

# 1<sup>st</sup> Meeting of DRAMA/Momentum Drum Corp.

MINUTES

1/3/10

1:00 PM

COLUMBIA, MO 65202

<b>MEETING CALLED BY</b>	Vice President Nathan Spurling
<b>TYPE OF MEETING</b>	Board Meeting
<b>SECRETARY</b>	Andrew Marjamaa
<b>ATTENDEES</b>	Russ Chandler, Skip Vandelicht, Joy Ellsworth, Andrew Marjamaa, Rich Williams, Landon Callahan, Steve Bell, Rich Hadfield over phone conference, Jayme Krizanich, Michael Fay, Jackie Krasuski, Anna Holtmeyer, William Torres, Troy Hall and Michael Knight.

## Agenda topics

### MINUETS FROM NOVEMBER

SPURLING

<b>CONCLUSIONS</b>	Spurling calls for vote on Minuets. Passes Unanimously.
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### TREASURER'S REPORT

ELLSWORTH

<b>DISCUSSION</b>	<b>Ellsworth</b> gives a summary of how donations have been made and how much in each category. Total Revenue from 2009 = \$1324 Would like to keep pay pal donations available, as fees are not detrimental to the group as of yet. Paid - \$750 to <b>501 (c) 3</b> Account Balance – 574.04 50% of funds coming from non-members. Report Unanimously.
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### OLD BUSINESS

SPURLING

#### A. Liability Insurance

<b>DISCUSSION</b>	Looking at getting insurance through Boy Scouts of America. <b>BELL</b> discusses need for liability insurance. Cost for \$100,000 per person/ per incident. Will need to expand the amount when instruments are purchased. <b>CHANDLER</b> discusses BSoA costs. \$20 per year will cover \$10,000 per person / per incident. Needs – pay charter fee (\$20), pick a representative, need 5 youths, need 5 adults (\$15 per person). SPURLING – Possible recruitment for students in DRAMA to participate in a instruction process. Students would join DRAMA for a community educational group.
<b>CONCLUSIONS</b>	HADFIELD moves to work with BSoA and pursue Ventures program. Unanimously approved MARJAMAA moves to spend \$20 to join Ventures. Unanimously approved ELLSWORTH nominates Marjamaa to be representative to the BSoA . Unanimously approved Tabled pursuit of Liability insurance until all necessary parts are in place.

#### B. Projected Timelines for Income

BELL

<b>DISCUSSION</b>	BELL discusses details of group and needs of money as seen in report sent to board on 12/26/09. Reiterates the need not to come out too early, before quality is absolutely set. SPURLING expresses the need to set goals. CHANDLER – Need to purchase tangible items, but there is also the need to pay the yearly operational fees, and replace the tangible items when they depreciate. BELL – We need to see consistent income. Missouri Law limits the types of fund raising that this corp can do. WILLIAMS – Golf tournament might be a possibility. BELL – We can limit the need to raise funds, by raising coops such as the agreement with Stanbury Uniforms. HADFIELD – Buy a horn as a donation. Are the uniforms free from Stanburg? Bell – yes, plus some sponsorship and custom setup, although all sponsorship agreements are verbal.
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#### C. Safe Deposit Box

HADFIELD

<b>DISCUSSION</b>	HADFIELD – What do we need to do? BELL – will send Hadfield information on setup via email. Bell will send Hadfield gmail account.
<b>CONCLUSIONS</b>	Marjamaa and Hadfield will set up box in January.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Hadfield will contact Marjamaa for set up	Hadfield	January

D. Mission Statement

ELLSWORTH

<b>DISCUSSION</b>	Ellsworth shows power point of Mission Statement, and presents/collects ideas toward a new mission. Values of Group: Integrity, stability, keeping promises, passion, love, hard work, responsibility, fairness, consistency. Roles: Drum and Bugle Corp. Educators of Youth, Entertainment, Ambassadors, innovators Goals: Successful Drum and Bugle Corp, educate youth – music – life lessons – performance, Entertain the community, represent Columbia/Midwest, Develop/perform new music.	
<b>CONCLUSIONS</b>	ELLSWORTH proposes a work session during brunch to work toward a work on mission statement. Unanimous approval.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Submit ideas to Ellsworth	Board	Next meeting

