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**Subject:** FPGBB Reimbursement Policy

**Date:** Sun, Oct 28, 2018 7:15 pm

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## FORT POINT GARRISON BRASS BAND

### Mini-Meeting

October 27, 2018

UC Davis Arboretum

Present: Doug Thompson, Marty Sampson, Greg Sweatt, Bill Allen, Eric Totman, Chris Mosher, John Whitecar

Vote on FPGBB Reimbursement Policy (Draft 3):

Eric moved (John second) to adopt the Reimbursement Policy Proposal (Policy on Member Requests for Lodging).

Motion Passed: 7 ayes, 0 nays

### Fort Point Garrison Brass Band (FPGBB) Policy on Member Requests for Lodging

FPGBB may pay for night lodgings of days in which the Band has a paying performance, and any other nights which may be approved by the Board, contingent upon enough funds in the treasury to maintain a balance of \$5,000.

A. Band members must request this payment at least two weeks prior to the date for which payment is requested. Such payment will be for lodgings, and lodgings only, and will be up to a maximum of \$75.00 per night for each Full Member on a case-by-case basis. Said Full Member must have attended paying performances during the preceding 12 months, prior to the event, equal to the number of nights lodging requested to be paid. Members requesting payment for lodging are urged to partner with another member for double occupancy accommodations.

B. Candidate Members and Associates may be considered for lodging payment requests on a case-by-case basis and will require approval of the Board.

**This policy supersedes any existing lodging or travel reimbursement policy predating 23 September, 2018.**