

1. OPENING BUSINESS

1.1 Attendance

Linda Rumler, Tim Kernosky, Becky Mickaus, Craig Saurman, Jan Fair, Mal Brannen, Liz Ginebaugh, Libor Ondras, Mary Oele

Marilyn Brannen, Ryan Pott, Austin Piette, Kevin Dobreff, Andrea Ondras, Aleta Wells

1.2 Call to Order

Meeting called to order at 7:09 pm

1.3 Approval of Minutes

1.3.1 Motion to accept minutes:

Craig motioned to accept the minutes

1.3.2 Second:

Jan seconded. Minutes approved as is.

2. BUSINESS MANAGER REPORT

Cindy's pay for the first concert: \$630

Libor's recital raised over \$900 for deposit into the KPO Scholarship fund.

Ghoulfest concert net: \$1399.36 less \$200 for Ray for music printing – Net deposit \$1199.36

No music expenses this year due to all music being on IMSLP.

3. OLD BUSINESS

3.1 Ghoulfest

Stage was wonderful. Thank you to Jan!

We booked the library for the costume contest, but St Cecilia insisted we were upstairs in the ballroom. Mal made a note about it to check on the bill, so if we are charged more, Mal will talk with St Cecilia about the bill.

We ended up giving away 75 bags of treats to the kids.

4. NEW BUSINESS

4.1 Nutcracker

For our performance, we will be cutting scene 2-5 for our concert, and playing the full performance in Greenville.

Libor will talk to the dance company to negotiate spouses discount for orchestra members.

Carpooling: Libor will work on getting the college vans for transporting orchestra members that need a ride. Tim is willing to drive one of the vans to Greenville.

We will have two dress rehearsals: one at St Cecilia on Wednesday, and Greenville on Thursday. Libor will reserve St Cecilia for dress rehearsal on Wednesday.

Dress for Greenville will be basic black; our concert on Friday will be formal black.

4.2 Logo Update

After discussion on logos, we will go back to both artists to have adjustments made to the logo to bring them to a more stylized, forward, progressive logo that expands on each one's strength. Liz will discuss with both at Wednesday's rehearsal to present the board with adjusted logos.

5. ADDITIONS TO AGENDA

5.1 Chair Endowment

Principal chairs in each section will be endowed. Chairs to be endowed:

- Flute
- Oboe
- Bassoon
- Clarinet
- Horn
- Trumpet
- Trombone
- Percussion
- 2 - 1st violin
- 2 - 2nd violin
- 2 - viola
- 2 - cello
- Bass

Chairs are \$100 each. Kevin noted before that the school would endow the first chair. Mal & Marilyn will also endow a chair.

5.2 Other Fundraising

Possible marketing event: give tickets to music students who rent instruments from Marshall & Malecki music centers to one concert for the year. One student/senior and one adult ticket.

Ads: No new ads have been received to date. We can continue to take more ads all year, so Linda will mention it at Orchestra. More forms will be offered.

5.3 Gala

April 16 will be the date. We will recycle music from the chamber series and other small groups. All Gala info needs to be put on the web.

5.4 Youth Instrumentalist Concerto

We need to start putting up more info about the auditions. We need web promotion and forms. Andrea will create a poster based on the letter Mal designed. The printing services will make up the posters.

Mal will talk to some of the Symphony people about being judges.

5.5 Christmas Party

We will defer our Christmas party to the first January rehearsal.

6. ACTION ITEMS

Assignee	Task
a. Mal	<ul style="list-style-type: none">• Watch bill from St Cecilia for overcharging for costume contest location.• Talk to Symphony folks and others about judging for the Youth Concerto Audition
b. Libor	<ul style="list-style-type: none">• Check on college vans for carpooling to Greenville• Reserve St Cecilia for dress rehearsal for Wednesday before the Nutcracker
c. Liz	<ul style="list-style-type: none">• Talk with Dan & Marcia about logo update to bring to the board

7. CLOSING

7.1 Next Meeting:

January 8, 2014, Jan's house - 8255 45 th St Cascade

7.2 Adjourn:

Meeting adjourned 8:30 p