FORT POINT GARRISON BRASS BAND

Annual Meeting

September 9, 2021

via Zoom

(Minutes as taken by President Doug Thompson):

Annual meeting - 9/9/2021

Meeting Start:  8:05

Bruce, Marty, Bill, Eric, John, Mike, Joe, Doug

Officer’s reports

President -

Tres Pinos - still on Saturday 18 Sept 9-4.

Rest of schedule still tentative because of COVID.

Secretary -

Treasurer - Requesting written report 7073.72

Old Business (list to follow):

Carry over Stones River motion

Columbia, Coloma and Old Town

Preform SJSU when present Mike J’s scholarship.

New Business

Clarification of reimbursement policy for Stones River

Clarification of $5,000 Stones River Reimbursement Motion

The purpose of this motion to allocate $5,000 maximum to the Stones River Battle of the Bands event in Murphreesboro, TN, was to help off-set the travel and lodging costs to the entire band for the trip to Tennessee, as a whole band, like our Gettysburg trip in 2013.  The total set-aside for the event was not to exceed $5,000.

The discussion by the band during open discussion and debate was that $500 per band member (10 band members attending) was to be allocated, or $5,000 maximum for the event. From this amount per member, $50 per member was to be deducted for lodging and food for the weekend (Thursday through Sunday).  This would leave $450 per member to offset travel expenses to and from the event.

Nowhere in the discussion or during the general debate, was there any vote that the $5,000 was to be spent, regardless of how many or few of the Band members were attending the event.

This motion is to clarify the Stones River motion to add the per-member limitation for reimbursement and move that the $450 reimbursement limit per band member attending be established as was originally intended by the original motion.  Also, reimbursement requests must be in writing, with copies of the original receipts, and be submitted to the Board for approval.  Expenses will not be approved without receipts.

Discussion -  Cabins 160 per night, 2 nights - ~367 for 2 nights.

Propose:

Bruce - $334 - gets reimbursement for flight.

Eric -  $500

Cabin band expensed

Eric seconded

Vote - Yea 8  Nay 0

Courthouse Docket gig for June next year - Redwood City

Potential COVID impact to remainder of 2021 schedule - everything is going TBD again

Schedule discussion:

Do we plow through rest of the schedule?

What do we do with Tres Pinos? - tentatively still on

What do we do about Monterey and rehearsals for it?  12/11

Will do rehearsals at Davis pending current situation and regulations.

Other new business

June 12, 2022 - GGB festival may happen next year. Eric’s group has slot

Discussion about Stones River - John a probably not, Marty no, Eric yes.

Committee for goal establishment - what we want to do. 4 members to discuss.

Doug to send an email out to see who’s interested.

Meeting closed 9:02