Minutes of DCCB Board Meeting
Date of Meeting …March 9, 2009

Meeting was call to order at 6:25 by Annette Ellis

In attendance; David Brass; Jo-C Gaston; Elzie Laube; Rick Leinhas; Tom Shaffer; Bob Stephenson; Stephanie Wilson.

Old Business

Minutes from February 5 meeting were reviewed and approved.

Treasurer's report presented and approved as presented.
Status of scholarship fund noted. Need for Scholarship committee to reactivate

Committee reports …
Publicity:
Posters and bookmark prepared by Jo-C Gaston and her daughter were displayed and lauded by members of the board.
Methods of distribution were discussed and locations identified.
DAC liaison report submitted by Kathy Silbiger
Annual grant proposal written and submitted
Concerto competition submitted by Kathy Silbiger
Students have been selected. They are great musicians
Publicity photos and bios have been taken and prepared for distribution to appropriate outlets.
Band needs to identify persons to greet/usher at the April 5 concert

New Business
Discussion of additional places to play in near future.
Durham Farmer's Market: 10:00-12:00 on a Saturday (June 20?)

Election of new president scheduled for March 15. Nominating committee is preparing report.

Next Meeting: The Board will meet April 2, 6:30 PM…

The meeting was adjourned at 7:25 PM
Respectfully submitted by: Elzie Laube, Secretary

March 15, 2009.

Meeting as the corporation, members of the Durham Community Concert Band elected David Brass as president. Duties of the office will be assumed immediately in the absence of Bob Stephenson, who has moved away.

Duly noted and recorded by Elzie Laube, secretary.-