

ABBA Board Meeting Minutes
Tuesday, March 31, 2015
6:00 p.m., Mandarin Buffet, Coon Rapids

Present: David, Jerry, Lori, Chris, Mike, Gordy, & John Froelich
Absent: Eric

1. John and Jerry updated the Board on the cost situation with the tour, the pending funds transfer, and other relevant details including transporting instruments via IcelandAir.
2. Based on John's feedback from Phil Beckwith that many bands will be wearing polo/golf shirts as their "non-uniform"/less-formal performance attire, the Board decided that we'd go with polo shirts, too, for the non-tux concerts.
 - A. The Board decided on black as the color, option #2 among Margo's concepts with USA instead of LWBB within the "body" of the gazebo, with the gazebo in red and all lettering (and the cornet weathervane) in gold.
 - B. All members of the tour (performers & companions) will get a shirt with the cost likely included within everyone's trip costs pending final funding details after the XE Trade transfer to Phil Beckwith is complete so that available funds are known precisely.
 - C. Chris will organize the shirt order. Shirts will also be ordered for First Call Players not going on the tour (Gordy, Dave T., Heather, Bill E.) and extras will also be ordered to have on hand for future subs to use.
3. The Board decided that each player will carry 4-5 LWBB CDs along to give as gifts to their counterparts in each band with whom the LWBB shares a performance. The band will also purchase LWBB stand banners to give as gifts to each of those bands. John will ask his good friend in England who does woodworking about making custom frames for each banner.
4. John has not yet received feedback from Phil Beckwith about selling CDs or having printed programs. Possible logistics of both were discussed.
5. Band members will be expected to bring a stand along. John mentioned his own portable/wire stand that would hold the banner quite well.
6. The Board discussed Mike communicating with the conductors of the shared-performance bands in order to open the possibility of working out program and other logistics in advance.
7. The idea was raised about getting updated band photographs during June rehearsals.

If there was more, I don't remember it or have notes on it.

Respectfully,
Chris