

ABBA Board Meeting Minutes
Sunday, 1 June 2014
Davanni's near Riverdale

Present: David, Lori, Eric, Chris, Mike, Gordy. Other band members present: Donna Philippot, John Froehlich

1. Donna explained and the Board discussed the percussion personnel situation, with angles pertaining to the June Swedish gig, next year, England, and long-term First-Call prospects.
2. The Board unanimously approved (Eric moved, Lori seconded) Ric's proposal that potential subs for England (2015) be approved by Mike before invitations are extended to those potential subs.
3. John updated the Board on personnel for the England trip. John & Mike will Skype w/ Phil (Wilby? or Beckwith?) soon to gain clarity on the England concerts in order to give clear direction to the Music Committee for planning 2014-15 season repertoire. The Board also gave John the latitude to determine how many people on which to base the upcoming deposit with Phil Beckwith.
4. The Board unanimously approved (Eric moved, Chris seconded) the CD Committee's recommended final budget for the Beyond Far Horizons CD.
5. Following up from the U of MN Brass Symposium, John updated the Board on non-profit topics. Lori volunteered to be the one to send thank you notes to all who make donations to the LWBB. It was suggested that Jerry prepare a simple form letter which can be used as a dues receipt.

Respectfully submitted,
Chris