

Durham Community Concert Band
Minutes: Board of Directors

April 2, 2009

Attendees: David Brass, Annette Ellis, Elzie Laube, Rick Leinhas, Kathy Silbiger, Ed West

Meeting called to order at 6:30PM.

Minutes accepted as distributed.

Treasurer's report not available.

Old Business:

Scholarship Committee: Elzie will collect minutes and other documents. Mary Howard will be contacted to set meeting of committee to discuss changes in approach or goals of committee. Issue to be discussed at May board meeting.

New Business:

Mailing list: to be updated by culling returned mail, input from band members, use postcards in mailings. David will announce availability of lists to be updated or added to.

Scheduling: Noted that concert schedule is set at August meeting of Board.

Potential venues: Durham Farmer's market – management interested, arrangements yet to be made

DPAC: Consult with Tom about late May date, possibly a Thursday; Kathy will continue discussions with Tom

Spring Concert: Band members may be responsible for setting up stage at Baldwin Auditorium on Duke East Campus

Kathy will arrange for flowers to be presented to soloists after their individual performances.

A formal portrait of the band will be taken immediately after the concert.

Band will not rehearse on Thursday, April 9.

RSI concert for May 17. Time to be announced later.

Miscellaneous issues

Concern expressed on appearance of logo = will be modified

Noted that secretary had sent note of condolence to Don Patrick on death of his father.

Board will meet May 7 at 6:30PM

Respectfully submitted,

Elzie Laube, Secretary