

ABBA Board Meeting
Saturday, Nov. 5, 2011
Subway on Coon Rapids Blvd.

Members present: David P., Gordy N., Mike H., Sue M., Jerry V.C., & Chris R.

Minutes:

1. Mike, with the Board's input, decided to finalize the concert-week rehearsal in February to Tuesday, Feb. 14th. It was noted that that's Valentine's Day.
2. There was much discussion of "itinerary" & lodging possibilities for Phil Wilby while he's here. Different Board members were given assignments to follow up on. Big thanks to Sue for having a note-pad and keeping everyone on top of their action items.
3. Jerry brought up that Eric spent a solid year-and-a-half doing the manager's job but was only paid for one full year. The Board noted its appreciation for Jerry paying Eric \$1,000 for the half-year's work for which he'd not yet been paid.
4. Chris followed up his email re: Gordy's Gig-Getter survey and recommended approaching Vicki to be the point person for the committee. Chris will call Vicki.
5. Mike gave a status report on the July 3rd Northern Symphony concert and raised more questions about the LWBB possibly also playing on the concert. An excellent discussion ensued considering many angles, most notably how to make this a "big deal" concert and that it's a great way to have an impact in our "home" community. This topic will be on the SC agenda next week and Mike will "take the band's temperature on this" soon.

Respectfully,
Chris