

ABBA Board meeting
Saturday, Feb. 8, 2020, after rehearsal
Mandarin Buffet, Coon Rapids

Present: Jerry, Lori, Donna, Chris, Mike, Brett, John F.
Absent: Gordy

Minutes

1. The SC decided to proceed with the June 13th shared concert with the Northern Symphony. Chris shared the nature of the limited number of objections in the survey of band members. Mike shared some of his musical (and stage setup) plans for the concert.
2. The Board discussed various aspects of the England trip: gifts for bands with whom we'll share a concert (banner for the band, CDs for the players), bringing CDs to sell, music stands & percussion rental, black polos for new players and any spouses/travel partners who don't have them, and other logistics.
3. The Board approved a \$2,000 conductor stipend for the England trip, also noting that due to an oversight, Mike was never paid a conductor stipend for the 2005 & 2015 England trips. A subsequent discussion was held about possibly covering the conductor's trip cost on future trips.
4. The year's budget projections were reviewed in light of the December concerts now being completed. Chris noted that the bus & hotel costs for the March concert weekend tour were going to be higher than originally projected in the annual budget.
5. We will move ahead with an optional LWBB apparel order for band members. Chris noted the items that will be available.
6. The Board reviewed a couple existing personnel situations.

Respectfully,
Chris