



Northern Virginia Firefighters' Emerald Society Pipe Band

Board of Directors Meeting

27 June 2018

- I. Meeting called to order at 08:30 pm
- II. Members in Attendance: President/Drum Major Bill Bryce, Vice President/Quartermaster Jason Allen, Treasurer Tom Clappi, Secretary Sandy Keith, Board Member at Large/Pipe Major Steve Boulton, and Pipe Major Emeritus Steve Cochran.
- III. Pipe Major's Report: Steve Cochran officially stepped down as Pipe Major and nominated Steve Boulton as his successor. All board members voted in favor of the nomination and Steve Cochran will hold the title Pipe Major Emeritus NVFESPB for the rest of his life. At the Fairfax, VA Fourth of July Parade an official ceremonial transfer of position will be conducted by transferring the band bass drone flag and Pipe Major shoulder boards from Steve Cochran to Steve Boulton.
- IV. President/Drum Major: Accountability is becoming a significant issue for rehearsal and events. Several methods of tracking accountability done by other bands were discussed. Individual concepts and ideas should be brought to all fellow board members by 09 July 2018 for discussion and further implementation.
- V. Vice President/Quartermaster: Following the issue of accountability it is time to collect gear and uniforms from individuals who no longer rehearse or perform with the band. Gear and uniforms need to be collected from: Mary Ann Sarnovsky, Amy Hoffman, Pete O'Brien and Sharon Radfar.
- VI. Treasurer: Approximately 10K currently in the band account. Status check on website domain, band is still paying for both accounts until complete change over of domain occurs. Jim Kraftchak is working the issue.
- VII. Secretary: Will be traveling for work and personal reasons for one to two weeks of each month until October. P/M Emeritus Cochran confirmed that a

letter from NVFESPB affirming criminal history checks conducted by VA State Police are not/not required of NVFESPB BOD or members for the National Fallen Memorial Weekend 2018.

VIII. New Business:

- A. Band rehearsal at South Ridding Social House on HWY 50 on 18 July.
- B. Plan for the fundraiser for the last or third week of September 2018.
- C. Additional Administrator Rights for TeamSnap need to be delegated out due to contingencies and fluid events surrounding performances and scheduling.
- D. A weekend tuning and maintenance clinic conducted by Jim Ryan on a date to be determined

IX. Meeting adjourned at 09:30 pm