#### **OBBS BOARD MEETING**

July 2, 2012

### **ATTENDANCE:**

Herb Ransburg
Jann Childers
Mike Pappademos
Meeting held at Panera's at 7:16pm

#### 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** 2<sup>nd</sup> the Motion.

#### **NEW BUSINESS:**

<u>Jann Childers</u> brought up the concept to the board to support a Band Roster. Band Submissions Would be posted on the website. The Roster list will refer people who are inquiring about bands to their websites to review. <u>Herb Ransburg</u> said he would send out an email to the Members and post it on some sites. Jann will then compile the list and send it out to contacts made.

Once Jann has the list compiled, she will then contact the companies the Board members met with and start negotiating some events.

Biscuits, Bacon and Blues Program:

<u>Jann Childers</u> discussed with the Board as how to make a donation to the program. Jerry Waller has been promoting the Blues Society during his show, and with that, the Board should donate to the program. The Board had discussed due to the Non-Profit exemption, that we had to look into the rules as to how we can donate to the program. <u>Jann</u> will discuss it with Jerry Waller to find out the particulars as to how to donate to the Show, and will get back at the next meeting with the information.

## **OLD BUSINESS:**

#### BITS:

<u>Mike Pappademos</u> said once <u>Reno Musatto</u> returns from his trip to New Mexico, he will get with him and discuss re-organizing the BITS Program and work on the presentation. It was suggested to get a Committee started, so they can start assisting the program to get it up and running for the rest of 2012/2013 year.

<u>Mike Pappademos</u> mentioned he had no Business Cards. <u>Jan Dakel</u> said she would order Mike some Business Cards.

# **NEWSLETTER:**

The Board discussed the Newsletter, and how important it is to get it up and running. Any suggestions and options will be discussed more at the next meeting.

The Meeting was adjourned at 8:17pm