



Minutes of DCCB Board Meeting December 7, 2006

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

Old Business

Minutes from November 2nd meeting were reviewed and approved, with one change (time of December 16 Forest at Duke concert should be 2pm, not 7:30pm).

The Treasurer's report was reviewed and approved. Stephanie reported a current balance of \$3214. The band recently received a contribution of \$1500 from a charitable donor.

Rick reported that he has ordered the new music folders but does not expect them to arrive until January.

New Business

The Board discussed various options for using the generous \$1500 donation, including buying more music, percussion equipment, or a new sound system. Tom suggested that we the band members to match this amount with personal donations and set up a scholarship program for high school students. The Board agreed to the idea of the matching campaign and Tom agreed to announce it to the band during rehearsal.

The scholarship would provide a set amount of money to sponsor 1-2 high school students (probably sophomores) to attend a summer music camp. Both UNC and UNC-Greensboro hold band camps. Eligible students would probably be sophomores. The consensus was that the students do not have to be planning on majoring in music in college to qualify. A subcommittee consisting of Stephanie and Elzie (with Tom as an advisor) was formed – they will ask for 2-3 band members to also join the subcommittee. The subcommittee will investigate the details involved with offering the scholarship, including how much money to offer each student, the eligibility and selection criteria, application process, and the number of scholarships to be offered each year. It was suggested that the band could have an annual scholarship concert to raise funds for each year's scholarships.

The date for the Spring concert was tentatively set for Sunday, March 18, with a dress rehearsal on Saturday, March 17. The place for this concert had not yet been determined.

It was decided that the first rehearsal of 2007 would be on Thursday, January 11. Tom will hold a sight reading session will still be held on Saturday, January 6, from 10am to 1pm. This session is open to DCCB members, as well as other musicians.

Upcoming Concerts

Dec 14, 7:30pm	Riverside High School
Dec 16, 2pm	Forest at Duke
March 18, TBD	Spring concert, tentative date, place TBD
April 1, 1:30pm	Crop Walk
June 17, TBD	American Tobacco concert

Next Meeting: Will be held at 6 pm on January 11, 2007, DAC rehearsal room.

The meeting was adjourned at 7:10 pm. Respectfully submitted by: Wendy Visscher