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Subject: FPGGB Sept. 17, 2011 minutes

Date: Sun, Sep 18, 2011 6:14 pm

FORT POINT GARRISON BRASS BAND
MINUTES
BAND MEETING
SEPTEMBER 17, 2011
FORT POINT, SAN FRANCISCO

CALLED: 10:34 am

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

TREASURER'S REPORT: Marty reported that the FPGGB has \$4,774 "and some cents" presently in our account.

OLD BUSINESS: * Marty passed out a 2012 Planning Calendar of possible events/venues for the FPGGB. Band members should pick out the events we want to do, then coordinate with the NCWA and other Civil War club dates (and individual members' commitments) to see where we match up. Future rehearsal dates for the rest of 2011 were planned. Doug will send out dates for the rest of the year. We need to work on new music during the rest of the year.

*The Battle Born Reenactors Ball is on Friday, December 2, in Virginia City. They want to hire us. They would also like us to play Christmas carols on that Saturday. The Band decided not to do this event due to Friday conflicts getting to Virginia City.

NEW BUSINESS: * Discussion was held as to the 2012 calendar, and which events the Band wants to do (and who can make them, see Old Business). Doug will explore the option of doing the 2015 Grand Review Parade in Washington, D.C.

* Bylaws- Greg will research the date the Band first became the "Fort Point Garrison Brass Band" and who the members were at that time (if possible). Fine points of the bylaws were discussed. Marty is making changes voted on by the Band. Marty moved (Eric second) to accept the amended bylaws. Motion passed by 3/4 of voting members (all those present voted "aye").

* Temporary Guardianship- Bill presented a sample of an Assignment of Temporary Guardianship form to be used should we accept any minor members (under 18). Doug will modify the form for us. He will also look into liability "protection insurance" for the Board of Directors.

ELECTIONS: Mac opened nominations for Board of Directors for another two year term. The current BOD were all nominated. No other nominations were given. Mac moved (Eric second) to close nominations. Marty moved (Mac second) to have all members present accept the current BOD for another two year term. Motion passed.

ADJOURNED: 12:03 pm