

Anoka Brass Band Association  
Board Meeting — 9/16/23  
Boulevard Bar & Grill, Coon Rapids

## Minutes

Present: Chris, Jerry, Donna, Mike

Absent: Lori, Dave, Gordy

1. Bob N. & Jerry have been working on ordering new LWBB pins. They'll be given to Founders & First-Call Players.
2. The Board approved The Lost Chord Society as the focus of our GiveMN Give to the Max Day appeal and discussed ways to ensure our endeavor is well-publicized.
3. The Board discussed and agreed upon the projected budget from Jerry.
4. The Board approved Marissa Benedict's \$1,500 honorarium to solo with the band on the March concerts, including at the Luther Brass Symposium. The Board also agreed on \$200 honoraria for organists Bill Chouinard & Mary Jo Gothmann if figures they request are not that to amount.
5. Personnel: The Board discussed John Lace's recent resignation, Eric Anderson's expected retirement after this year, and Lori's intention to step down from the Board after this year.
6. The Board agreed to do what's necessary to acquire a case for Ric's old E-flat soprano cornet (donated last spring by Ric's family).

Respectfully submitted,  
Chris