

DCCB Board of Directors
Minutes: June 3, 3010

Bill Cushing and Eric Dickelman welcomed to board.

Brief discussion of separating responsibilities for publicity and maintenance of website.

DPAC performance evaluation

Noted that performance was cut short due to failure of communication between staff of "Wicked" and DPAC staff

Board agreed to try again next year with a contingency plan for weather. Eric agreed to serve as liaison between DPAC and DCCB, to clarify details and insure that all parties understand weather contingencies. DPAC will be asked to accommodate needs for outside performance (Adequate space for players, room to move about when necessary) (Request for minutes to show that Frank used the work "egress" correctly in a sentence)

Specifics for Father's Day concert discussed.

David will speak to Tom about closing time: 7:00 or 7:30 (according to Tom)

DAC will allow continued use of IBM room on condition that band disassemble and replace room setup after each rehearsal, as contrasted to using another space for rehearsal as has been done on occasion.

Kathy will ask about late return of equipment to DAC after 6/20 performance.

Sale of "band swag" will be announced

Tom requested two additions to the website:

1. band member testimonials concerning membership in the band
2. place for audience comments.

Musician mailing list discussed: Eric suggested adding a link to the website permitting new members to subscribe to the mailing list, thus making the list easier to maintain.

Rules of Order reviewed.

Ongoing projects: Josh Wigfall, clarinetist, will use the band camp scholarship this year.

Concerto competition: Kathy will lead preparations. Funding to be discussed at board retreat in July.

Tom brought check for \$175 from Frank's real estate transaction.

IBM needs copy of 501(C3) and band mission statement to authorize matching contributions, e.g. Jonathan Bitner

Board retreat tentatively set for 7/11 at Tom's (or Kathy's, or Stephanie's) Agenda items should be brought to David's attention no later than early 7/10.

Minutes prepared by Elzie Laube from notes taken by Wendy Baker.

