

OBBS Board Meeting - September 10, 2010

**EMERGENCY BOARD MEETING – Conference Call**

**ATTENDANCE:**

Jan Dakel  
Jann Childers  
Reno Mussatto

Call Meeting to order 6:13 p.m.

The OBBS Board held a Conference Call to move to accept the resignation of the President, Jae Gibbs-Futch. By accepting her resignation as President, the position then falls on Vice President, Herb Ransburg as Acting President. This position is tentative, and will become available in November, when the next election is in effect.

The Board also acting on open positions within the Board nominated Karen Stott tentatively, as this position will become available in November when the next election is in effect.

OBBS Board Meeting - September 15, 2008

**ATTENDANCE:**

Herb Ransburg  
Karen Stott  
Reno Mussatto

Jan Dakel  
Jann Childers

Call Meeting to order 7:20 p.m. at the home of Reno Mussatto.

**TREASURER'S REPORT:**

**REVIEW OF TRANSITION-**

Jan Dakel began the meeting reviewing with the Board on the Financial Status of OBBS. Jan had received the OBBS Financial Monthly Reports from the former Treasurer, and found that updates have not been made since March 2010. The Check Book was reviewed and no balances were found. Jan was going to put in some time to get the books "up to date" with all the other information she has received, so that all financial books will brought up to date.

**Questions have come up from the Board to the following:**

Where is the Corporate Seal?

Credit Cards?

Extra Key to the Mailbox?

Checks?

Jan Dakel had reported to the Board that she had given (4) Checks back in March to the former President at the Membership Meeting, and the checks were never deposited. The Checks were for Memberships of: Jeanne Slack, Steve and Jan Dakel, Susan Moore and John Williams. Jan was going to send an email to both the former President and the former Treasurer to see if possibly, the checks were misplaced. If they do not recover the checks, then a request will go out to these individuals to reissue a new check.

Jan Dakel suggested she would also try to locate an Accounting Firm that would be responsible for the OBBS financial reporting, and she was going to inquire about locating one.

Jan Dakel suggested that we open another Bank account, and suggestions were given for researching to see who would give OBBS the best interest.

Karen Stott reviewed with the Board and inquired as to how many email addresses that are connected with OBBS? The Board suggested that former President, Jerry Waller would have more information to share with the Board on what might be valid addresses. Karen was going to get with Jerry to see if he can share his information about the sites and passwords.

**Sites in question:**

MySpace?

Jerry's passwords?

Boss Groups?  
OBBS Groups?  
OBBS\_IBC.com?  
PayPal?

It was suggested to either change the password on PayPal or open a new PayPal account for OBBS.

It was brought to the Board's attention that Mark McCoy, who previously was working on the CFBC Committee and was also responsible for the email address for CFBC participants that the mailing address was inactive since his departure from the Committee - September 10 at 4:25 pm. The Board suggested creating a new mailing address.

A Motion was made by Jan Dake to create a new email address for the IBC. Karen Stott Second the Motion. All were in favor.

A discussion of securing an Attorney to review the Bi-Laws and monthly revenue reports after the CFBC.

A Motion was made by Herb Ransburg for seeking an attorney for the OBBS records. Reno Mussatto Second the Motion. All were in favor.

### **CFBC:**

Jan suggested advertising in the Axis Magazine in Orlando and she investigated the costs, and for \$150.00 OBBS could have a 1/4 page ad.

A Motion was made by Jan Dake to secure the advertising 1/4 page ad for \$150.00. Herb Ransburg Seconded the motion. All were in favor.

### **SPONSORSHIP:**

The Board began the discussion of what to offer Sponsors for the Challenge. Karen Stott suggested an Email blast to the Members to support the sponsors once a month. The discussion will continue at the next meeting.

### **CFBC PRIZE:**

A decision by the Board to award \$1500.00 to the CFBC Prizewinner. Also, the opportunity for OBBS to sponsor (2) Fundraisers for the Band to assist with expenses for their trip to Memphis for the final competition.

2nd Place/People Choice - \$250.00

Solo/Duo Act - the Board was going to investigate how we could do some fund raising for the

acts.

Herb Ransburg motioned for \$1500 and to do (2) fund raising opportunities. Jan Dakel second it.

**CFBC VOLUNTEERS:**

Both Karen Stott and Jan Dakel have offered to do email blasts to invite people to assist with Volunteering for the CFBC show at the Plaza.

**CFBC MERCHANDISE:**

Jeanne Slack had given a quote for t-shirts @\$5.00 a t-shirt. The Board was considering 36 shirts. Both Jan Dakel and Reno Muscatto were going to investigate a local printer they both use for shirts to see what they could offer.

**OTHER:**

Reno presented to the Board a draft of a Conflict of Interest for the Board to review, and prepare any edits or changes for next month's meeting.

Meeting adjourned at 8:51pm