

**THE OLD DAM COMMUNITY BAND
BOARD OF DIRECTORS MEETING MINUTES
APRIL 15, 2006**

The Board of the Old Dam Community Band met at Dan Schultz's house on April 15, 2006. The following Board members were present: Frank Book, Wayne Fiester, Tracy McConnell, John Powell, Dan Schultz, Jim Sermersheim and Carl Zimmerman. The following Board members were absent: Jim Fox and Gene Van Stone.

The meeting was called to order at 10:30 P.M., and the minutes from the March meeting were accepted as written.

Officer and Committee Reports

1. Music Director, Jim Fox, submitted comments for the meeting in his absence. His thoughts on the job description for music director were read to the Board. The job description for music director was not further discussed at this meeting. Jim thinks the Board should find assistant director(s) for the band with the assistance of the music director.
2. President, Dan Schultz, discussed a possible performance suggested by Ted Gore on June 24 at the Relay for Life which will be held at Washington Square Mall. This date falls during band camp which several members of the Band will not be able to attend a concert. Dan will tell Ted that it is possible that the Little Old Dam Band can play for this event if Ted can find substitutes for the members that will be absent.
3. President, Dan Schultz, discussed a possible performance suggested by Ted Gore on May 18 at the St. Ben's Summer Social. The Little Old Dam Band has performances on May 19 and 20. The Old Dam Community Band will play for this event, if the event coordinator can address some of Dan's concerns about logistics.
4. President, Dan Schultz, announced that Wayne Jones, who is a member of the Civil War Band, donated \$100.00 to the Band. He donated the money in appreciation for Dan's work on various instruments for him.
5. Vice President, Wayne Fiester, stated that the sponsor page on our website is complete. He is working on the link to the community band web group.
6. The treasurer's report was submitted by Gene Van Stone. He stated that the current account balance of the Band as of April 10, 2006 is \$1,042.02. He stated that all bills for the wearables are paid to date.
7. Treasurer, Gene Van Stone, received an approval for the Band to obtain a credit card. There is some paperwork that needs to be submitted to the credit card company before the deal will be finalized. This credit card will be used to have open accounts with

companies such as Queensboro and JW Pepper. Gene reminded the Board that all purchases be cleared with him prior to purchasing to ensure that money is available.

8. Secretary, Tracy McConnell, passed out the following handouts: March 24, 2006 and April 14, 2006 articles that appeared in the Warrick Community Announcements section of the Evansville Courier and Press; April 2006 Development Report (April grant proposal added); the final versions of the job descriptions of president and vice president; updated version of the Employee Volunteer Grant Programs (added Scripps Howard and Met Life); and a list of officers, directors and trustees of potential grant sources. The April Development Report lists three (3) grants received for the year and three (3) grant requests that are pending review.

Old Business

9. Frank Book submitted job descriptions for review of the Board Members. The job descriptions of historian and secretary were approved by the Board as written, and the job description for property manager was approved by the Board as edited. Those job descriptions will be presented to Board Members for inclusion in the Board Member's Handbook.

10. A discussion was held on the specific duties of the property manager. It was decided that we should have an initial report of inventory as of a certain date. We should then review that inventory list annually and provide a report to the Board. The Board discussed the need to have policies for loaning items in the inventory and for receiving donations. Dan Schultz has been working on a computer database of library inventory.

The meeting was adjourned at 11:37 P.M.

Submitted by Tracy McConnell, Secretary.