

ABBA Board Meeting
Saturday, January 30, 2016
Mandarin Buffet, Coon Rapids, after rehearsal

Present: Eric, Lori, Dave, Jerry, Chris, Mike, Gordy
Absent: none

Minutes

1. Jerry presented a budget update now that the December concerts are finished.
2. Chris, Mike, Jerry, & Lori shared the results of the Steering Committee's long-term planning meeting last Friday (Jan. 22). (Details should be coming in the forthcoming SC minutes from Heather.)
3. The Board accepted and discussed Roger's offer to write an MRAC grant request to help fund Instant Brass Band (college) or school clinic (MS or HS) sessions in conjunction with a future LWBB performance.
4. Gordy passed on a concern which Chris will relay to Kaye that all concert publicity needs to contain ticket price information.
5. Gordy also suggested that Chris ask Kaye to list/note Steve Schmidt (on the Advisory Board) for his in-kind donation of space currently housing the LWBB music library and archives. The discussion shifted to maintenance of band-owned instrument and Mike suggested that the same in-kind or thank-you type listing might pertain to Doug Kuehn (Davenport Repair) depending on where the next layers of that discussion & process end up.

Respectfully,
Chris