

## **BOARD MINUTES**

June 27, 2010

### **ATTENDANCE:**

Jae Gibbs-Futch

Jan DakeI

Jann Childers

Reno Mussatto

Herb Ransburg

Onzie Fruster

Meeting held at: Reno Mussatto's house –1:51pm

### **SECRETARY'S REPORT:**

Previous Meeting Minutes were reviewed and accepted.

A Motion was made by Jae Gibbs-Futch to accept the Meeting Minutes from May. Jan DakeI Second the motion. All were in favor.

### **Posting of The Minutes:**

A discussion was brought forth by Reno Mussatto in reference to having the Meeting Minutes posted online for review. Due to the Meeting Minutes usually running a month behind, with the approval of the Minutes done by email by the Board, the Meeting Minutes can now be posted on the OBBS Website.

A Motion was made by Jae Gibbs-Futch to have the Board review and use reasonable efforts to post the Minutes On-Line on the OBBS Website. Approval of the Monthly Minutes will be done via email by the Board. Herb Ransburg Second the motion. All were in favor.

### **PRESIDENT'S REPORT:**

Jae Gibbs-Futch sent out an email blast in reference to the CFBC, and received one response from Jerry Waller.

### **TREASURER'S REPORT:**

Jae Gibbs-Futch presented to the monthly report showing the following:

PAYPAL – Balance \$604.35

Bank of America – checking

May Balance \$2, 640.53

June Balance \$2,638.00

Flowers – Zoller \$86.58

Yahoo – website \$12.95

AAA – Weekend \$125.00 (cks 1095-1099)

Mt. Dora – Weekend \$100.00 (ck 1093)

U.S. Postmaster – Box renewal \$60.00 (ck #1094) (-384.53)

Deposits \$40.00 (Ortiz Renewal)  
\$342.00 (Mt. Dora Fest & Renewals) (382.00)  
Current Checking Balance \$2,638.00  
Bank of America – Savings \$5766.96  
Interest .49 cents

A Motion was made by Jae Gibbs-Futch to accept the Treasury Report from May. Jan Dakel Second the motion. All were in favor.

### **CFBC:**

Jerry Waller has offered his services of 50 hours in trade of (2) year membership to work, promote the CFBC. Jerry's intention is to make it the most successful CFBC this year.

With Jerry's assistance, he is working negotiations with the Plaza to host the CFBC. More information will follow. Another email blast will go out to ask for assistance with the Committee, and those that assist will get a year membership for free.

### **MERCHANDISE:**

Jan Dakel reviewed with the Board over inventory of shirts. A decision was made of getting white shirts with the flame logo on them. Jan Dakel will be getting in touch with Jeanne Slack, who will give her a cost of the shirts at the next meeting.

A discussion of getting pencils made which will have the Orange Blossom Blues Society name on them made in large quantity. These pencils will be given out when a Blues In School presentation occurs.

A Motion was made by Jae Gibbs-Futch to order 500 pencils with the OBBS name on them to be used as hand-outs at BIS functions. Reno Mussatto Second the motion. All were in favor.

### **BLUES IN SCHOOLS:**

Reno Mussatto is working on contacting a person affiliated with the Orange County School Board and will follow up with the contacts that an associate uses for his school presentations.

A discussion for compensation for musicians who participate in the BIS presentation so that they could at least get reimbursed for gas and food.

A Motion was made by Jae Gibbs-Futch for the Board to approve giving \$25.00 per person performing the BIS performance in Oakland. Jan Dakel Second the motion. All were in favor.

Promotion Cards: Still on hold. Jann Childers said she would work on a draft of a design for the Board to review.

### **New Business:**

### **MEMBERSHIP GATHERING:**

A Motion was made by Jae Gibbs-Futch to have Jan Dakel be in charge of Memberships. Reno Mussatto Second the motion. All were in favor.

The Board discussed of having the next Membership gathering, which will be held, Sunday on July 18<sup>th</sup> at Holly and Dolly's. A discussion of choosing bands to play or to make it an open jam, and the majority favored an "open jam". With the assistance of Jerry Waller, Jann Childers will host partnering with Jan Dakel. Raffles and giveaways will be offered at the Gathering.

### **ENTERTAINMENT COMMITTEE:**

A discussion of creating a Committee, who can compile and monitor a Band Roster List when a band is needed for special events or requests. This will be open to bands who have at least one OBBS Member playing in the band. The Committee will be headed up by Jann Childers. By having the Committee involved, they will have the Band Roster List available, as the goal to keep "fairness and equal" opportunities for all, and eliminate the issue of "favoritism". She will forward out a request for Committee volunteers.

A Motion was made by Jae Gibbs-Futch to have Jann Childers head up the Entertainment Committee. Jan Dakel second the motion. All were in favor.

### **NEWSLETTER:**

A discussion of getting the Newsletter back in development was discussed. Jae-Gibbs Futch mentioned that Di was interested in being the layout person for the Newsletter, but has not confirmed the decision. A call will be made to Di to see if she is still available for taking on this role. If she is not available, the Board feels that with Jerry Waller's assistance, a Full Sail student who is majoring in Design might be the other option. Jerry also suggested that the student also be paid for the services. More information will follow after this meeting to get the Newsletter back up and running.

### **POST OFFICE BOX:**

The OBBS Post Office Box is still functioning till February. Since Zeda was no longer involved with the Membership Lists/Mail-outs, Jae-Gibbs Futch asked if any Board Member could be in charge of checking it, as she only checks it periodically. Jan Dakel offered to be in charge of the Post Office Box, as she works in the area where the Post Office is.

The Meeting was adjourned at 3:01p.m