

ABBA Board of Directors
9/8/12 meeting minutes
Panda Garden restaurant

Present: Mike H., David P., Jerry V.C., Chris R.

1. The Board approved the budget as presented by Jerry. Conservatively, 2012-13 projects as a break-even year. There currently is just under \$20,000 in the bank.

2. As Jerry has been tackling our 501(c)(3) status, he noticed issues in the By-Laws that might require updating. He'll present those points and recommended updates once he's past the 501(c)(3) project.

3. The Board addressed the following open positions:

- Gordy's Board position: Eric Anderson accepted the invitation to be on the Board
- Kent Frohrip's SC position: Roger Gomoll has been invited to fill the vacancy created by Kent's retirement.
- The Board discussed without clear conclusion how to fill Kent's spot on the Booking Committee.

4. The Board clarified the following players' status relative to First-Call:

- John Olson is the new First Call 2nd Trombone (replacing newly-retired Kent).
- Tyler Anderson is the new First Call Percussionist (replacing newly-retired Jerry & Al).
- Gary Bird & Roger Gomoll were already First Call Tubas. Mike Legvold has moved to the sub list. Eric Peterson has been playing in place of Mike Legvold but has not yet been offered First Call status. (The Board decided that designating First Call for each chair in the tuba section was somewhat immaterial at present since Roger & Eric have been switching back & forth.)
- Mike Serber is interested in becoming First Call Soprano E-Flat Cornet and will be invited to do so.

5. The Board discussed Ric's proposal to name the 2nd Trombone chair in memorial of Bill Butler but felt more information was needed both to understand the history of memorial positions/chairs and to have a clearer sense of how (and why) to make such designations in the future.

Respectfully submitted,

Chris