

## **1. OPENING BUSINESS**

### **1.1 Attendance**

Becky Mickaus, Linda Rumler, Jan Fair, Austin Piette, Liz Ginebaugh, Aleda Wells, Mal Brannen, Marilyn Brannen, Craig Saurman, Libor Ondras, Andrea Ondras, Ryan Pott

Absent:

Tim Kernosky, Mary Oele, Kevin Dobreff

### **1.2 Call to Order**

Meeting called to order 7:19 pm

### **1.3 Approval of Minutes**

#### **1.3.1 Motion to accept minutes:**

Aleda motioned to accept the minutes as written.

#### **1.3.2 Second:**

Crag seconded. Minutes approved.

## **2. BUSINESS MANAGER REPORT**

No report this meeting.

The bass player was paid, and Ray will be paid for the music printing. Jan will also be paid for his stage sets.

## **3. OLD BUSINESS**

### **3.1 Christmas Party**

Christmas Party will be moved to January 22, 2014. Linda will announcement at orchestra on the 15<sup>th</sup>.

### **3.2 Nutcracker**

Good turnout at St Cecelia. \$1700 revenue. The payment from Flat River Dance co. should be here Friday 1/17. We had almost twice the orchestra members play than originally thought. We will split the difference between the original \$50/person (for approx. 28 members) and the actual 50+ people that we did have.

### **3.3 Chair Endowment**

We received a check from Lindgrens for the orchestra. Libor will talk with Dora to see if she wants it to be a sponsorship or a 3-chair endowment.

### **3.4 Other Fundraising**

We did receive some ads. We will still solicit for additional ads at half price. Craig moved to accept. Becky seconded. Half price ads approved.

No new bids for guest conductor have been received yet. We will have small posters printed to promote the fundraising.

For ticket sales, we will look into a "cube" or other device that hooks to a phone/iPad to be able to swipe cards at the door for tickets. We can also do a registration of sorts and have them opt in to KPO newsletter.

Libor is looking into a Ball type of event for 2015. We would need a charity to donate to, and possibly a business to underwrite the concert and promote it. Possibilities are hooking up with the Swing Dance group out of GR, other businesses in the area, the Press, etc. We may need to get someone like Tom Rademacher or Sue Merrill come to the Jazz concert & review it for the press.

#### **4. NEW BUSINESS**

##### **4.1 Gala**

April 16 is when we will have the Gala. We will start at 6pm and go till 8pm. We should start selling tickets now. Libor will pull out some waltzes for us to read. Linda will announce that to the group. Orchestra members will be \$15, and tickets \$25 for the spouses/public. We will do advance sales and check out tickets to orchestra members.

Tim & Liz will talk with Nick Palmer about St. Andrews performances. Possibly look at playing with Catholic Central's Choir to get our foot in the door at the Cathedral.

##### **4.2 Mahler**

For the rehearsals, we will try to get full ensemble for the first couple of rehearsals, and then do smaller sections. The week before the concert will be spring break, but the college will be open for us to rehearse.

##### **4.3 Logo**

Linda will talk with Marcia & Dan again to see about adjustments to the submitted logos. Further discussion was tabled till updates are received.

##### **4.4 Youth Concerto**

We need to start getting posters and promotional info out. Mal needs a poster built to send out. There will be an application fee of \$10 to cover any music rental we might have to do.

First prize will be a scholarship of \$500 plus \$250 in cash. The scholarship would be at CC. This is a total value of \$750, assuming the student attends CC.

Second prize will be \$250 scholarship and \$125 in cash, a total value of \$375, again assuming the student attends CC.

Anyone can attend the auditions at no cost.

**4.5 Summer Picnic**

Tabled till next meeting.

**5. ADDITIONS TO AGENDA**

**5.1 Membership Registration**

Currently, the registration is not open yet. Marilyn contacted Kevin about it and he will look into it. Mal will also follow up with the college to get things moving. Extra players for the Mahler concert will not be required to pay.

**5.2 Mary Free Bed and Other Community Involvement**

Liz had an email requesting small groups or small orchestra performance for Mary Free Bed. Liz passed the email on to the Board for consideration.

Libor will also bring up the possibility of doing more than one performance per concert for community promotion.

**6. ACTION ITEMS**

Assignee	Task
a. Linda	<ul style="list-style-type: none"><li>• Announce the Christmas party date at Orchestra rehearsal</li><li>• Announce Gala date and ticket promotion</li><li>• Talk with Marcia &amp; Dan about Logo resubmissions.</li></ul>
b. Libor	<ul style="list-style-type: none"><li>• Negotiate with Flat River Dance Co. on price for larger orchestra attendance.</li><li>• Discuss with Dora Lindgren on how donation should be applied</li></ul>
c. Mal	<ul style="list-style-type: none"><li>• Watch bill from St Cecilia for overcharging for costume contest location.</li><li>• Talk to Symphony folks and others about judging for the Youth Concerto Audition</li><li>• Continue to follow up with the school on registration</li></ul>
d. Tim	<ul style="list-style-type: none"><li>• Talk with Nick Palmer &amp; Dennis Rybicki about performances at St. Andrews</li></ul>
e. Liz	<ul style="list-style-type: none"><li>• Talk with Nick Palmer &amp; Dennis Rybicki about performances at St. Andrews</li></ul>

**7. CLOSING**

**7.1 Next Meeting:**

Feb 25, 2014. 7 pm @ Mal & Marilyn's clubhouse: 3400 52nd St SW, Wyoming, MI 49418

**7.2 Adjourn:**

Meeting adjourned 8:50 pm.