

LAKE CITY STINGER BAND
Board Meeting

July 31, 2008

The Lake City Stinger Band held its first Board Meeting on July 31, 2008 at 2:00 p.m. in the band room. Board members present were Jay Farrar, George Hoffman, Bob Matthews, Joe Steele, and Karen Thormalen. Mike Pearce was not able to attend. The purpose of the meeting was to elect officers and discuss other organizational issues.

Bob Matthews called the meeting to order. Minutes of the annual meeting held on July 22, 2008 were read and approved. George Hoffman gave a brief Treasurer's report. Twenty band members and three supporting members have paid their dues. The band has also received additional contributions totaling \$610. All bills have been paid and the checking account balance is approximately \$1,200. Discussion ensued as to fund raising activities. Letters to the Jubilee Women's Club and the Lake Fork Foundation will be written later this year. Obtaining 501c3 status is very important for additional fund-raising activities.

Bob Matthews has forwarded the filled-out 501c3 application to an accountant in Grand Junction for review. The fee for this review should be under \$200. Articles of Incorporation with the State of Colorado will be filed shortly, and we also need a Federal Employee Identification Number before filing the 501c3. Bob hopes to file the 501c3 application later this fall.

Election of Officers for the 2008-2009 fiscal year followed. Bob moved and Karen seconded a motion that Jay be elected Secretary, motion carried unanimously. Joe moved and George seconded a motion that Bob be elected President, motion carried unanimously. Karen moved and Bob seconded a motion that George be elected Treasurer, motion carried unanimously. Jay moved and Joe seconded a motion that Karen be elected Vice-president, motion carried unanimously.

The various committees of the Board in the Standing Rules were discussed as follows:

- A. Facilities and Property: An inventory of equipment owned by the band needs to be done for insurance purposes. George will lead this effort with help from Joe. George will discuss property and liability insurance with an agent after the inventory is valued.
- B. Membership: Renewal of memberships next spring was discussed. A brief annual report with a review of finances will be prepared and mailed to everyone on our list. Bob will head up this effort.
- C. Publicity: Jay will head up this effort with assistance from George. Mary will continue to prepare concert programs and flyers as needed. The use of the "Sandwich Board" and distribution of concert posters and flyers will continue. The committee will assist Mike Pearce with articles for the *Silver World*.

- D. Library: Margaret Ray will continue her excellent work as Librarian. Board members will ask Margaret if she needs help in this important function.
- E. Uniforms: More vests may be needed as the band grows. This area will be addressed at a later meeting.
- F. Website: A band website is desirable at some future date. Joe will contact the bands in California to see how they developed their sites.
- G. Program: The Board will work with Mike Pearce to develop concert material throughout the year instead of beginning in the spring. Much discussion ensued on this issue, and it was decided to wait until Mike could attend a board meeting to work on this issue.
- H. Historian: Bob mentioned that Linda Matthews would like to be involved in developing the history of all bands in Lake City.

Meeting was adjourned at 3:30 p.m.

Jay Farrar, Secretary