

Anoka Brass Band Association Board Meeting Sunday, 28 August 2016, 5:00 p.m.  
Boston's Restaurant, Riverdale

present: Lori, Jerry, Eric, David, Chris, Gordy, Mike

#### MINUTES

- Everyone congratulated Lori on her July wedding in Hawaii.
- Jerry presented & the Board discussed the projected budget for 2016-17.
- The Board agreed to fund Phil & Wendy Wilby's trip for the premiere of the "founders' commission" in March. Chris will email them to extend a formal invitation.
- No update yet on re-naming our ARCC lesson scholarships in Ric's honor.
- John Froelich has offered to fill Ric's former role as co-updated of the LWBB website with Dave VanSlyke. The Board approved this and noted that Brett will also continue in his same capacity.
- The band decided against selling any of the "error run" of LWBB apparel from last year's order in the event any band members didn't like or want their incorrectly embroidered items.
- Jerry will start looking into a new bulk mailing permit since the Anoka Arts Alliance's permit runs out in March 2017 and apparently will not be renewed.
- The Lost Chord Society flyer has been emailed. The Board discussed scenarios for including the flyer in the programs. We'll go with the current full-page version until any better plan surfaces and is agreed upon.
- Chris is working on a backup plan should Kaye Bird's health situation render her temporarily unable to do the necessary PR & publicity work. Obviously the Board hope all goes well for her at Mayo and that her recovery goes smoothly, quickly, and fully as hoped!
- Chris updated the Board on two personnel items: an FYI on a cornet section "non-development" and Steve's quest to bring in horn subs for Vicki.
- The Board discussed Mike's idea of doing some recording of the new Wilby piece while he's here. The Steering Committee will continue the discussion.
- The Board discussed the evolving roles and degree of overlap between the Board & the Steering Committee. All agreed it's time to re-visit many aspects of each groups' functioning, etc. More discussion will follow at subsequent meetings.
- Dave raised a question about the forthcoming Twins game National Anthem gig on Sept. 10th.

Respectfully submitted,  
Chris Ravndal

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