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Subject: 2012 FPGBB Annual Meeting Minutes

Date: Sun, Sep 9, 2012 8:27 pm

FORT POINT GARRISON BRASS BAND ANNUAL MEETING
 SEPTEMBER 1, 2012
 SILVERLAND INN & SUITES, VIRGINIA CITY, NEVADA

MEETING CALLED: 3:00 pm

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

MINUTES: Marty moved (Mac second) that last year's minutes be approved by acclamation (motion passed).

TREASURER'S REPORT: The Band has \$6,380.36 in our account (\$500 of which is for the Mike Johnson Memorial Scholarship). \$127.50 is still outstanding for the Camp Chase Gazette ad.

-Approximately 66-79 FPGBB CD's have been sold beyond the initial distribution to members. There are 728 CD's left in stock. Eric reported that Yankee Reb Sutler has 12 CD's on consignment, 8 of which have already been paid for. Two Flags Sutler has paid for theirs. The Columbia Store has 10 CD's, all paid for. Our current CD net is negative \$836.88. Our CD's are no longer being sold on eBay. Doug had two CD's for sale in February, will pay for them or give them back to our stock. Marty suggested we do gigs where we offer CD "special event" prices of \$10.00 each.

OLD BUSINESS: The Mike Johnson Memorial Scholarship may end up being a one-time deal (one scholarship) depending on the money we have on hand. Mike's wife would match our total...a possible total scholarship of \$1,000; date awarded to be determined later. Doug to email a group of Band members to set up a Scholarship Committee to oversee the the disbursement.

- The wood music stands are 95% completed by Eric...7 stands being made. Band members to buy their own (the Band to buy 2) @ \$100 each.
- "Wait For The Wagon" has been transcribed to help our cornets. All other parts to remain the same.
- The Tuscan Ridge event (9/29) is cancelled from our schedule.
- The Band will not do the Tres Pinos event; rehearsal in Davis instead.
- The Band will not do the Walnut Creek Library event on 12/14.

NEW BUSINESS: Christmas at the Adobes is December 7 & 8 (5 to 9 pm). The Band will do the 8th. We will do Moravian Hymns/Christmas Carols. We could slip in a few CD tunes. The public pays \$20 to attend. Possible CD sales at event. Rehearsal will be on December 1 for the Monterey gig. Marty will look at music to see if we can use Bb cornets to carry the load if no Eb's are available. We will try a quartet at the September 15 rehearsal. Dress will be formal: frock coat, white gloves.

- Mac mentioned a possible church gig in Prather, CA; Sunday, either October 14 or 28...service at 11 am. We'll hold no weekend rehearsals on whichever date we decide on. Music will be Moravian Hymns.
- The Moorepark event is November 10-11. If individual Band members would like to attend they may do so on their own to play with Bruce Carver. We would not go as the FPGBB. Might be good PR if some members choose to go.
- Dickens Fair is looking for an annual commitment. We aren't ready to do this.
- The idea of a Christmas CD was floated for next year (record during summer 2013). We will thin out our stock of current CD's before tackling another, and use current CD monies to possibly pay for the holiday CD.
- Gettysburg 2013...there are two 150th reenactment events (June 28-30, and July 5-7). Marty has a lead on a place to stay in town (sleeps 8, with a kitchen...\$1200 for 7 days). She has put in an inquiry on securing the place. Discussion was had as to which, or both, of the gigs the Band should attend. The Band is leaning towards the June reenactment. Doug and Marty will research the "when, what, where, how, & with whom" of the particulars (who we would be attached to), as they are the most recent attendees of any Gettysburg event reenactment. Mac's Capital City band is the Nevada rep for this gig.
- The Federal City Brass Band festival is tentative for June 28-30, 2013.

- The Americana Music Festival in Virginia City is the weekend right after Gettysburg. Bill proposed we do this in 2014.

ELECTIONS: Current officers have 1 year left on their terms. Bill moved and seconded (himself) to make terms 2 years or life, whichever is longer.

MEETING ADJOURNED: Mac moved (Bill second) to adjourn. Motion passed. Meeting adjourned at 4:47 pm.