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Subject: FPGBB Minutes from Annual Meeting on 9/1/18

Date: Tue, Sep 4, 2018 5:34 pm

FORT POINT GARRISON BRASS BAND
Annual Meeting
September 1, 2018
Silverland Inn & Suites
Virginia City, Nevada

MEETING CALLED: 2:00 pm

PRESENT: Doug Thompson (President), Marty Sampson (Treasurer), Greg Sweatt (Secretary), Bill Allen, Bruce Dewing, Chris Mosher, Eric Totman, John Whitecar.

PRESIDENT'S REPORT: Doug has a rough outline of 2019 dates for events. He will throw it out to the members for consideration.

TREASURER'S REPORT: Marty reported the the Band has \$8,849.39 in its account, including \$250.00 from the San Mateo County Historical Association, and \$50.00 from CD sales. \$36.25 was paid out for MEAT.

SECRETARY'S REPORT: Greg handed out updated rosters to the Band. Chris mentioned that his listed cell phone number and work cell number on the roster will not work after September 7, 2018. He will be getting a new cell phone number at that time. Doug asked the Band to please cross out his email address on the roster and replace it with dctsjt@charter.net. Use that email only.

OLD BUSINESS:

- * Internship- Still a good idea to pursue. Marty will go down to UC Davis in the next two weeks to see how much interest their music department would have. Chico State is problematic as it is far away from where the Band rehearses (Davis).
- * Scholarship- Still at San Jose State. The Band should authorize an amount to award. Chris moved (Doug second) that \$1,000 from the FPGBB go to the Mike Johnson Scholarship Fund at San Jose State. We must make sure it still goes to a trumpet player. Motion passed.
- * Business cards- It was agreed among the Band members that generic cards were the way to go...without individual names on them.
- * FPGBB brochure- Marty will repeat/update a brochure for the Band which can be given out to the public at events and gigs.
- * Reb uniforms- It was decided that in lieu of a Band member having a Reb uniform kit, a civilian impression was acceptable.

NEW BUSINESS:

- * Doug will send out a tentative listing of events and dates (where available) for 2019. Stansbury House is September 22. They want us to play there. He asked if the Band wants to go East again. Any ideas? Gettysburg? Battle of Bands at Stones River (us and Olde Town)?
- * Rehearsals are on September 15 and September 29.
- * ~~S~~ Statehood Ball in Virginia City is now November 3. One Band member cannot make the new date, three are not sure if

they're available on that date. Bill will send out an email asking who can make the Nov. 3 date, and who can make full Band rehearsals between now and Nov. 3. Band members to reply to Bill.

* **Christmas** at the Adobes is December 8.

* Marty mentioned a possible Music Muster at Riley's Farm in Yucaipa with other period historical musical groups. Greg moved (Chris second) that Marty explore the possibilities of such a Muster. Motion-passed.

* Bill moved (Eric second) that the FPGGBB have two (bi-annual) meetings per year, one in January and the second in September (Labor Day weekend). The first one to lay out the year's events and dates.

* Doug will begin to not only list the Band's rehearsals and gigs, but to also designate which ones have been cancelled.

ELECTIONS: Bruce moved (Chris second) that the current slate of officers be reelected to another two year term. Motioned passed (railroaded).

ADJOURNMENT: Eric moved (John second) to adjourn the meeting. Motion passed. Meeting adjourned at 3:12 pm.