

BEHANMUSIC LLC  
**2004 Annual Meeting**

Pockets Pool Hall  
1/25/04

Attendance:

Mike Behan (MB), Bernard Behan (BB), Rusty George (RG),  
Joe Morris (JM), Joe Behan (JB), Dad Behan (Dad), James M. Behan (JMB)

Defacto chair BarneyB called the meeting to order at 12:15 and described the format. 10 minutes for each topic unless extension requested and granted. MikeyB began taking notes and was thus unceremoniously dubbed scribe by uncontested voice vote. Joe Behan farted.

Following will be list of subjects discussed with talking points and task assignments. Subjects were discussed in no particular random order.

## 1. Tess' Folly

Two elements: James Songs and the name of the Behan family review performance.

- Songs
  - copyright – pursue details of copyrighting the lyrics. JMB
  - Set to music BB
  - James asked for a commitment from BEHAN to devl/perform the songs
  - BEHAN commits to producing CD of material for release 2/28 2006
- When performing a Behan Family Review use name “Tess' Folly”

## 2. Tax Filing

-Accounting software:

- evaluate MS Money and get cost JM
- get recommendation from Bob Lantz BB

-TAXES:

- Hire Bob Lantz to do our taxes from day 1 BB
- Investigate other options if necessary BB

-Backup:

- Assure that computerized records are reliably backed up MB

## 3. Publicity Pictures / Photography

- Hire James B on retainer of \$100. (cost of film and developing is additional) BEHAN will own the negatives.
- Album Art collage including pics from grade school mentioned.
- Requested JMB take pictures of Mar 20 “Tess' Folly” behan family review performance at Peace Café.
- Get digital BEHAN pics from JoeB for web page MB
- Promo pictures taken indoor and out (B&W8x10 needed 1/28 for Peace Café) JMB

## 4. New Bank Account

- Open Bank account in name of Behanmusic llc BB
- apply for corp credit card (American Express) MB
- Modify Behanmusic corp to include names of all band BB
- Design and purchase corp seal JB

## 5. Promo Pack

- create a single file pdf that is the entire promo pak MB
- audio demo and video demo on same cd MB/RG
- short bio of each member in promo pack, all to write their own. ALL
- one person to assure 5 promo packs printed and ready to send JM
- get ready in one month ALL

## 6. Trade Mark Search

- investigate legalities of TM. Even if BEHAN is taken we may have a right to it because it is our family name DAD
- do TM search on names "BEHAN" "Behanmusic" "Tess' Folly" BB

## 7. Contact Management Software

- contact management software would help is keep track of necessary person/phone/email/snailMail info and keep track of important related deadlines.
- Investigate MS Money for this functionality JM

## 8. Equipment

- discussed the BOSE incident and resolution. BOSE sent a new amp for the L1 re the NewYears Guinness baptism.
- 2<sup>nd</sup> BOSE L1. After discussion all agreed to open a layaway account at Guitar Center for another L1 and Base unit. This being dependant on using the corp credit card and on whether Layaway is possible. Would like to have the second unit by Mar 6. BB/MB
- New Banjo case JM
- Unload old gear
  - How much is old gear worth BB
  - Does Jeff Gard want to purchase MB
- Insurance on \$5000 worth of EQ, Home and Away DAD
- Wish list for capital EQ still priority vs. Compensation ALL

## 9. Voice Coach

- Contact Marylynn Walker from UD about availability and cost of voice analysis/lessons for all band members. (appt for May 2004) JB

## 10. CD Release Party (at the Finishline)

- schedule Sunday March 7 afternoon at finishline for Party MB
- organize the party JB/April
- CDs will not be given away for free at the party. (must be discreet with giveaways)
- 50 hard copy invitations to be snailMailed – rest of invites by email

## 11. Recording Project

- Replication and album art deadlines and rates
  - get deadlines/rates on both from Chuck Johnson MB
  - get deadlines/rates from other sources JM
  - develop album art proposal JMB
- Determine list of the 8 Songs in can on 1/31 at Travis studio ALL
- Determine final list for CD by 2/15 ALL

## 12. Band Significant Other appreciation Night

- 2003 party to be held 1/30/2004 at Mac's on SH121 ALL
- 2004 party scheduled for Nov 14 2004 ALL

### 13. REHEARSAL

- scheduled for 1:PM to 4:PM on Saturdays on non-performing weekends ALL

### 14. CALENDAR ON LINE

- get a password protected calendar file on line for BAND to update MB
- update the calendar file with personal schedule ALL

### 15. Events

- apply to festivals: (CHF)(NTIF)(AUSTIN)(SATX folk life)(Midland)(Corpus) MB/RG
- contact pubs about performing
  - Killeen, Dubliner (dallas), Burns Night(s) BB
  - Trinity Hall, New Orleans, MacHenry's, Jack London's MB
  - O'Dwyer's JB/MB
- Benefits (Investigate opportunities for such) ALL

### 16. NEW HOT TWENTY (24 actually)

Polka Remix / Castlebar	The Scotsman
Town of BallyBay	As I Roved Out
Moghile a Mar	Ramblin Rover
BoJean Nellime	Leavin of Liverpool
Molly Brannigan	Kelly of Killane
Where the River Shannon Flows	My Heart's Tonight in Ireland
Agricultural Irish girl	Likeable Lovable Leitram Lad
God Save Ireland	Hills of Connemara
Minstrel Boy	Streams of Whiskey
Seven Drunken Nights	Farewell to Nova Scotia
Red is the Rose/Loch Lomond	Barney McShane
The Errant Apprentice	Mursheen Durkin

- Whoever recommends the song must work out the guitar arrangement with BB ahead of time and get lyrics printed and sheet music or recording if possible
- ALL

### 17. TABLED ITEMS

- several items are still on the board as "Not Yet Discussed". These will be taken up at another time.

Meeting adjourned at 16:14 by defacto leader BB after a short discussion and no significant dissent.

Minutes/Notes/Snide Remarks above duly attested and transcribed as of 1/26/2004 by your loyal minion in this regard: MikeYb