

**1. OPENING BUSINESS**

**1.1 Attendance**

Linda Rumler, Mal Brannen, Austin Piette, Marilyn Brannen, Becky Mickaus, Tim Kernosky, Craig Saurman, Liz Ginebaugh, Libor Ondras, Ryan Pott

**1.2 Call to Order**

Meeting called to order at 7:21 pm

**1.3 Approval of Minutes**

**1.3.1 Motion to accept minutes:**

Craig moved to accept the minutes as written.

**1.3.2 Second:**

Mal seconded. Minutes approved as written.

**2. BUSINESS MANAGER REPORT**

There weren't as many people as other concerts. We did give 20 comps to the Men & Boys Choir. Parking was difficult. We will be talking to St Cecilia about their parking.

Revenue for the Gershwin concert will be split with Grand Rapids Jazz Orchestra.

**KPO Budget Up-date to February 2014 Report**

**Income**

Received \$ 50	From Kevin Dobreff for endowment of concertmaster chair, extra beyond the \$100 endowment amount.
Received \$105	From Glenn Jarrell for 3 Workforce Training enrollments; check was made payable to KPO so was deposited into revenue account and cash was withheld from March ticket sales and is being held in escrow until enrollments can be assessed and this money can be used to enroll any members that have not been able to enroll due to financial hardship
Received \$ 25	Gift at March 14 concert
Received \$654	Ticket receipts March 14
<b>\$834</b>	<b>TOTAL ADDED REVENUE</b>

**Expenses**

\$200	Reimbursed to M. Brannen for payment to Jason Kramer, contra-bassoonist March 14 concert; taken from ticket revenue
\$ 24.37	Reimbursed for printing of competition letters, etc. for mailings
\$ 96.43	Reimbursed for printing charges, March 14 and competition and March 14 flowers

**\$320.80**

**TOTAL ADDED EXPENSES**

Kathy rounded reimbursement to Libor at \$96 and to Mal at \$25, plus \$200 for bassoonist (total \$321) and \$105 held in escrow for Workforce Development scholarship fees – total \$426. Actual concert revenue was \$333 (\$654 - \$321). Net deposit was \$228.

### **3. OLD BUSINESS**

#### **3.1 Chair Endowment**

We have 3 chairs endowed: Concertmaster, and 1<sup>st</sup> & 2<sup>nd</sup> chair Second Violins. This endowment option should be brought up during the announcements. Tim will be doing pre-concert announcements for us.

#### **3.2 Gala**

So far, we have a string ensemble with John Mogur playing Vivaldi. Libor will approach the choir department for possible soloists or Shades of Blue performers to sing at the Gala. Craig will organize the groups and give them to Tim for announcements at the Gala.

Tim will work on an Auction setup and gather donations for an auction. Possibly move the bar to the back of the room rather than across from the door. High top tables and low top tables will both be requested.

Libor will bring out waltz music for the orchestra.

#### **3.3 Logo**

Will discuss further after we get new letters from Dan.

#### **3.4 Concerto Competition**

So far, we have not received anything from the mass mailing for concerto applications. GR Symphony members have also been notified for their students

Judges: Kathy Gomez is willing to judge. Eric Tanner is an option as well. Mike Gillan, Libor, and Glenn Jarrell will also be asked to judge. For the judges fee, it is proposed to give them \$100. Craig moved to accept the fee. Marilyn seconded. Fee approved.

### **4. NEW BUSINESS**

#### **4.1 Posters**

Poster costs were discussed. After discussion, Liz and Libor will work together to design a poster template and will talk to the print shop to see what their requirements are so we won't have extra printing costs. We will then look at other printing options through Liz that won't cost us.

#### **4.2 Spring Concert**

Libor will be talking with Bob Nixon and music is being arranged for the orchestra for the Gershwin concert.

#### **4.3 Attendance**

Libor brought up the issue of attendance for orchestra. After discussion, options of an Attendance button/mini form for the Members page as well as full communication to the orchestra from the webpage.

**4.4 Summer Picnic**

Tabled till next meeting.

**4.5 Membership Registration**

We have some outstanding registrations. Glenn's scholarship donations will be applied to a couple of outstanding registrations. We do need to announce it again to the membership.

**4.6 Community Involvement**

Glenn Jarrell brought up an idea to have a breast cancer support concert with women soloists. Pink in the orchestra would also be an option.

Libor knows Rockapella, and they may be willing to come perform with us. Libor will contact them for options.

**5. ADDITIONS TO AGENDA**

**6. ACTION ITEMS**

Assignee	Task
a. Ryan	<ul style="list-style-type: none"><li>• Contact Festival of the Arts for info on concert performance time</li></ul>
b. Tim	<ul style="list-style-type: none"><li>• Talk with Nick Palmer &amp; Dennis Rybicki about performances at St. Andrews</li></ul>
c. Liz	<ul style="list-style-type: none"><li>• Talk with Nick Palmer &amp; Dennis Rybicki about performances at St. Andrews</li></ul>
d. Jan	<ul style="list-style-type: none"><li>• Contact the Masonic Temple for date availability and cost</li></ul>
e. Craig	<ul style="list-style-type: none"><li>• Contact the Masonic Temple for date availability and cost</li></ul>

**7. CLOSING**

**7.1 Next Meeting:**

Next meeting is April 22, 2014, 7 pm, at Libor's house.

**7.2 Adjourn:**

Meeting adjourned 8:40 pm