

ABBA Board Meeting Minutes

Saturday, Nov. 12, 2016

after rehearsal at the Mandarin Buffet, Coon Rapids

Present: David, Gordy, Jerry, Lori, Eric, Mike, Jack, Chris

1. The Board also enthusiastically supports Jack's CD recording proposal and decided that March 23-25, 2018, is the preferred recording weekend. (Jack has since confirmed that Bruce & Brad are all set for that weekend.)
2. The Board decided to use the memorial donations from Joanie Olson & Kris Horstman toward the upcoming CD project since the CD will contain the pieces written for the funerals of their respective late husbands.
3. Mike told the Board he's not yet sure which day works best over MMEA/President's Day weekend to add a pre-Wilby rehearsal. (Update: Mike settled on the evening of Saturday, Feb. 18th; time is TBA.)
4. The Board supports the SC's recommendation to invite Brett to fill the SC opening created by Lora resigning. (Update: Brett graciously accepted the invitation.)
5. The Board discussed proactively preparing for potential ARCC implications when Eric decides to retire.

Respectfully,
Chris