

OBBS BOARD MEETING

August 6 2012

ATTENDANCE:

Herb Ransburg
Reno Mussatto
Mike Pappademos
Meeting held at Panera's at 7:20pm

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 June, 2012. Jann Childers 2nd the Motion.

NEW BUSINESS:

Jan Dakel reminded the Board that the Blues Challenge needs to get on the books and a Committee needs to be assigned. The Board reviewed the dates in October and suggested the 21st to be the date of the Challenge. Someone will contact McWells to see if that date can be procured.

OBBS PROMOTIONS:F

Herb Ransburg mentioned that Zaida had sent him information about having OBBS sponsor her next show promoting Chris Duarte on Thursday the 16th. Herb said he never received her emails but would get in touch with her.

d
Jann Childers discussed with the Board about OBBS supporting the "*Biscuits, Bacon and Blues*" show that is hosted by Jerry Waller at Rollins College Radio. It was investigated, and monies can be donated to the College. The Board agreed unanimously on giving \$100.00 to Rollins College for Support.

Jann Childers Motioned to have \$100.00 donated to Rollins College for support of the Biscuits, Bacon and Blues Show. Reno Mussatto 2nd the Motion.

OBBS EVENTS:

Jann Childers had discussed with the Board of having the next Musician's Relief Fundraiser downtown at Mojo's. Jann will be in contact with them to see if a date can be secured for an early September date.

GARY INGBER MUSICIANS RELIEF FUND:

Jann Childers also discussed with the CD of Ladies of the Blues being organized, **Reno Mussatto** offered Lake House Productions as the Producers of the CD. Bill Bairley of Bad Bear Studios will be the Engineer for the production. Jann also asked for funding for one song with all the Ladies singing together for the CD.

Jann Childers Motioned to have OBBS funding a recording session for the upcoming LOB CD. **Jan Dakel** 2nd the Motion.

Herb Ransburg discussed he had received a request for a Donation to Steve Lee who has developed medical issues and needs help with Insulin purchase.

Herb Ransburg Motioned to give Steve Lee assistance of \$300.00 for Insulin. **Jan Dakel** 2nd the Motion.

Jan Dakel announced that as of September 1st, she will be resigning from her position as Treasurer, as her husband begins a job in Chicago.

Jann Childers discussed with the Board again about the concept to the board to support a Band Roster again. She had checked to see if any response had come thru on the emails, and no one has responded. Band Submissions would be posted on the website. The Roster list will refer people who are inquiring about bands to their websites to review. Jann will then compile the list and have the Board review it before it's released, and another announcement will go out about the Roster List which will be posted on the website and will be sent out to contact the companies the Board members met with hopes of bands being chosen for events.

BLUES IN THE SCHOOL:

Mike Pappademos and **Reno Musatto** both discussed the focus of BITS, as they are getting together with a new group to perform BITS program. Tom Evans and Tom Sharpe have offered to donate their time and efforts in the program. Mike said the new program will focus more on the History, Geography, Math and Social Studies. Reno's goal is at the next BITS program to it videotaped so that he can use that for promotions of

the program. As soon as the new Program is completed, Reno will share the news and request a Committee be formed to assist them with the promotion of BITS.

NEWSLETTER:

Mike Pappademos had discussed with someone to take over the Newsletter layout, but found the person not interested. He has another lead he will be checking out so that the Newsletter can get back in production. More information will be discussed at the next meeting.

The Meeting was adjourned at 8:30pm