

Durham Community Concert Band Minutes
Date: January 10, 2008

Meeting called to order 6:15 PM by president Bob Stephenson

In attendance: Mary Auen, Angela Bloemeke, David Brass, Annette Ellis, Jo-C Gaston, Jack Hillman, Elzie Laube, Rick Leinhas, Tom Shaffer, Bob Stephenson, Ed West

Old Business:

Minutes of meeting of December 6, 2007 were reviewed and approved as distributed
Treasurer's report delayed.

Scholarship committee report: Committee reports no activity. Needs 2 more members

Other committee reports:

Contracts with Durham Arts Council are being completed

New Business:

Band has been awarded a two grants, one of \$2500, the other \$1700. 10% of the total will be allocated to the Permanent Scholarship fund, per policy statement enacted fall, 2007. Use of the grant monies was discussed.

Summary of proposals:

1. Enlarge scholarship fund
2. Community outreach through sponsored concerts reaching segments of the community not normally included in the concert audiences (e.g. elderly confined to homes, residents of assisted living units, middle and high school students)
3. Commission work by a local composer: as award in competition
4. Organize instrumental clinics for local musicians, middle school to senior citizens, using music faculty or accomplished professionals as faculty.
5. Provide stipends or scholarships to send band members to camps or clinics.

Action steps:

Stephenson will prepare and disseminate detailed descriptions of the above proposals to the band for later discussion and vote to establish priorities.

Additional proposals, including those which may not require substantial funding, from band members. Auen will prepare a format for these proposals. Deadline for submission of proposals is set for January 31.

Vote by band members will be used to set funding priority for each proposal. Funding of all or part of any single proposal is subject to priority vote.

Next Meeting: February 16, 6:15 PM.

Adjournment: Meeting adjourned at 7:05PM.

Respectfully submitted: Elzie Laube. Secretary