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**Subject:** FPGGB Minutes

**Date:** Thu, Sep 16, 2010 10:22 am

**FORT POINT GARRISON BRASS BAND ANNUAL MEETING**

September 4, 2010

Silverland Inn, Virginia City, Nevada

**PRESENT:** Doug Thompson (president), Marty Sampson (treasurer), Greg Sweatt (secretary), Bill Allen, Eric Totman, Chris Mosher, Mac Wright, Mike Johnson

**CALLED:** 4:00 pm

**RECORDING SESSION:** Eric filled in the Band on the deal he received from Bay Area Tone, the recording company in San Francisco. They would charge \$1300 for two days which includes editing, video, sound, and crew (\$800 if audio only). They would produce a Master CD. Eric will find out if they process the masters with art, inserts, etc. Eric suggested we record both days. A suggestion was made to record in concert order. Marty said we're looking at a total cost of \$1300 out the door. Marty said the Fife & Drummers recouped their investment on their CD within two months. Recording dates are September 18 & 19, 2010, at Fort Point. Marty will approach our drummers to get a commitment to record. Doug said we need to get "Battle Cry of Freedom" (Jari's version) printed out for the Band. Music to go on CD will be our "YES" list, adding "President's Hymn," and "We're Coming Father Abraham." Eric moved (Mike second) to proceed with the CD project for the \$800 offer for two days. Motion passed.

**BANK ACCOUNT:** Marty gave a run down on the hoops she's had to jump through to open an account for our funds...original documents need to be given to the banks for such an account. She's trying to work with Chase on this matter. To facilitate this Mac moved (Eric second) to make Marty secretary for as long as it takes to get an account open (the secretary was greatly relieved to hear this, 'til he found out this was only temporary). Motion passed.

The FPGGB financial statement as of September 1, 2010:

Sep-08	Old Sacramento Year 1	\$450
Jun-09	Carson City	\$1000
Sep-09	Old Sacramento Year 2	\$400
Dec-09	CCWR Ball	\$1000
Feb-10	RACW Ball	\$350
Mar-10	Incorporation filing fees	-\$300
Jun-10	Carson City Year 2	\$1000
Sep-10	Virginia City (projected)	\$1000
date ?	Music costs, reimburse Doug	amt?
soon	Reimburse Eric/website	amt?
(with \$1000 projected from VC TBD expenses for music and website)		
Sept. 1, 2010	BALANCE	\$4900

**WEBSITE:** Eric's expense totals for the FPGGB website have been \$810.85 from his credit card. He has recouped only \$140.00 (balance due \$670.85). Marty moved (Mac second) to reimburse Eric for the balance due for the website, and to explore different venues for hosting and domain registration. Motion passed.

**SESQUICENTENNIAL PLANNING:** Discussion was had as to what specific events back east the Band would like to target. Do we go as the FPGGB, or as a regimental band? Doug will find out how the Federal City Brass Band attached themselves to Confederate troops. Tabled discussion.

**OTHER BUSINESS:** Discussion was had as to whether the FPGGB should have a contract for future gigs. Are we too small for that right now? What if the Band backs out on a deal? Marty said she supplies all "customers" with an invoice for the completed performances. Concensus was to wait until we get bigger before settling on a written contract.

**ADJOURNED:** 5:10 pm