From: gregsweatt < gregsweatt@aol.com>

Subject: Mini-Meeting Meetings

Date: Sat, Apr 13, 2013 7:58 pm

FORT POINT GARRISON BRASS BAND Mini-Meeting April 13, 2013 UC Davis

Meeting Began: About 10 am.

<u>Present</u>: Doug Thompson, President; Marty Sampson, Treasurer; Greg Sweatt, Secretary; Bill Allen, Eric Totman, and Mac Wright.

New Business: Marty moved (Mac second) that the FPGBB pay the cost of the Band members' dinner at the Sons of Confederate Veteran's, Camp #2016, Annual Lee/Jackson Dinner at the Sands Casino in Reno, Nevada, on May 11, 2013. Motion passed unanimously.

Doug will send out an email to prospective Band members noting the requirement in the by-laws that their attendance at a required percentage of rehearsals is necessary in order to become full members in good standing. Also, that they show steady progress in the mastery of, and performance on, their instruments. Doug will run the email by Marty and Greg first for possible changes and/or other ideas.

Meeting Adjourned: About 12 noon.