

ANOKA BRASS BAND ASSOCIATION
Executive Board Meeting
Saturday, June 11, 2016, 1:00 p.m.
SmashBurger, St. Anthony Village, MN

Present: Jerry, Lori, Dave P., Eric, Mike, Chris
Absent: None

1. Jerry shared a fiscal year-end budget summary. The Board also discussed potential options when the bulk mailing permit expires in a year.
2. John Froelich suggested we re-name the LWBB lesson scholarships in Ric's honor. Eric will explore that with the ARCC Foundation.
3. The Board discussed horn section personnel in light of Vicki's present health situation. Chris will follow up with Steve.
4. The Board discussed the possibility of inviting Philip Wilby to come in March 2017 and conduct the premiere of his founders-honoring commission in terms of finances and also the fact that that weekend only has one confirmed concert thus far. Discussion will resume in September.
5. The Board discussed moving ahead with John Froelich's "Lost Chord Society" to encourage donors to fund an ongoing project of commissioning new works. Chris will forward John's pdf for all on the Board to see and consider.
6. The Board discussed the invitation from the mayor to perform in St. Joseph this summer and the LWBB's invitation to play the SSB before a Minnesota Twins game this season, and how the two might align. Chris will send out details about both possibilities to all band members and request help finding gigs from all band members. (Follow-up notes: a) SSB date was secured on Saturday, September 10th, 6:10 p.m. game; b) Friday, July 29th worked for most VBF players to play in St. Joseph but the date didn't work for St. Joseph; that door was left open for possible future summer gigs.)

Respectfully submitted,