

Minutes of the 6/11/2012 meeting of the Board of Directors of the Richmond Community Orchestra

Present: Janet, Laara, Amy, Jay, Sharon, Don, Ray (recording)

Absent: Blain, Kaarin

Called to order at 5:30.

I. Approval of minutes. Corrections: pending approval of the board -> pending election. Motion by Ray, seconded by Don, to approve as amended. Motion carried.

II. Financial Report. May income: 747.58; expense: 202.78; cash on hand \$8,613.47. Motion by Ray, seconded by Laara, to accept Financial Report as presented. Motion carried.

III. Committee Reports

A. Budget and Finance. R. Ontko. No report.

B. Fundraising and Grants. A. Noe. Draft of Wayne County Foundation grant report has been created and circulated. Amy will submit that shortly. We had a brief discussion about grant ideas.

C. Nominating and Governance. A. Noe. We can fill vacancies between annual meetings. Motion made by Laara, seconded by Sharon, to nominate Bill Perkins as a Director to replace Ron Grimes, term to end 6/30/2014. Motion carried. 4 vacancies remain. We may wish to amend our bylaws to allow shorter terms particularly for students. Blain Brubaker and William Redd begin their own first terms on 7/1/2012, terms to end 6/30/2015. Amy will provide board books for new board members, and updates for all board members. Amy will also provide Sharon with a list of board members for the NPT-20 form for the state.

D. Production and Events. J. Conard. We will provide small ensemble for Cope Environmental Center Gala on August 25. Some question about the schedule for next year. Probably do our fall concert on 12/2/2012; Goddard is not available on 11/25/2012. There are a number of conflicts for our March and May concerts in 2013. We may need to go April and June/July, or go to a different venue. Jay will resolve these questions shortly so we can line things up with Lynn Knight regarding Goddard.

E. Promotion and Publicity. D. Shrader. Need to fill Ron Grime's shoes as a publicity person and point of contact for Richmond businesses, newspapers, etc. Don wonders whether the posters are effective, and whether we're getting full coverage and participation from members for putting up posters and sending out emails. 9 people went to Carvers. About 50 went to Galo's. Amy will thank Carver's and Galo Molina. Laara will make contact with Ghyslain.

F. Recruitment and Retention. L. DeLain. Sharon and Amy reported that Joshua Ulrich is willing to provide a master class for strings to support the orchestra. 3 grads will be with us for the summer. We have a violist who Audrey Hollandburg-Duffey; unavailable for the July 28 concert, but will join us later. Barb and others can't be here, but Laara will contact replacements. Austin Linville won't be able to join us. Barry Caudill may be available as a dance band drummer.

IV. Music Directors report. J. Conard. Jay has some new music for us.

Motion to adjourn by Ray, seconded by Laara.

Adjourned at 6:22.