

**1. OPENING BUSINESS**

**1.1 Attendance**

Mal Brannen, Aleta Wells, Linda Rumler, Becky Mickaus, Liz Ginebaugh, Jan Fair, Craig Saurman, Libor Ondras, Andrea Ondras, Ryan Pott, Tim Kernosky

Absent:

Austin Piette, Marilyn Brannen, Mary Oele, Kevin Dobreff

**1.2 Call to Order**

Meeting called to order at 7:18 pm

**1.3 Approval of Minutes**

**1.3.1 Motion to accept minutes:**

Aleta motioned to accept the minutes.

**1.3.2 Second:**

Becky seconded. Minutes approved

**2. BUSINESS MANAGER REPORT**

DTE gift was donated, but credited to the rental account. It's not a problem, and still shows as a revenue.

**KPO Budget Report February 2014**

**REVENUE**

\$ 10,679	beginning fund balance
330	ads (?)
1,199.36	Ghoulfest tickets
400	chair underwriting (\$300 outstanding but committed)
300	anonymous gift
500	DTE gift
1,706	Dec. St's concert
1,250	Flat River dance
600	Flat River Dance
6,175	transfer GRCC general fund (committed)

Parking voucher and KPO pay-to-play revenue are included in GRCC drilldown but not in above revenue.

**TOTAL        \$23,139.36        committed and to-date**

**EXPENSES**

**CONTRACTED SERVICES**

\$ 2,000	Ghoulfest opera
1,400	Concertmaster

**TOTAL           \$ 3,400**

**MISCELLANEOUS EXPENSE**

**TOTAL           \$ 0**                   parking passes purchased

**PRINTING SERVICES**

**TOTAL           \$ 831.76**

**RENTAL ST. CECILIA**

**TOTAL           \$ 1,540**               Ghoulfest

Mal moved to accept the report. Aleta seconded. Report accepted as presented.

**3. OLD BUSINESS**

**3.1 Youth Concerto**

All applications are being sent to Libor, but so far we have no applications received yet. Mal reached out to MSBOA and ASTA. MSBOA has not confirmed receipt. Mal will check with Bob Engelsman to see if MSBOA has sent out the announcement. A letter will be sent to all Symphony members for their students by Kathleen Gomez, English horn and oboist. A poster will also be printed and Mal will contact the school programs with more established orchestral programs.

**3.2 Mahler**

Trombones have a communication breakdown, and we are currently short a trombone for Mahler.

We need posters and tickets. Libor will bring them on 2/26 rehearsal for presale.

For any future sectionals, could there be a possibility of separate brass and woodwind sectionals.

We need to reserve the basement at St Cecelia for a reception afterwards. Libor will call St. C. The flutes will be contacted for setting up food, punch, and decorations.

We also need flowers for the soloists (violin and vocalist) as well as one flower for all extra players for this concert. For the program, we need a full list of all musicians.

**3.3 Chair Endowment**

**3.4 Other Fundraising**

West Michigan Ballet Academy has huge fundraisers with different types of auctions. Libor has many ideas.

Other possibilities are a ball of some type at the Masonic Temple. Their ballroom has possibilities for a venue for a dinner dance, or other party. It is not handicap accessible, and there is only one elevator.

Edye Evans Hyde may also be a possibility for a vocalist to sing with us for a Mardi Gras style of party. March 21 or 28 will be checked with the Masonic Temple for availability. We will have to check caterers for costs and liquor license availability.

Wine and Cheese tasting may be a possibility as well.

Libor knows a person that has a law degree that is willing to help the orchestra with grant applications as well as legal situations (e.g., liquor license). He is willing to donate his time for this.

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

##### **4.1 Gala**

We need tickets for the Gala. Libor will get the Gala tickets printed.

A small auction for the Gala may be an option. Small ensemble performances, lessons, or small business donations from the members may be possible.

##### **4.2 Logo**

Dan sent us an update (no internet to retrieve it, so Liz will send it around for discussion).

###### **4.2.1 Shirts**

##### **4.3 Summer Picnic**

Tabled till warmer weather.

##### **4.4 Membership Registration**

##### **4.5 Community Involvement**

#### **5. ADDITIONS TO AGENDA**

#### **6. ACTION ITEMS**

Assignee	Task
a. Mal	<ul style="list-style-type: none"><li>• Check with Bob Engelsman to see if MSBOA received the Youth Concerto announcement.</li><li>• Check with Kathleen Gomez to see if letter was sent to all Symphony folks for their students</li></ul>
b. Tim	<ul style="list-style-type: none"><li>• Talk with Nick Palmer &amp; Dennis Rybicki about</li></ul>

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performances at St. Andrews

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c. Liz	<ul style="list-style-type: none"><li>• Talk with Nick Palmer &amp; Dennis Rybicki about performances at St. Andrews</li></ul>
d. Libor	<ul style="list-style-type: none"><li>• Reserve the basement at St Cecelia for the reception</li></ul>
e. Andrea	<ul style="list-style-type: none"><li>• Flowers for soloists and guest musicians for Mahler concert.</li></ul>
f. Jan	<ul style="list-style-type: none"><li>• Contact the Masonic Temple for date availability and cost</li></ul>
g. Craig	<ul style="list-style-type: none"><li>• Contact the Masonic Temple for date availability and cost</li></ul>

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**7. CLOSING**

**7.1 Next Meeting:**

March 18, 2014 at Mal & Marilyn's condo, 3456 Evan Brooke Dr. SW, Wyoming, MI 49418

**7.2 Adjourn:**

Craig motioned to adjourn. Jan seconded.  
Meeting adjourned at 9:02 pm