

The Executive Committee meeting was called to order at 2:52 at Roswell Adult Recreation Center by Art Geist, Chairperson. Additional Board members and committee chairpersons present were Jon Anderson, Jack Jennings, , Nancy Geist, Steve Rosen and Marla Feeney. Absent were Janet Feeley, Sandra Detjen, Tom Richardson, Don Holland and Sandy Kasten.

The minutes of the August EC meeting and the August 14 special meeting sent to the members via email were presented and approved as presented.

Jack presented the Treasurer's reports for August 2017. We have a balance of \$4595.36 as of August 31, 2017. Treasurer's Report was approved as presented.

Committee Reports:

Band Camp

Steve reported on the status of RNHB hosting a band camp in 2019. The prospective dates are the week of March 30th or April 5th. Steve will contact National to determine the best date and obtain the National sponsor's name. Steve said we need to determine backup persons for himself and for Bob Martin, in case of either of them being unavailable to continue due to some unforeseeable happening such as a serious accident or illness. Also, we need a theme for the camp.

Steve recommended we choose Unicoi as the site of the camp and asked for the EC to adopt his recommendation. Art stated he preferred to defer that recommendation until the October EC meeting due to the low attendance at this month's meeting. There were no objections to this deferral.

Equipment:

Jon reported that we need to buy some more music stands; he has none at hand. EC members gave approval to buy some more music stands.

Old Business: None.

Meeting was adjourned at 3:20 PM. Submitted by Art Geist, acting Secretary