

Annual Membership Meeting: 1/27

Rowan County School Board

Present: John Viton, Ewell Scott, Curt Hammond, David Oyen, Kent Freeland, Kay Freeland, Jennifer Cooper, Joyce Minor, Mark Minor, Clyde James, Sue Luckey, Don Grant, Phil Martin, Julia Martin, Suanne Blair, Mac Luckey, Sandra Scott, Judy Yancy, Sharon Jackson, Priscilla Gotsick, Jim Gotsick, Bob Pryor, Lucy Pryor

Absent: Bobbie Caudill, Proc Caudill, Catherine Rogers, Keith Kappes, Gordon Towell

- Will need sub-committees in: Publicity, Logistics, Artistic Advisory, Fundraising, Ticket Sales, By-Laws, and Board Registry
- March 15th: London Community Orchestra concert, 8 people will be attending, if anyone else is interested contact Ewell Scott. This first society activity will encourage further relationship with the London Community Orchestra.
- By-Laws: dated Jan. 10th. Approved by vote. Any changes will follow provision of changes (14 days prior to annual meeting). Clyde James moved to approve, Judy Yancy seconded, unanimous approval.
- Board election:
 - Chairman of Artistic Advisory Committee and Member of Orchestra must be a member of Board.
 - 11 Board members total, 9 voted this evening. Only Society members may vote.
 - Open nominations from floor:
 - Clyde James moved to approve slate as presented, Viton and Oyen second.Ballot presented: J Cooper, P Gotsick, Donald Grant, Sharon Jackson, Curt Hammond, Clyde James, Phil Martin, Mark Minor, Ewell Scott
- Board is responsible for publicizing concerts etc.; Keith Kappes will continue with newspaper advertisements.
- Hammond presented a pamphlet to the society including CRSO dates and ticket info. Pamphlet is to be mailed to 1000+ people. It is important to include as much information as possible for ticketing to save money on additional mailings.
- Motion that all individual student tickets to concerts are priced at \$5 (age 18+ with ID) – 21-Yes, 2-No
- Permanent recognition for silver, gold or diamond members will be on a plaque in the new Performing Arts Center (as per President Andrews).
- Next CRSO concert April 12th at the Middle School. Location will hold 800-900 people.
2014-2015 Season Dates: (4 concerts total Sep-Apr)
September 14th (Conference Centre)
Holiday Concert (Hometown Holidays)
February 2015
April 2015
- Grant and Towell have suggested a dinner and dance to raise money before the summer.
- Treasurer report: December concert total cost: approx. \$3500.
Balance going into next concert: approx. \$9000.
Once pamphlets are in print for upcoming season, we are able to contact advertisement donors.
- Meeting adjourned at 8pm.

- Board Elected Officers:
President: Ewell Scott
Vice President: Mark Minor
Treasurer: Phil Martin
Secretary: Jennifer Cooper
Chair of Artistic Advisory Committee: John Viton
CRSO Musician Member: (to be filled in 30 days)