

## **1. OPENING BUSINESS**

### **1.1 Attendance**

Craig Saurman, Libor and Andrea Ondras, Linda Rumler, Mal and Marilyn Brannen, Mary Oele, Ryan Pott, Tim Kernosky, Jan Fair.

Absent: Sarah Maurice, Aleta Wells, Becky Mickaus, Liz Ginebaugh, Kevin Dobreff.

### **1.2 Call to Order**

Meeting called to order at 7:05 pm

### **1.3 Approval of Minutes**

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

Craig moved to approve the minutes.

#### **1.3.2 Second:**

Marilyn seconded. Minutes approved as written.

## **2. BUSINESS MANAGER REPORT**

### **2.1 Budget Report**

None available yet as Mal has not gotten an updated report from the college, so no change in status.

### **2.2 Scholarships**

The scholarship fund is doing well. It is at about \$6000. Libor suggested using it to award to kids who participate in the Concerto Competition. Additionally, the faculty often looks at all the scholarships that are available and see who is qualified for what so that the funds are divided up fairly. This way people get the scholarships they are qualified for.

There are scholarships that have to be allocated or they lose them. Ours will come back to us if it is not awarded to a student.

## **3. OLD BUSINESS**

### **3.1 Greenville Concert**

The consensus is we should do all three concerts and the dress rehearsal will be done in Greenville, saving us money on St Cecilia rental for our dress rehearsal. We get all the proceeds from the concert performed at St. Cecilia. A meal will be provided for the orchestra between concerts on Saturday in Greenville.

Tim moved we accept this proposal. Marilyn seconded, and the motion passed.

We can car pool if there are concerns about mileage. Libor will look into the passenger vans at the college. Dress rehearsal is Dec 5, concerts on the 6th and two on the 7<sup>th</sup> in Greenville.

There will be a schedule of concert dates in the welcome package that all members will get at the beginning of the season.

### **3.2 Miscellaneous Discussions**

Libor has been auditioning string players and also a horn.

For the set for Hansel and Gretel, Jan is working on the props and Tim will help when the time comes.

## **4. NEW BUSINESS**

### **4.1 Election of Officers**

Tim will continue as VP and then take over as president the following year.

Jan will continue as Librarian.

Liz taking over as Secretary needs to be voted on.

Malcolm will continue as Treasurer.

### **4.2 Meetings by Email**

Meetings by email are good for discussion to hash things out and get different ideas out there but votes should be done in meetings.

### **4.3 Music for Librarian**

It would save time for the librarian to get music to KPO if it could be sent to his house instead of to the college. This season will be easier because almost all of the music is on IMSLP and can be downloaded by each member and printed off.

## **5. ADDITIONS TO AGENDA**

### **5.1 Concerto Competition**

The motion was made to hold a Concerto Competition in which we offer as first prize a scholarship of \$500 and \$250 in cash. The scholarship would be at CC. It would provide the competitor the opportunity to perform in public (either March 2014 or Festival of 2014) and play one movement of a concerto or a comparable piece accompanied by the orchestra. 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.

Craig moved to accept this motion and Mary seconded. The motion was passed.

The Auditions for the concerto competition participants will be held just before the Solo/Ensemble weekend, around the 18<sup>th</sup> or 25<sup>th</sup> of April. Once the date is established, Libor will line up judges. We may ask for a registration fee from each person who competes. \$10 from several people would help to cover any music rental we might have to do.

## 5.2 Outstanding Payments

Bonnie Bierma will be paid from the next performance income. We owe her \$100 but monies are not available to cut a check right now.

## 5.3 Orchestra Management

The question was asked about how the management of our group works. Originally, Lynn did it all. Then he and Mal shared the responsibility and now that Mal is retired, it is Libor's responsibility. But there is too much that must be done so actually, Kevin and Malcolm work with the budget (Kevin oversees), Andrea does the PR and marketing design, and Kathy in the office deposits whatever funds come in.

## 5.4 Web Page

We will do a Web page—Kentphil.org as a domain name. Liz is working on updating the page.

Ryan will buy the domain name so we have it and then forward it to Liz once he gets the password to the weebly site.

## 5.5 Fundraiser

The later date worked better this past year. We should do that again. Libor will find out when the Hospitality class finishes up their term and have it at that time. Andrea needs all this info by the end of ...?

## 5.6 Miscellaneous Discussions

Craig got an email from Ucellos about a possible fundraiser. If we put their fliers in our program and they are redeemed on a certain day, 15% of the total proceeds resulting from those fliers will be donated to the orchestra

At the last meeting it was agreed to increase ad fees but in addition, we should get every member to sell one ad. The back page is the most, \$300. Inside cover \$200 each, \$150 for a whole page. This info will go into the welcome packet.

## 6. ACTION ITEMS

Assignee	Task
a. Libor	<ul style="list-style-type: none"><li>• Check availability and cost of using college vans for transport to Greenville concert</li><li>• Find out when the Hospitality class finishes their Winter/Spring term, to set the Gala date</li></ul>
b. Liz	<ul style="list-style-type: none"><li>• Update web page</li></ul>
c. Ryan	<ul style="list-style-type: none"><li>• Acquire domain name and set up a pointer to the Weebly site</li></ul>

**7. CLOSING**

**7.1 Next Meeting:**

Next meeting is Sept. 10, 2013, 7:00 pm, at Craig Saurman's house, 5280 Wade, Caledonia, MI 49316.

**7.2 Adjourn:**

Meeting adjourned at 9:01 pm.