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Subject: Re: FPGBB Minutes from Annual Meeting on 10/5/19

Date: Mon, Oct 7, 2019 6:40 pm

Edits below...

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: gregsweatt@aol.com

Date: 10/6/19 7:59 PM (GMT-08:00)

To: dctsjt@charter.net, msamps@comcast.net, mrbill42@pacbell.net, tralfaz42@yahoo.com, mosher@sti.net, eric@horncollector.com, jwhitecar@att.net, mac@computerx.com

Subject: FPGBB Minutes from Annual Meeting on 10/5/19

FORT POINT GARRISON BRASS BAND

Annual Meeting
October 5, 2019
Riverfront Park
Marysville, California

MEETING CALLED: 9:39 am

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

PRESIDENT'S REPORT: Doug is working on a revised schedule for the remaining of 2019, and a preliminary 2020 schedule.

TREASURER'S REPORT: Marty will use the calendar year as the Band's "financial schedule" (fiscal year). She will email the Band's financial "facts and figures" to the rest of the Band. We have over \$10,000 in our treasury. The FPGBB's major expenditures are lodging, music, office supplies, food, and our scholarship. The Band needs to keep a \$5000 balance in its account in order to not pay a monthly fee.

SECRETARY'S REPORT: Greg handed out an updated (as of August 2019) Band roster.

OLD BUSINESS: There was no "new" old business.

NEW BUSINESS:

* Doug is working on our preliminary 2020 schedule.

* Greg has contacted Dawn Distasio at the San Mateo County History Association and Museum as to whether the Courthouse Docket is interested in having the FPGBB back for a concert.

* Doug asked if the Band was interested in doing any school programs for 2020.

* Greg asked if everyone had registered for the 2020 Battle of the Bands event at Stone's River next October. Six Band members have registered so far. Marty mentioned that in the past the Band has provided

food and lodging to its members for "away events" such as this. Bill moved (Mac second) that the Band allocate \$5000 to offset expenses for the Stone's River gig. Motion passed unanimously.

Eric moved (Chris second) that these Stone's River funds should be allocated in priority thus: lodging, food, transportation, ~~airline~~ fares. Motion passed unanimously.

* Doug moved (Mac second) that the FPGBB 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, and to provide a fiscal year-end report.

Motion passed unanimously.

* Half Moon Bay at the Johnson House is the next NCWA event in November. Eric and John will be not be at this gig. Doug said he'll cancel the Band's participation.

* Christmas at the Adobes will be the Band's next gig (December 14).

* Doug will provide a mockup of a Band brochure (to be passed out for the public's consumption at our gigs) after Marty looks it over for typos, misspellings, gliches, etc.

* Eric suggested that the FPGBB play more often at all our gigs when there are crowds gathered near the Band (most of them waiting to hear our music).

ADJOURNMENT: Bill moved (Bruce second) to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:47 am.