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Subject: FPGGB Annual Meeting Minutes From 10-14-2020

Date: Fri, Oct 16, 2020 3:10 pm

FORT POINT GARRISON BRASS BAND
Annual Meeting
October 14, 2020
via Zoom

MEETING CALLED: 8:06 pm

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

PRESIDENT'S REPORT: Doug had no report, other than saying the Band needs to get rehearsals going again.

TREASURER'S REPORT: Marty reported that last December (2019) was the last income the Band saw (Christmas at the Adobes). There has been no activity since then. The Band's account stands at \$10,419.08. November 2018 was the last payment to Eric for the "Fireman's Polka" bell and the FPGGB website.

SECRETARY'S REPORT: An updated Band roster with minimal changes will be handed out at the next rehearsal.

OLD BUSINESS: none

NEW BUSINESS:

* CHAS and other reenactment clubs and groups have put out their tentative schedules for 2021 (basically repeats of their 2020 schedules). Doug will put together a FPGGB schedule based on these tentative reenactment group schedules.

* Stones River- The Band was polled as to whether to pursue this gig for 2021 if it's "on." The consensus, at this point, was to proceed with it. May will be the "yea" or "nay" determining month as to whether it's a go for next year.

* Eric moved (Chris second) that we carry over the Stones River motions from last year to this year (\$5,000 to offset expenses for the Stones River gig, and that these Stones River funds be allocated in priority thus: lodging, food, transportation).

* Eric said he had no further information as to whether next year's Golden Gate Park gig was on or off.

* The Diggins- If it is held next year it would fall in the May or June month period. The Band agreed it wanted to do this gig again if possible.

* Columbia- The Band also tossed around the idea of playing at other Gold Rush/Foothill towns other than Columbia where there might be good public foot traffic. Coloma, Old Town Sacramento, and Knight's Ferry were suggested as possibilities.

* Mike Johnson Scholarship- It was suggested that it would be nice to actually perform at San Jose State University when awarding the scholarship to a SJSU band member. Marty will try and contact their band director.

* Christmas Concert- Doug is trying to contact the supervisor at Fort Point for the possibility of performing a concert there of 19th century carols.

* Greg will try and contact Dawn Distasio at the San Mateo County History Museum about a concert there for their Courthouse Docket series. The Museum is currently closed, and resumption of the Courthouse Docket is up in the air.

REHEARSAL: The next FPGGB rehearsal is scheduled for 10 am - noon, Saturday, October 24, 2020, at the UC Davis Arboretum. The consensus was to start with easy "warm-up tunes" to get the Band back into the rhythm of performing. A question was raised as to whether the Band qualified as a 9-person "household" for the purposes of gathering together. All necessary precautions will be taken at the rehearsal for safety purposes. Marty will suggest an appropriate repertoire.

ELECTIONS: Paper ballots will be handed out at the October 24 rehearsal. John moved (Eric second) that the Band suspend for this election Section 2, Article IV of the FPGBB By-Laws (which state that elections shall be held by written ballot during the month immediately following the Annual Meeting and that counting of the ballots and reporting of results shall take place at a performance or rehearsal no sooner than one month following the Annual Meeting). Motion passed unanimously. If, for some reason, the October 24 rehearsal is cancelled Greg will mail out paper ballots to the Band members to vote and return by mail.

Nominations for President: Doug Thompson (nominated by Greg)
Treasurer: Marty Sampson (nominated by Greg)
Secretary: Greg Sweatt. (nominated by Eric)

Nominations were left open. Doug will contact Bruce and Mac (absent from the Annual Meeting) to see if they have any names they would like to put forth.

Nominations will close at 10 am on October 24, 2020.

MEETING ADJOURNED: John moved (Marty second) to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:05 pm