



## **Minutes of DCCB Board Meeting March 2, 2006**

Meeting was called to order by Irv Eisen. In attendance were: Mary Auen, Angela Bloemeke, Irv Eisen, Annette Ellis, Jo-C Gaston, Elzie Laube, Rick Leinhaus, Wendy Visscher, Ed West.

### **Old Business**

Minutes from the last meeting were approved. Financial reports were reviewed; the checking account balance is \$2388. Annette will be sending out a new membership roster.

### **Spring Concert –**

Issues discussed related to the March 26<sup>th</sup> concert at Hillside High School:

- ✓ Ed showed the prototype for the program – a trifold that will include information on both bands.
- ✓ Postcards will go out about 1 \_ weeks before the concert.
- ✓ There will be a \$7 admission charge, proceeds will go to Hillside Bands.
- ✓ Irv will send list of percussion needed to the Hillside band director to see what they can provide.
- ✓ We decided we want to get a gift for the narrator, Kirby Jones, perhaps a gift certificate to a restaurant he likes (Angela will investigate this)
- ✓ We need to bring stands to the concert. We talked about whether stand lights would be needed, but did not reach a decision about this.

### **Fathers Day Concert –**

American Tobacco site is booked that day. October 28 might be an alternate day to play there.

### **New Business**

#### **Board membership and elections –**

Don Patrick has resigned as Property Manager. We decided not to replace him until the next election. Mary Auen will assume the position of Arts Center Liaison from Jo-C Gaston (and Jo-C will become Member-at-Large). We need to start planning and identifying candidates for this year's Board election.

**Next Meeting:** Will be held at 6 pm on April 6, 2006 in DAC rehearsal room.

The meeting was adjourned at 6:50 pm. Respectfully submitted by: Wendy Visscher