

**AMENDED Richmond Community Orchestra**  
**Board Meeting Minutes – October 8, 2012**

Present : Blaine Brubaker, Laara Delain, Kaarin Lueck (recording), Amy Noe, Ray Ontko, Sharon Ontko, Bill Perkins, , and Don Shrader

Absent: Jay Conard, Janet Meckley, and William Redd

- I. Called to order – 5:23 p.m.
- II. Items distributed at meeting or by email prior to meeting:
  - A. Agenda
  - B. Financial Report
- III. June 11, 2012 and September 2012 Board Minutes were approved with second.
- IV. **Financial Report** – approved with second.
- V. **Budget and Finance** – none
- VI. **Fundraising and Grants**
  - A. Any additions to the direct mail annual giving list should be forwarded to Sharon Ontko.
  - B. RCO is planning to participate in the Alternative Gift Fair again on December 1, 2012 from noon-3pm.
- VII. **Nominating and Governance** – none
- VIII. **Production and Events and Music Director’s Report**
  - A. Upcoming events:
    1. November 12, 2012 – Friends Fellowship concert
    2. November 17, 2012, 10am-noon – Eaton Choir rehearsal
    3. November 18, 2012 – Eaton Choir concert
    4. November 25, 2012 – RCO concert at Goddard Auditorium
  - B. After the November 25, 2012 concert, RCO will be off until January 28, 2013.
  - C. Still evaluating sound system.
- IX. **Promotion and Publicity**
  - A. New possible sources of promotion: Kicks 96 Free Plug Friday, WFMG 101.3, Wayne.net volunteer section, RSO education committee, Seton band program.
  - B. Restaurant promotion requests have been distributed – thanks to Don for preparing the list and the mailers.
- X. **Recruitment and Retention**
  - A. Continuing need for string players – reaching out to existing string groups and brainstorming to cultivate younger players and .
- XI. **Business**

1. Attendance policy – lack of consistent participation impacted the last concert. Amy to double check factsheet with details.

XII. Adjourned – 6:28 p.m.

Next meeting scheduled for November 12, 2012, 5:15 p.m. at Friends Fellowship.