

From: gregsweatt <gregsweatt@aol.com>

To: Doug.Thompson <Doug.Thompson@netapp.com>; msamps <msamps@comcast.net>; mrbill42 <mrbill42@pacbell.net>; mjohnson <mjohnson@csfa.org>; mac <mac@computerx.com>; eric <eric@horncollector.com>; mosher <mosher@sti.net>; rlpiper <rlpiper@live.com>; dolantm <dolantm@gmail.com>; jcquivey <jcquivey@gmail.com>; ramble1035 <ramble1035@dslextrame.com>

Subject: FPGGB General Meeting Minutes

Date: Wed, Sep 7, 2011 11:05 pm

FORT POINT GARRISON BRASS BAND
GENERAL MEETING
SEPTEMBER 3, 2011
SILVERLAND INN AND SUITES
VIRGINIA CITY, NEVADA

CALLED: 3:17 pm

PRESENT: Doug Thompson- President, Marty Sampson- Treasurer, Greg Sweatt- Secretary, Eric Totman, Bill Allen, Mac Wright, and Chris Mosher.

TREASURER'S REPORT: Marty passed out the FPGGB balance sheet. We have \$3,444.36 in our account. Old Sac owes us \$400, Two Flags owes us \$100 (CDs), and YankeeReb owes us \$70 (CDs). Eric reported that we have about \$130 from new eBay CD sales. Mac thinks he can get bank fees reduced by going through the Bank of the West.

OLD BUSINESS: none

NEW BUSINESS:

- * The FPGGB bylaws need to be posted on the Band website in the public section. The bylaws specifically delineate what a "full" Band member is, and what a "candidate" is. Discussion was had as to the guidelines for removing a member. We are going by what the bylaws define as to who is a member, and who is an associate. There was a discussion as to how to and who can access the website membership page (only members have access), and the possible need to create a "logout" button.
- * Eric had a proposal concerning FPGGB section leaders; reasons for having them, and a process for resolving disputes within a section. Marty pointed out that the bylaws have provisions for those circumstances.
- * Contract for gigs- Marty will write one up for approval by the Band.
- * Website- Discussion was had as to overlapping of link pages and formatting. Band members need to give Eric feedback on the success of any corrections. Eric's priority has been to complete our music list on the site. Other links (photos, instrument page) are a lower priority to complete right now.
- * Facebook page- Marty and Bill will explore setting one up.
- * Accounting update- We need a quarterly accounting statement. Greg moved (Mac second) that the FPGGB treasurer will issue a quarterly summary of the Band's finances to its members. Motion passed.
- * Recruitment- This is a FPGGB-wide issue. We all need to look for possible new members. Doug said he would ping Jari (Federal City Brass Band) about how they recruit. Marty suggested a "BBQ/Workshop" at any one of our events or rehearsals to inform possible new recruits of what we do and what our mission is. Eric said invites to performances/events (not rehearsals) would be a better idea. Marty suggested a mini-book of music to potential recruits. Bill mentioned a guest book at performances people could sign if they show interest in the Band. FPGGB literature at our performances is a must, and a poster would be a good idea. Mac will contact Ray Aherns as to recreating our FPGGB poster used at our Fort Point concerts last year (and maybe being our marketing director). Bill said he could help put it together.
- * Calendar- Marty listed NCWA, ACWA, RACW, CHAS, and CWRS events as a general idea as to what we would like to do (play at, even if for one day). Marty suggested that we all look at this list and put in our "yeas" and "nays." We'll put our heads together at our September Fort Point concert to decide which events to do.
- * Music stands- Doug's brother-in-law said he could make our wood stands based on a prototype. We have no idea of the cost yet.
- * Elections- The terms of the offices of the Board of Directors are one year (in the bylaws), as written now. Eric moved (Mac second) to table our elections until everyone has a copy of the bylaws. We might want to change terms of office to two years.

ADJOURNED: 5:03 pm

Fort Pont Garrison Brass Band

Date	Item	Plus	Minus	Balance
	Beginning Balance	\$4,000.00		\$4,000.00
	CCWR check returned		\$1,000.00	\$3,000.00
	Eic Totman - website		\$670.85	\$2,329.15
10/10/2010	Bay Area Tone - record & edit		\$800.00	\$1,529.15
10/13/2010	CD pre-sales	\$48.00		\$1,577.15
10/18/2011	CD pre-sales Livermore	\$213.00		\$1,790.15
10/18/2010	donations Livermore	\$302.00		\$2,092.15
11/22/2010	Discmakers 1000 CDs		\$1,601.25	\$490.90
12/10/2010	Rendezvous (previously returned)	\$1,000.00		\$1,490.90
12/10/2010	CCWR Ball	\$1,000.00		\$2,490.90
12/10/2010	CD pre-sales	\$12.00		\$2,502.90
12/30/2010	Eric Totman CD production exp.		\$184.54	\$2,318.36
12/31/2010	account fee		\$12.00	\$2,306.36
1/31/2011	account fee		\$12.00	\$2,294.36
1/21/2011	cash draw to Eric for CD change		\$100.00	\$2,194.36
2/22/2011	Check from Eric	\$217.00		\$2,411.36
2/22/2011	Cash from CDs	\$57.00		\$2,468.36
2/28/2011	account fee		\$12.00	\$2,456.36
3/31/2011	account fee		\$12.00	\$2,444.36
4/14/2011	Fort Point CDs	\$200.00		\$2,644.36
4/14/2011	Cd Sales	\$48.00		\$2,692.36
4/14/2011	CDs and donation	\$50.00		\$2,742.36
5/2/2011	Dog Island	\$100.00		\$2,842.36
5/2/2011	E-Bay CD sales	\$24.00		\$2,866.36
5/2/2011	CD sales 4/16	\$30.00		\$2,896.36
5/2/2011	Donation 4/16	\$4.00		\$2,900.36
4/29/2011	account fee		\$12.00	\$2,888.36
5/21/2011	Gibson Ranch NCWA memberships		\$150.00	\$2,738.36
5/31/2011	May fee		\$12.00	\$2,726.36
6/29/2011	Carson City	\$500.00		\$3,226.36
6/30/2011	June fee		\$12.00	\$3,214.36
7/7/2011	Gibson Ranch (from CCDB)	\$250.00		\$3,464.36
7/30/2011	Annual Filing Fee		\$20.00	\$3,444.36
9/3/2011	Balance			\$3,444.36