

OBBS BOARD MEETING

January 9, 2012

ATTENDANCE:

Herb Ransburg	Jan Dakel
Jann Childers	Reno Musatto

John Gemmel, Jeff Willey, Mike Pappademos

Meeting held at Panara's – Fashion Square Mall

Meeting was called to order at 7: 15pm

TREASURER'S REPORT:

Jan Dakel reviewed the Treasurer's Report.

<u>Herb Ransburg</u> Motioned to accept the Treasury Report. <u>Reno Musatto</u> Second the Motion.

NEW BUSINESS:

FUNDRAISER FOR RJ HARMON:

Herb Ransburg led the discussion of the Fundraiser for RJ Harmon. The event will take place at The Alley, January 21st starting at 5pm. The band will play 2 sets. Raffles and Giveaways will be offered. Herb will send an email blast to the members.

ELECTIONS:

Jan Dakel announced that she was sending out the Proxies for the Members to vote for new Board Members. The following are running for Board positions:

Beth Brissette, Jan Dakel, John Gemmel, Reno Mussatto, Mike Pappademos

OLD BUSINESS:

Central Florida Best Of The Blues CD:

Reno Mussatto announced that the CD is ready for the Final Mixing. He distributed a CD for the Board to review which shows the order of each performer. Reno is also working with Susan Bauman, who is creating the artwork for the CD cover. Reno also discussed the possibility of using a different company for the final press rather than Disk Makers. More information will be shared in emails to follow.

BITS:

Reno Mussatto announced that he has successfully gotten with his presentation band for BITS approved and processed. Each person had to apply through Orange County and be fingerprinted to be able to perform in the Orange County schools. Reno was working on increasing the dates. A discussion to pay for Doc Williamson's filing fee's was agreed on as well as to add Mike

Pappademos on the performance list, as he would need to be processed. It was agreed that once Mike registers, he would be reimbursed by OBBS.

<p><u>Herb Ransburg</u> Motioned for picking up the expense for Doc Williamson's filing fees and for Mike Papademos. Jan Dakel Second the Motion.</p>

The next performances for BITS will be on February 21st at Whispering Oaks School in Seminole County.

MEMBERSHIPS:

Herb Ransburg brought up that a discussion about Membership drive and new business will be discussed at the next meeting with the new Board.

The Business Plan for 2012 will be reviewed by the new Board at the next meeting.

The Meeting concluded at 8:23pm.