

Al Fenton Big Band  
Minutes of January 5, 2023 Meeting

Meeting called to order at 7 PM by Kathy Neri acting as agent for the Al Fenton Big Band, ( the Band).

Purpose of the meeting was to present to current regular band members the proposed articles of incorporation and by-laws for reorganizing the Band from an individual LLC to a not for profit entity. These were presented and discussed and were approved by those present.

A second item was the election of Directors for the incorporated band in accord with the provisions of the By-Laws. The following individuals were individually presented for a vote and each was approved unanimously:

Kathy Neri, President  
Bruce Gianinni, Vice President  
Ray McKay, Treasurer  
Gene Hickey, Secretary

In accordance with the By-laws an Advisory Board was established to represent each section of the band. The following were nominated and unanimously approved:

Lee Sohl, Trumpet  
Mike Bryenton, Trombone  
Gary Neff, Saxophone  
Les Bernstein, Rythm.

Having no other business on the agenda or proposed by those present, the meeting was adjourned at 7:15 PM.

Gene Hickey, Secretary