



Meeting Minutes

September 14, 2014, at Schaeffer

Pre-meeting Board orientation 5:30pm. In attendance: Julia, Tina, Laurel, Lori Beth, Susan, Krystal

6pm Board Meeting. In attendance: Julia, Krystal, Tina, Jill, Liz, Dave, Caroline, Lindsay, Lori Beth, Susan

ACTION ITEMS:

- 1. SBL and JN - update contact lists; clean up Drop Box & Google*
- 2. LP - start monthly payments to Hollywood UM Church*
- 3. JA - get into JN's hands the attendance list and registration packets from Sept 8 Orchestra rehearsal.*
- 4. ALL – set in calendars Orch concert date: Nov. 15 6pm; Choir concert date: Dec 4 (7pm?)*
- 5. ALL – plan to attend a rehearsal*
- 6. ALL - board evaluations*
- 7. ALL – read financial responsibilities booklet for next meeting; LP to lead discussion*
- 8. KMc to work with LBS and LD on choir folder choice → info to JN for ordering*
- 9. KMc, KD, LBS, and LD to consider t-shirts & choir merchandise (we used ImageMarket.com for Orch purchases)*
- 10. JN to work on Artsfest details – we still need volunteers*
- 11. JN/SBL - order choir banner, update display board, need for choir scanner*
- 12. JN, SBL, KD and KMc to work out final details of Choir Registration packets to have ready on Thurs.*
- 13. JN, CMK, LJ to have strategic planning committee meeting*
- 14. KD – photos at choir rehearsals once registrations are in → SBL coordinating creation of Choir brochure*
- 15. SBL – Orch sectional rehearsal*
- 16. SBL – updating choir flyers for permanent display at libraries*
- 17. JN – drum set*
- 18. LJ – getting quotes on websites*
- 19. SBL – fundraising packets & planning*
- 20. KMc – to get keyboard for choir via Jeremy Carter*
- 21. JN & KD – meet to go over use of Charms*

I. Call to order at 6:10pm

II. Minutes from August 2014 – approved

III. Update of board contact list

- Clarification of use of Drop Box vs. Google drive
- Except for our registration forms which are on Google, all materials in use should be going into Drop Box

IV. Financial Report– Liz

- Account balance \$7296.49
 - \$550 in donations; arts council grant first installment \$1250
 - \$900 out to AMK
- payment to the church due – monthly installments by check sent by Liz

V. Orchestra Report – by Julia in AMK's absence

- Recruitment
 - only 16 kids, but it's an even group in terms of instrumentation
 - reaching out through schools, libraries, homeschool networks, religious organizations, private music teachers
- Positive energy at 1st rehearsal
- 2nd rehearsal – report from Jill
 - the start was a little flustered but it was good
 - attendance was taken; JA took some registration packets
- Chair audition issues
- Jen Cooper there at 1st rehearsal and on Sept 8
 - 5 kids getting \$\$: 6 mo of private lessons, purchasing instrument, tuition for orchestra
- Opted for compressed rehearsal schedule this season
 - Oct. 6 sectionals – new plan of having sectional leaders stay and play with students for 2nd half of rehearsal
- Concert November 15 – bumped up a week because of All-county rehearsals

VI. Choir Report – LBS, KD, KMc

- Choir concert: December 4
- HUM: issue of cost of room rental: we offered – and they agreed to – less \$ than is listed
 - Let Tina know when you're going to show up for rehearsals – issue of others in the church
- Auditions- 35 students
 - 34 students accepted; 1 student too young
 - 14 in 6-8th grade group – numbers pretty evenly split
 - gender split: 1 boy!
 - more families possibly coming— through schools and libraries
- Parent on the board from the choir?
- Choir merchandise? – think about what would be good
- Choir folders? – black choral folders- LBS and KMc will email Julia to order
- T-shirts? – KMc, LBS, LD
- Parent meeting this Thursday: need quick turn around on editing docs – print out hard copies and otherwise email document; Lindsay will post on website (Orch registration also on website)

VII. Vote to approve Kristina Dronenburg to board

VIII. Discussion Topics

- ArtsFest– need volunteers!
 - get passes to Thursday choir rehearsal
- Channel 10 Spot – JN did in 1st week in September
- Drum Set – still to do
- Keyboard for choir? – through Jeremy Carter
- Board evaluation – decision to use 2nd format
 - Prepare for next month
- Fundraising plan... need for committee
- Strategic plan committee before next meeting
 - Committees determined next meeting
- Discussion of problems with website
 - Comparison with other sites – we need ours to look more polished & professional
 - Lindsay to get quotes on sites – over \$1000-1500
- Next time: Financial booklet – Liz to lead

X. Adjourn 7:20

FALL Board meetings planned: All meetings 6pm at Schaeffer

- **October 19**
- **November 16**
- **Dec 14**
 - **FALL Orchestra CONCERT Nov. 22**
 - **FALL Choir CONCERT Dec. 4, Thursday HMU 7pm**