

ABBA Board Meeting Minutes
10 November 2018, after rehearsal
Mandarin Buffet, Coon Rapids

Present: Jerry, Lori, Chris, Mike, & John Froelich
Absent: Donna (and Dave)

Minutes

1. The Board approved the Conflict of Interest Policy as presented by Jerry. Board Members signed it. Dave VS will post it on the website.
2. The Board approved purchasing a Square to enable purchases at concerts via credit card.
3. Jerry presented a budget update reflecting the October concerts.
4. The Board approved a motion that signatories on the checking account be the Treasurer and Band Manager. Jerry will work on updating that information with Wells Fargo.
5. The Board agreed that compensation for playing this summer's VBF doesn't need to be any greater than what's been normal for our past concerts there. The SC will get into discussion of possible dates.
6. The new CDs are tentatively expected to arrive during Thanksgiving week. Once they arrive, they'll be brought to rehearsal for band members to purchase.
7. Chris noted that we'll need band members to do clinic work during the day of Friday, March 8th, at Dover-Eyota HS, before the evening concert.
8. John Froelich presented & the Board discussed England tour 2020 ideas from Phil Beckwith.
 - a. The Board unanimously approved a motion for John Froelich to work with Phil Beckwith on a proposal for an LWBB trip to England in June 2020.
 - b. The Board discussed a potential guest conductor engagement with Nick Childs for March 2020 concerts. The ideal would be Feb. 28 (or 27) to March 9. Mike will contact Nick. If this works out, Phil Wilby would also be invited.
 - c. The Board discussed possible scenarios for the March 2020 concerts in light of a possible Nick Childs visit.

Respectfully,
Chris