E. Budget Committee Assignments

CHANDLER

<b>CONCLUSIONS</b>	Spurling – Vice president and ED need to be involved. Bylaws state that Treasure chairs this committee, and two at large board members must be part of the committee. Spurling is appointed by Hadfield. Members are Ellsworth, Bell, Spurling, Vandelicht.
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F. Update on Sponsorship

BELL

<b>DISCUSSION</b>	Bell - June 12 – Rock Bridge Stanburg clinic (directed to directors or college students studying in education). Two Groups performing (MU Jazz and Fort Zumalt Jazz). Pyware discussion. Spurling – contacted pyware, waiting on response on them sending clinician. Hadfield will look into alternative pyware clinician.
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G. Logo

SPURLING

<b>DISCUSSION</b>	Spurling likes Ellsworth and would like to approve. Vandelicht suggests going to Stanbury with logo to get suggestions and manipulations. Bell – let stanbury manipulate logo and bring it back to DRAMA.	
<b>CONCLUSIONS</b>	Spurling motions to take Ellsworth logo to Stanbury for suggestions. Unanimous Approval. Hadfield motions that Spurling attend with Bell and Chandler. Unanimous Approval.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Logo will be presented to Stanbury / Gary Roberts	Steve Bell and Russ Chandler	TBA

H. Founders

HADFIELD

<b>DISCUSSION</b>	HADFIELD suggests that all four incorporators should be included as founders in the bylaws
<b>CONCLUSIONS</b>	Spurling calls for vote by board to approve changes to bylaws to include of Landon Callahan, Steve Bell, and Russ Chandler as founders in addition to Rich Williams. Must be unanimous to amend bylaws. Vote called: Spurling (yes), Ellsworth (yes), Marjamaa (yes), Hadfield (yes), Vandelicht (yes). Unanimously approved.

I. Capital Campaign

ELLSWORTH

<b>CONCLUSIONS</b>	Ellsworth proposes to raise \$1000 for insurance by Feb 14, 2010 – unanimous approval for campaign kickoff by board.
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**RICH WILLIAMS – submits written notification to have his name removed from the list of founders and removal from the organization. According to the bylaws this is an acceptable notification for change. ATTACHED LETTER FOUND BELOW:**

**To Everyone,**

**In lieu of what transpired in the recent meeting with the inclusion of Russ, Steve, and Landon into being the "founders" of this organization, I hereby relinquish any and all responsible duties, privileges, and special acknowledgement associated with the Dynamic Renegades Association of Musical Arts, Inc. and Momentum Drum & Bugle Corps.**

**To have the notion of adding individuals onto a title which was not of their doing ("I" was the original and sole person who gathered people together to even collaborate on the notion of starting a drum corps organization) is something which I cannot personally accept. I have witnessed the gradual decline of my opinions, viewpoints, and input not considered by anyone with the exception of Joy, who has been the only real person to communicate with me at all.**

**As of today, I wish for my name to be removed from being a founder, incorporator, and Regional Representative of the organization. I will also be canceling my appearance and contribution to the Feb. 12 event as a "Guest Clinician" at the brass group clinic in St. Louis. The audacity of Rich Hadfield to take away the one major contribution I have made to DRAMA/Momentum by including others who, although they did make incredible contributions and efforts towards this, did not start the idea and leg work of collecting individuals, is enough to let me know that I do not need to be a part of this endeavor anymore.**

**I will be shutting down all of my email and contact necessities towards the group, and you can begin the process of filling any voids needed. I do wish the organization much success, and hope that the drum corps does become a reality and a major musical force in the Missouri area as well as DCI.**

**Sincerely,**

**Rich Williams**

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**Next meetings set:**

**Feb 21, 2010**

**March 21, 2010**

**May 2, 2010**

**June 6, 2010**

**Meeting is adjourned by Nathan Spurling**