

1. OPENING BUSINESS

1.1 Attendance

Present: Craig Saurman, Jan Fair, Becky Mickaus, Mary Oele, Linda Rumler, Austin Piette, Tim Kernosky, Liz Ginebaugh, Ryan Pott

Absent: Marilyn Brannen, Mal Brannen, Libor Ondras, Andrea Ondras, Aleta Wells, 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:

Mary moved to accept the minutes as written.

1.3.2 Second:

Craig seconded. Minutes approved as is.

2. BUSINESS MANAGER REPORT

3. OLD BUSINESS

4. NEW BUSINESS

4.1 Ghoulfest

We only received one candy/prize donation for the bags for the kids. Austin has also received \$200 cash along with the other prizes. We could always use that for the gift bags too.

Doreen has been confirmed that she will be donating from Gymco, so we will have that to add to the prizes.

Prizes as they stand today:

2 tix Civic Theater for 2014 season
Picture package
Gymco certificates
\$10 Celebration Cinema certificate
\$200 cash – divided into GCs
KPO tickets

Jan found his spreadsheet file for Austin to fill out with prizes and cards for the winners. He will send it to him. Austin will also fill out the cards for the judges.

If Libor has a theme for our costumes, he needs to announce it at Orchestra. Linda will talk to Libor about it.

Jan has the set started for the opera. Jan met with Bill Bockhout for more details on the set, and the construction will be greatly simplified. Trees will be \$20 each to make, so there will not be a ton of trees.

The orchestra will be squished on stage because of the increase in members, and extra room for the opera members.

Tickets: Craig would like to actively start selling tickets. Craig will talk to Libor about getting tickets in hand so he can distribute them for sale.

4.2 Program

Ads:

Circle in the Park, Actors Theater, and Civic Theater are all doing an ad trade with us. We will be in their programs, and they will be in ours. For Circle, we will need next year's schedule for their program.

Per Mal, All ads so far:

Oele	\$80 (1/2 page)
Amway	\$150 (full page)
Great Lakes EMS Academy	\$50 (1/4 page)
Nesbitt	\$50 (1/4 page)
TOTAL	\$280

4.3 Logo Update

Vote on the logo is tabled till we receive all logos by email.

5. ADDITIONS TO AGENDA

5.1 Fundraiser

We need to commit to a date for the Gala. April 16 is the only day available for Chef Jacoby. Linda has already let Libor know that we should go for it. We need to hear back from Libor of a confirmation.

5.2 Concerto Auditions

After discussion, Jan moved, and Ryan seconded for instrumentalists only this year. The Board voted and passed the vote. For the Concerto, it will be instrumentalists only this year.

5.3 Noise in Rehearsal

Jan would like it mentioned to Libor that the noise level in the front of the orchestra is too high to hear any announcements or starting points in music. Linda or Libor should announce that we need to be quieter so the rows farther back can hear instructions

6. ACTION ITEMS

Assignee	Task
a. Linda	• Call Libor to discuss all meeting points, and

request that he bring tickets to rehearsal

- Talk to Libor about costume theme for the orchestra
- Discuss with Libor about the noise level during rehearsals so others can hear direction

b. Austin

- Fill out prize spreadsheet and make Judges cards

c. Jan

- Mail the prize spreadsheet to Austin
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7. CLOSING

7.1 Next Meeting:

Nov 12, 2013, 7:00 p, Tim Kernosky's house. 4794 Burlingame SW, Wyoming, MI 49509

7.2 Adjourn:

Meeting adjourned 8:40 pm