

January 9<sup>th</sup> - 4 pm @ Washington Band Room  
Minutes.

Agenda Items:

1. Review and accept minutes of previous meeting (included.) No discussion and accepted.
2. Budget update
  - Longevity Accrual? Check on this with payroll for use.
  - a. Stand lights LED's?
    - i. DAVE, YOUR COST WILL BE \$17.95 **MIGHTY MB-LED Silver Music Light, Triple LED \$19.95** Bob Sternowski has several alternatives for this.
    - b. Generator from Parks department to use for the band shell? Working on this with Mike at Parks. Bob Sternowski is a possible back up.
3. Schedule
  - a. Approval 85% set. Will finalize at the Jan. 23<sup>rd</sup> meeting.
  - b. Printing
  - c. Water Department bills
    - i. Cedar Rapids – Mid to Late April (swimming passes beat us out this year for March/April) \$235 to stuff 47,000. Approved.
    - ii. Marion will do 13,000 for \$65. March/April Approved.
    - iii. Robins only sends postcards and for sewer only
    - iv. Hiawatha is the same as Robins
4. Music Performance Trust Fund - Bruce will check but not optimistic.
5. Freedom Festival has been contacted about site for July 4<sup>th</sup> performance. This date is set but we need to find a Certificate of Insurance.
6. Ushers Ferry performance is set for June 22<sup>nd</sup> at 7:30 pm.
7. Audition dates for 2011. Set for:
  - a. Audition Dates and Times:
    - April 15th 6pm - 9pm
    - April 16th 1pm - 5pmin the Band Room (#120) at Cedar Rapids Washington High School.  
Further details will be posted.

Additional items:

- A report on the design and update of the new amphitheater was presented and discussed.
- Discussion of using Brucemore as a possible site and the problems associated with it were mentioned. David will meet with them and report back to the board.
- The web site contact information has been updated.
- A proposal by a company named Resonation was presented in regard to selling recordings of band performances. This will be explored at the next meeting.