

Skype Executive Committee Meeting Minutes, March 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 *6:08 P.M.*
- II. Acceptance of Minutes from last meeting of February 1, 2010 *? moved to accept, ? second, motion passed unanimously*
- III. Online memberships – charge additional fee to cover cost of Google online service fee? *J.B. motion to advertise on EUSPBA website that a \$2.00 charge will be in effect for 2011, motion passed unanimously*
- IV. Old Business
 - A. Updating of By-laws and policy on website *no action yet.*
 - B. EUSPBA Championship
 - *No solos at Glasgowlands*
 - *\$150 entry fee for bands, must be a EUSPBA member by June 1*
 - *Band rosters frozen by June 1st*
 - *Games will collect entries from grade 5 bands*
 - *EUSPBA will collect entries from grade 1-4 bands and provide entry arm bands*
 - *J.B. will obtain the arm bands*
 - *Glasgowlands want to provide the band trophies*
 - *H.H. can make the solo championships at Richmond if that's where we want them to be held*
 - C. Rules on Web are up to date. *S.H. to print and forward to judges*
 - D. Do we need to discuss the number of sanctioned events on one date or was this covered in emails? *No change*

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- E. Date for May meeting is Sunday, May 30th 2010 *Already discussed (III).*
- F. Voice Publisher / Editor Selection *Stephanie and John are already in progress. Stephanie to contact past advertisers,*
- G. Policy Review *disregard*
- H. Funding requests status
 - 1. *Processed*
 - 2. *Has not furnished information requested*
- I. Delco Workshop *Hold of reimbursement until numbers are provided and discuss providing refunds to participants*
- J. Dan Cole request to advertise Mass Mutual Insurance on Website *decision made to direct him to the Voice*
- K. Metro Cup – Eric Stein asked about the possibility of offering tickets as tax deductible items since EUSPBA was involved with the funding. *(WHAT WAS THE DECISION HERE?)*
- V. Date of next Skype meeting: April 5, 6:00 PM EST.
Meeting adjourned.