

**Minutes of the 9/17/2012 meeting of the
Board of Directors of the Richmond Community Orchestra**

Present: Blaine, Amy, Jay, Laara, Ray (recording), Sharon, Bill
Absent: Kaarin, Janet, Don, William

Called to order at 5:28

I. Approval of minutes from 6/11/2012 meeting. These minutes got sent around today. Approval is tabled until October meeting.

II. Approval of minutes from 7/9/2012 meeting. One correction, paragraph 7, a. 3rd _year_ of her second term. Approved as amended.

III. Financial report. Presented by Sharon Ontko, Treasurer. Accepted.

We will need to decide what we're going to do at the Alternative Gift Fair to be held December 1, 12:00-3:00. We may wish to provide musical entertainment (e.g. Trio LaRond).

IV. Committee Reports

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

B. Fundraising and Grants. A. Noe. Grant use report is done for Wayne County Foundation.

C. Nominating and Governance. A. Noe. No report.

D. Production and Events. J. Conard. J&J went very well. Steve Shining and Donna Geddes loved it. November concert is scheduled, and we start work on that today.

E. Promotion and Publicity. D. Shrader. The Invitation to Restaurants promotion was reviewed. Approved.

F. Recruitment and Retention. L. Delain. Report on prospective members.

V. Music Director's Report

Donna Geddes is interested in doing more with us, perhaps Grapes of Wrath. Or perhaps July; she loves to do patriotic music.

It will be strange having once concert in the spring in April and another this summer in July. We have been doing about 1 per quarter (including the summer concert).

Planning to do Family Day at Friends Fellowship in the late summer of 2013.

Have a few more pieces to complete for the current concert. About half-way through the next concert.

We have some discomfort with us selling tickets for our event at J&J winery, and perhaps there being a cover charge. Perhaps we can reposition this as our fundraiser. There were about 300 people who came. We need to reconcile our mission to make a "gift to the community" with selling tickets at an event. Melody Haist is our main contact.

VI. Business

A. WCF Grant Report. Done. We can now begin thinking about our next grant request.

B. Committee assignments for 2012-13. Distributed.

C. 5th grade strings program. Tabled until next meeting.

D. RSO is thinking about a Fantasy Camp in which RSO principals do master classes for folks who might show up for an orchestral weekend. This may not be something that RCO would want to be involved with directly, although members may be interested.

Meeting was adjourned at 6:16. Next meeting to be held 10/8, or at the call of the President.