

Meeting called to order at 7:10 PM.

Present: Carter Adler, Sandy Wagner, Rebecca Cheskidov, Matt Miller, Tom Warner, Aaron Taratsas, Nathan Sparks, Paul Vaughan (ex officio), Jerry Robbins (ex officio)

Absent: Eric Walters, Alan Aldworth, Meagan Bush, Monica Chu, Beth Askew, John Reves (ex officio), Jim Wagner (ex officio).

I do not have a record of who moved and seconded each action. All decisions were passed unanimously; there was no opposition or abstention on any vote.

Approve the proposed changes to the Five Year Plan. PASS

Approve the By-Laws amendment and related Guidelines changes (By-Laws amendment must be voted by the band). PASS

Add \$1500 to the Fundraising Committee's budget allocation for the current fiscal year (FY 2007-08). PASS

At Jerry's request, board elections will be moved back a week, so they do not take away time from our dress rehearsal. Next Tuesday will be the "final call" for nominations. PASS

It is the sense of the board that Jerry should attend whichever session of Blue Lake he prefers, since the Assistant Conductors will be available to lead the band in his absence. PASS

Direct the budget committee to add a line, beginning in the FY 2008-09 budget, for the Conductor's use for "professional development", networking, etc. to fund, in full or in part attendance at Blue Lake, Association of Concert Bands, etc. in an amount deemed appropriate by the budget committee but not less than the anticipated \$109 (?) cost of Blue Lake. PASS

Ad hoc budget committee for 2008-09: Rebecca Cheskidov, Nathan Sparks, Alan Aldworth, Jerry Robbins, Paul Vaughan. Committee to select a chairperson from among themselves.

Ad hoc audit committee to review 2007-08: Carter Adler, Jerry Robbins, Paul Vaughan. Committee to select a chairperson from among themselves.

One-year appointments:

Jerry Robbins as Conductor PASS
Jim Wagner as Assistant Conductor PASS
Pat Padilla as Assistant Conductor PASS
Vince Chrisman as Assistant Conductor PASS
Paul Vaughan as Business Manager PASS

It is the sense of the board that, upon his return, John Reves should be offered the Assistant Business Manager position.

Meeting adjourned at 7:30 PM.