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Subject: Minutes: 2014 FPGBB Annual Meeting

Date: Wed, Sep 3, 2014 8:59 pm

FORT POINT GARRISON BRASS BAND
ANNUAL MEETING
August 30, 2014
Silverland Inn & Suites
Virginia City, Nevada

MEETING CALLED: 3:57 pm

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

OLD BUSINESS: Minutes from last year's Annual Meeting approved unanimously.

TREASURER'S REPORT: The FPGBB currently has \$2,894.87 in our account. \$1,024.00 was the cost for lodging 16 people for two nights (The Armory Band for the Fort Point/Alcatraz gigs). We received \$485.00 income from the Gibson Ranch gig. We should be receiving \$1,000.00 from the CCWR Virginia City event. receive ✓

NEW BUSINESS:

* CD Sales- Eric will email summary of sales to Doug.

* Bylaws and New Members- The FPGBB (and by extension the Board) needs to enforce our existing rules on new/potential members (membership forms, probation, guest performers). Guest performers, assuming they want to join the Band, will be treated as such until if or when they take the steps to actually join. Potential members must make rehearsals. The Board will define what a "guest performer" is and how the FPGBB treats such a player.

* New Projects- School visits by the Band are tough to do since these events would usually be during a weekday and conflict with members' work schedules. School assemblies would more than likely be 45 minute gigs, and could possibly be for pay. The prospective school would be "felt out" as to whether it could pay the Band (and how much), with the understanding that the money would go to the Mike Johnson Scholarship. If no money is forthcoming, the Band (by performing) would be fulfilling our Mission Statement. Any school gigs would be looked at for possibly April 2015. Eric will explore this topic further and fill the Band in on any particulars. Other possibilities might be performing for retirement homes, VFW meetings, Sons of Union Veterans of the Civil War, or Sons of Confederate Veterans. Mac will explore these possibilities. whethe ✓

* CD Recording Discussion- Frank Dorritie has offered to do our recording session for free. This would eliminate a major expense for the Band. Doug suggested we aim this project for next year. We need to rehearse Christmas music for our Monterey gig anyway, so this is a good start.

* The Armory Band- The FPGBB expressed interest in a joint performance with TAB again. We would aim for the end of June (last one or two weeks), with possible performances at Fort Mason, Benicia, Columbia, Angel Island, Alcatraz, Fort Point, or even the hostel across the bay where TAB resided when they came up here. Doug will talk to Bruce Carver about it.

* Calendar- Chris mentioned that "far away gigs" for those coming from great distances might be limited to 3 a year: they take more time and money for those people. The Band will do Monterey again (Christmas at the Adobes). Fresno event: TAB would like the FPGBB to attend as a Reb band. Eric moved (Mac second) that we leave the Fresno event on Sunday between noon and 1 pm. The September 13 rehearsal in Davis is cancelled, as well as the one on 9/27. September 20 will be the new rehearsal day.

MEETING ADJOURNED: Eric moved (Mac second) to adjourn. Motion passed unanimously. Meeting adjourned at 5:15 pm.