

OBBS BOARD MEETING

June 4, 2012

ATTENDANCE:

Herb Ransburg
Reno Musatto
Mike Pappademos
Jerry Waller, Karen Stott
Meeting held at Panera's at 7:07pm

Jan Dakel
Jann Childers

TREASURER'S REPORT:

Jan Dakel presented the Treasurer's report which was reviewed by all Board Members.

Herb Ransburg Motioned to accept the Treasurer's Report for the month of May, 2012. Mike Pappademos 2nd the Motion.

Herb Ransburg thanked the Board for the decision to donate funds from the G.I. Musicians Relief Fund for Kris Terry, who was injured in an explosion.

A special "Thanks" to all the bands that performed at the last G. Ingber Musicians Relief Fund; Joe Caruso Band, Blacktop Blues Band with/Naughty B's, Little Mookie and The Half Pints and Revival. Thanks to their efforts, we were able to raise more funds for the fund. Also a special thanks to Laurelle Van Trees, who donated her late husband's guitar and amp as a giveaway.

NEW BUSINESS:

Jerry Waller attended the meeting to discuss about his Radio Show on Rollins College. He asked if he could be mentioned on the website, which the Board agreed to. He offered the Board the price of \$20.00 for 30 second spots if the Board wanted to advertise. He also said that his shows which he does at 7:00am on Saturday will be ready by 6:00pm on Sunday.

Jann Childers presented on the opportunity to keep the Gary Ingber Musicians Relief Fund monies coming in by having OBBS produce a Ladies Of The Blues CD, featuring all past LOB singers to donate their tracks to create a great CD. All the monies coming in will go to the fund.

Jann Childers Motioned for OBBS creating a Ladies Of The Blues CD. Jan Dakel 2nd the Motion.

A discussion about the next OBBS CD, Volume 2. An announcement will be made at the CD Performance party that submissions will open at that time for the next CD. A discussion over whom will be the Recording company will be decided at the next meeting. Reno Mussatto offered Lakehouse Records to manage the production.

A Motion to create OBBS Volume 2 by <u>Jan Dakel</u> . <u>Herb Ransburg</u> 2 nd the Motion.
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Jann Childers presented to the Board about the growing need to gain exposure for OBBS, with the idea of making appointments throughout the Orlando area to gain support, sponsorship as well as our presence in the Orlando Community. The Board has agreed, and currently those Board Members that are available on June 25th and June 26th will be making calls. Jann will create a contact list which can be reviewed by the Board, and will focus on making appointments for discussions.

OLD BUSINESS:

A discussion with the Board on the Feedback of Membership being offered ½ price. **Herb Ransburg** shared that the response was positive, and we got some members who have renewed their membership, as well as some new members.

BITS:

Reno Musatto said that with school on summer break, so is BITS. **Jan Dakel** has offered to send an email blast to the members requesting for Volunteers to assist with BITS during the day shows.

CFBC:

After checking, the Harmonica Challenge is scheduled for 10/21. The Board decided it would be great to do CFBC on Sunday, October 28th. The Board has made some suggestions of locations – still TBD. **Jan Dakel** said she would investigate on some options for the show.

Meeting adjourned at 8:20 p.m. Next Meeting TBD due to Holiday week in July.