FORT POINT GARRISON BRASS BAND Annual Meeting September 3, 2017 Virginia & Truckee Railroad Depot Virginia City, Nevada

MEETING CALLED: 11:30 am

PRESENT: Doug Thompson (President). Marty Sampson (Treasurer), Greg Sweatt (Secretary), Bill Allen, Bruce Dewing, Chris Mosher, Eric Totman, John Whitecar, Mac Wright

PRESIDENT'S REPORT: no report

TREASURER'S REPORT: The FPGBB has \$7,487.23 in the bank. \$300.00 was added from Monterey. There will be an outlay of \$20.00 to the State for our non-profit filing fee. A possible big "pay day" could occur in October if the Band is hired for the Nevada Statehood (Governor's) Ball.

SECRETARY'S REPORT: Updated FPGBB 2017 Rosters were handed out. Mac pointed out that his summer address listed on the roster is no longer viable.

OLD BUSINESS: Doug mentioned, as per our May 20, 2017, meeting in Columbia, that the Band still needs business cards printed up, as well as informational pamphlets, and a possible "sandwich board" (on which could be posted our name, times of concerts, etc.).

NEW BUSINESS: *Individual Band member photos for our website (as well as individual bios) should be updated as needed; also for new business cards. Band members' passwords need to be given to Eric in order to allow members to access the "members only" section of the website. Eric will "reestablish" the Musicians Section of the website. Also, send to Eric any photos, announcements, or information which needs to be included on the site or in the Musicians Section.

* Does everyone have or need a Confederate uniform kit (if the Band decides to do a Reb impression)? This might possibly be just a hat and coat. Many times you can find items on line or in the classifieds of Civil War magazines. The FPGBB will not portray any particular Southern band, and in today's social climate might not do a Reb impression for a while.

*Internship- The Band needs to gather the "hows," "whats," and "whys" of a college internship for the FPGBB; how much it would take to "get" a college student to perform with us: college credit, liability insurance, travel, etc. Uniform parts could be put together for the student as well as an Eb horn (Doug and Marty both have one). A show of hands said the Band was in favor of pursuing this. Doug, Marty, and Bill will spear-head this. A future discussion with the Band will be held when the facts are all in place.

* Tres Pinos- The Band will not attend this NCWA event (weekend of September 9).

* Statehood Ball- As of today's meeting the Band does not know if we're hired for this October 28 dance.

*Christmas at the Adobes- This is on our calendar (December 9), but has not, as yet, been confirmed by the Adobe folks.

*Rehearsals- In the UC Davis Arboretum: Sept. 30, Oct. 21, Nov. 11, Nov. 18.

*Yosemite- There has to be a 100% commitment from the Band for this possible gig. Marty will talk to the Park people in the Fall for a 2018 performance and program (possibly late April).

*2018 Dates- What the band knows for sure is a late January 2018 gig at Fort Point (they want us back, date to be determined).

As the FPGBB finds out event dates, we will put together a calendar so the Band can decide which gigs we want to do. Angel Island and Mariposa were mentioned for possible consideration.

ADJOURNMENT: Mac moved (Chris second) to adjourn. Motion passed; meeting adjourned at 12:10 pm.