

Skype Executive Committee Meeting Minutes, February 1, 2010

Attendees: Kenton Adler (K.A.)  
Jimmy Bell (J.B.)  
Sheldon Hamblin (S.H.)  
Helen Harlow (H.H.)  
Tom Kee (T.K.)  
Jim Roberts (J.R.)  
Steve Serneels (S.S.)

- I. Call to Order 6:04 P.M.
- II. Acceptance of Minutes from last meeting of January 9, 2010 *H.H. moved to accept, J.B. second, motion passed unanimously*
- III. Treasurer's reports *Standard report not given as per J.R. the QuickBooks update is still in progress. (Any other information you would like recorded here?)*
- IV. Old Business
  - A. Updating of By-laws and policy on website *S.S. has contacted Jason Higgins again to request the materials that he was working on.*
  - B. EUSPBA Championship Proposal to send to the Glasgowlands Games Committee as follows:
    - \$150 entry fee for bands, no travel allowance
    - EUSPBA and Games to split the band entry fee
    - Band members to receive entry tickets based on their competition roster
    - EUSPBA and Games to split the band entry fee
    - Grade 5 band competition will be held outside the scope of the championship and those bands will perform for the opening ceremonies, all bands to perform at the closing massed bands*Competition requirements for the championship as follows:*
    - Grade 1 and 2 bands to submit two MSR's and one medley of their choice
    - Grade 3 bands to submit one MSR and one medley
    - Grade 4 bands to submit one QMM and one medley*H.H. will notify the Glasgowlands committee of the E.C.'s proposal.*

*J.B. discussed a solo championship, will discuss with Richmond's Games Committee prior to next E.C. meeting.*

C. Rules on Web S.H. *verified that the rules as posted are accurate.*

D. Rules booklet *Booklets will not be reprinted, H.H. will add corrections sheet to existing booklets*

E. Date for May Meeting? Confirmed, should we start making arrangements for a room (overhead projector?) rooms to stay, flights etc. *Date was confirmed for May 30 in Greenville, SC at the Holiday Inn Augusta. Conference room has already been reserved.*

F. Voice Publisher / Editor selection *J.R. to present the E.C.'s proposal to the first choice candidate. Proposal includes possibility of joint effort among candidates. (Not sure if you wanted detail here yet until candidates have been contacted)*

G. Branch guidelines *S.H. had a more current version than the one K.A. reviewed. The latest version is to be published to the website.*

V. Date of next Skype meeting: March 1, 6:00 PM EST.

*Meeting adjourned.*