the YCB Board of Directors. Joe Burke moved that the nominations be closed and that the slate be elected for 2008-2010 terms. The motion was seconded and approved by acclamation.

As there was no further business to come before the membership of the Band, the business meeting was adjourned at approximately 8:15 p.m.

Respectfully submitted,
Matt Miller, Acting Secretary