



## **Minutes of DCCB Board Meeting January 11, 2007**

Meeting was called to order at 6:10 pm by Irv Eisen. In attendance were: Mary Auen, Stephanie Broka, Irv Eisen, Jo-C Gaston, Elzie Laube, Rick Leinhas, Tom Shaffer, and Wendy Visscher

### **Old Business**

Minutes from December 7th meeting were reviewed and approved.

The Treasurer's report was reviewed and approved. Stephanie reported that, to date, band members have contributed \$745 towards the band scholarship fund. We have a current balance of \$4597. It was decided that we should order more band jackets (Stephanie will bring a price quote to the next Board meeting) and a conductor's stand (Irv will go ahead and order this).

Stephanie reported that Wendy Baker and Jane Howard have agreed to be on the Scholarship subcommittee, and that Betty King said she would consult with the subcommittee. More volunteers will be solicited. The first meeting of the subcommittee will be at 6:30 on January 25.

Tom will announce the scholarship fund again at rehearsal.

Rick reported that the new music folders should be here next week.

### **New Business**

The date for the Spring concert was changed to Sunday, March 25, at 3pm. The dress rehearsal will be at 10am on Saturday, March 24. The place for this concert is tentatively set for the First Presbyterian Church (David Smith to check on availability).

Elzie passed out a list of deadlines for advertising in various media outlets and we discussed other possibilities, including Craig's list, the publication "Boom", a classical music listserve, and local band directors. Irv said he would send emails to the directors of the other local community band directors asking them to share announcements of each other's concerts.

It was decided that the band would make a \$100 donation to the Durham hospice in memory of Jack Hillman's wife.

The DAC grant is due February 12. Stephanie and Annette will provide information to Mary for this. We decided that we need to inform the DAC about our new scholarship fund.

Tom will ask for volunteers to create concert CDs (since Don is moving to Japan).

### **Upcoming Concerts**

March 25, 3pm	Spring concert, place TBD
April 1, 1:30pm	Crop Walk
June 17, TBD	American Tobacco concert

We also discussed the possibility of doing another concert at the retirement home where we got rained out last year.

**Next Meeting: Will be held at 6 pm on February 1, 2007, DAC rehearsal room.**

The meeting was adjourned at 7:15 pm. Respectfully submitted by: Wendy Visscher