

**MINUTES OF THE NAPLES NEW HORIZONS BAND BOARD MEETING
MARCH 7, 2019**

The board of the Naples New Horizons Band met at the Golden Gate Community Center following Thursday morning band practice on March 7, 2019. The meeting was called to order by president Craig Fenton at 12:10 PM. In attendance were president Craig Fenton, treasurer Barb Stevens, board members Richard Werner, Ed Maxwell, Tom Damato, Tom Tingley, and band director Ken Carper. Absent were secretary Susan Russell and Hank Ventry.

The minutes of the January 17, 2019 board meeting were approved without additions or corrections. Treasurer Barb Stevens said we had a balance of \$2,547.77 in our checking account at Wells Fargo Bank. She had additional funds to deposit, and several bills to pay. A complete treasurer's report will be given at our April board meeting.

A motion was made and seconded to pay band director Ken Carper an additional \$1,400, which would give him a total of \$2,000 for the season, pay our music librarian Carol Carper \$150, pay associate band director Doug Denisen \$350, and pay conductor Ken Wistrom \$100. The motion passed unanimously.

The NHB has an EIN. Ed Maxwell will look into applying for tax exempt status for the band. He has done this for other groups in the past.

Shirley Carnine will continue to send out cards to people donating money to the band, and for happy and sad occasions. Tom Tingley will continue to be social director for the band arranging for after concert get togethers.

There being no further business to discuss, the meeting adjourned at 12:30 PM.

**Respectfully submitted, Craig Allen Fenton, MD
President Naples New Horizons Band**