

DESERT FOOTHILLS NEW HORIZONS BAND
Board of Director's meeting: January 22, 2008
AGENDA

Meeting was called to order at 12 noon with all members present: Betty Woelfel, Barbara Spack, Juanita Kuester, Jean Miller and Director Ron Phillips.

Minutes of the Nov 27, 2007 were approved as distributed.

Treasurer's Report: Current monies on hand:

Checking	\$ 690.58
Savings	3033.39
CD	3000.00 (comes due July 2008)

2007 Financial Report to be audited. VOTED: Alan Newman to be asked to audit.

Proposed budget for 2008 with review of missed goals for the 2007 budget will be distributed to the membership at the next rehearsal. We have a new insurance agent: Maki Insurance Group. Report accepted.

New Business/Director Ron's comments:

1. Change of date: ANNUAL MEETING TO BE ON THURSDAY, JAN. 31 at the beginning of band rehearsal. Every attempt will be made to keep it brief.
2. Analysis of the recent concert:
 - a. We took in \$67 in donations at the winter concert.
 - b. Recommended that we have a sheet of paper next to the donation basket where people can sign up if they would like to be notified of future concerts.
 - c. Suggestion that we serve refreshments after each concert. No discussion of who would provide this service.
 - d. Good concert but perhaps too short on musical selections.
3. The Spring Calendar:
 - a. March 16: Foothills Hunger Walk 1:30 to 2:00 at Carefree Lutheran Church
 - b. April 25: Spring Concert: should not be at the school. Possible venues include the Lutheran Church on Scottsdale Rd. and the Church on 7th Ave. and Greenway. Bill Cervini and Ron are looking into this. Discussion of the time of the concert: afternoon?? evening?? Ron favors evening.
 - c. Possible Kiwanis Pancake breakfast: date to be determined.
4. Publicity: Suggestion that we look into paid advertising for our concerts. Janet Mueller does well getting articles into the Sonoran News. Ingrid Braslow also works with Publicity.

5. Communications with band members: The Secretary has the e-mails of the band members; it was voted that the minutes of the meetings and all other correspondence will be sent via e-mail. For those not having e-mail, communications will be delivered to them at band rehearsals.

6. Commission of a piece of music: Ron indicated that nothing has been committed to Tom Peterson. A brief discussion followed with an agreement that the members of the band will be surveyed regarding this issue.

7. President Betty Woelfel has appointed Ardis Phillips, Joan Cantor and Jack Lomas as the Nominating Committee for 2008.

8. It was suggested that other issues be addressed in the member survey: primarily old business.

Old Business:

1. In 2005, the creation of a CD was discussed. At that time, the estimate was \$400 for a Field Recording then purchasing the CD's would be an additional fee depending upon the number we ordered. They range from \$1.00 to \$2.00 each. The recording would need to be made in an acoustically correct environment such as a church. CD's are usually about 72 minutes in length.

2. Monies were donated for a wind synthesizer. Do we need one?

3. Suggestions from 2006: the choice of a "Signature number" that would be played as a "theme song" at each concert.

4. Purchase of a sound system for the band.

5. What do we want to do about the Jazz Band and/or Sectionals?

a. Suggestion: 1:30 to 2:30 for regular band practice, with 2:30 to 3:30 for the Jazz band/Sectionals.

b. Begin at 1:00 ?

c. A second conductor?

There being no more time, the meeting was adjourned at 1:15.

Respectfully submitted,

Jean Miller, Secretary
(questions? Call 480-683-2193)

