

Al Fenton Big Band, Inc.

Board Meeting, August 26, 2025

Present: Kathy Neri, President; Bruce Gianinni, Vice President; Ray McKay, Treasurer; Gene Hickey, Treasurer; Members Gary Neff, Mike Brenton, Lee Sohl. Excused, Les Bernstein

Meeting via Zoom called to order at 10:40 AM

1. AFBB invited to participate in a Shriners charity fundraiser with Silk City and Solid Oak bands in the spring of 2026. Board voted to pursue the opportunity pending more details.
2. Discussion of concerns about the weight and transport, setup/breakdown issues with our current sound equipment. After a number of possibilities were identified the board voted to explore what options might be available for a sound person or roadie.
3. Treasurer reported that by the end of 2025 band members who have played at all past and upcoming gigs for the year may earn more than \$600 and require a 1099 tax form. A number of issues and requirements were identified. It was agreed that the issue will be brought to the full band for further discussion.
4. Kathy Neri discussed the difficulties getting subs for summer rehearsals/gigs and the amount of work involved. It was decided that a representative of each section will take on that responsibility with Kathy's ongoing support. The possibility of the whole band taking off a specific summer month was brought up and will be discussed with band members.

The meeting was adjourned at 11:10 AM.

Submitted by Gene Hickey, Secretary