

ANOKA BRASS BAND ASSOCIATION  
Board Work Session Minutes & Summary/Action Items  
Thursday, July 28, 2016, after rehearsal at Boston's

Members present: Eric, Jerry, Chris, Gordy (for Dave P.), Mike others present: John Froelich, Dave Trapp, Roger Gomoll, Bob Naslund members absent: Dave P., Lori

Minutes:

- The Board met with John Froelich and discussed, along with the other band members noted above, the proposed "Lost Chord Society" (and draft of a flyer) and the ways & processes of funding potential future LWBB commissioned works.

Action Items:

John Froelich will...

- by this Sunday (or sooner), devise draft #3 based on feedback & discussion at tonight's meeting
- contact Dave VanSlyke re: getting content onto and both donation opportunities and means incorporated into the LWBB website

Roger Gomoll will...

- Contact Bill Chouinard about the March concert weekend, the open Saturday date in March, and possible scenarios for the LWBB also to assist with Sunday morning services (that weekend or the weekend before, depending on feasibility and where the concert potentially ends up)

Chris Ravndal will...

- email Jerry & Phil Wilby about pre-paying on the Founders' Commission to take advantage of incredibly favorable exchange rates
- email Brett, John F., & Kaye re: an eventual email "blast" about donations toward the Founders' Commission and the Lost Chord Society; an early-September postcard JUST for donations is also desirable

Respectfully submitted,  
Chris

N.B. - Jerry commented afterward that he forgot to discuss buying bookkeeping software. He'll follow up via email.