

Ypsilanti Community Band Board of Directors Meeting- February 1, 2010 (short)

Attendance:

Alan Aldworth

Trinka Benedict

Joe Burke

Shirley Charbonneau

Raynette Kempf

Jon Kennedy

Tom Patrick

Jerry Robbins

Margaret Waggoner

Absent:

Paul Vaughan

Eric Walters

Jim Wagner

Aaron Taratsas

\*Motion to accept the minutes from January's board meeting. Tom, Jon: (7, 0, 0) Accepted

Five minutes of public speaking:

Jack: RE: Name change- There is a feeling that Ypsilanti has abandoned the band. We are the spirit of Ypsilanti even being from Ann Arbor.

Jim McGraw: We did have about 40 small donors (\$5-\$10) every year, in that regard we had a following 'abandon' is the wrong word after Lyn Cooper left town we got nothing.

Reports:

President's Report: (Joe) (Written report) (Ragged outline of what has been going on)

\*Motion to accept the President's report. Jon, Alan, (8, 0, 0) Accepted

Business Manger's Report: None

Conductor's Report: (Jerry)

Mostly routine and Joe has mentioned much of it.

Need concert dates so he can plan the music and tell people when things are.

\*Motion to accept conductor's report. Alan, Margaret (8, 0, 0) Accepted

Library Report: No report

Equipment Report: No report

Fundraising Report: (Walt) Report sent. The committee meets on the 11<sup>th</sup>.

Personnel Report: (Shirley) Written Report (Nothing to add)

We have registered 75 in the first weeks.

My plan is to distribute the roster tomorrow (not fully), on email, not on the website. It needs to go to the band members in hardcopies and email.

\*Motion to accept the Personnel report. Tom, Margaret (8, 0, 0) Accepted

Treasure's Report: Alan (passed out paper copy)

Please contact him if you have a line item to add (or have removed) from the budget so he may make a forecast.

\*Motion to accept Treasurer's report. Margaret, Jon (8, 0, 0) Accepted.

Director of Development Report: None.

New Business: (None on agenda)

Business cards-

Joe will give Alan the logo for making some generic cards.

Old Business:

February 18<sup>th</sup> concert:

Alan will take the initiative on creating tv ads for our concert

(General Conversation regarding signage for our tables, banners and logos)

Checking and assigning people to take care of Jerry's Logistics list.

WCC Agreement:

\*Motion to give Joe Burke the authority to sign the agreement contemporaneously with Washtenaw Community College. Tom, Raynette (8, 0, 0) Passed.

Joe- I will send Abernathy an email indicating our unanimous approval. And get it set up to sign with them.

\*Motion to adjourn Jon, Raynette (8, 0, 0) Passed.