

Board Meeting: 2/19

Rowan County Library

Present: John Viton, Ewell Scott, Curt Hammond, Jennifer Cooper, Mark Minor, Phil Martin, Sharon Jackson, Don Grant, Priscilla Gotsick

Absent: Clyde James

- Length of tenure on the Board (term to expire at Annual Meeting)
Cooper: 1 yr
Grant: 1 yr
Jackson: 1 yr
Martin: 1 yr
Gotsick: 2 yr
James: 2 yr
Minor: 2 yr
Orchestra member (to be appointed): 2 yr
Scott: 3 yr
Hammond: 3 yr
Viton: 3 yr
- Treasury report: Operating balance \$9838 (with one bill outstanding)
- Motion to increase string funding to \$3000 as per AAC request from Viton, second by Scott and Hammond. Unanimous approval.
- Possible future collaboration with Storytelling Festival
- Bruce Marquis (Ashland Paramount Theatre) offered their venue for possible future CRSO concert
- Need to acquire email addresses of members. Phil to send out list, members will look over and check for any errors or additions.
- Theatre Guild mailing list merge with CRSO list is missing 108 names. Names to be sent to Sharon Fraley by Sharon Jackson.
- Fundraising: Original mailing returned only a few donations, discussion on how to increase this. To get the ball rolling on fundraising we need to make personal contact. Current efforts are as follows:
 - Ewell has contacted: St. Clair (possible contribution) Fannin (will participate), First Federal Savings (taking proposal to board), Kentucky Bank (meeting scheduled, possible \$5000-10000), First National Bank of Grayson (possible contribution when they move into town), US Bank (phone messages left), Booth Energy (nothing yet). Plans to visit/contact: Guardian, Seal Master, Family Dollar, town attorneys
 - Mark: Whitaker Bank
 - Sharon: Realstar, Big Four Lumber
 - Don: Sue McClurg, Allstar RealtyFundraising ideas to continue through email
Future date of fundraising mailing to be determined
- March 15th program deadline
- Banner proposed and approved to be made. Approx \$400-500 for original design, date can be changed for approx. \$85. Banner will be displayed by Carl Perkins.
- Hammond to contact HS for ushers
- Volunteer table staffing to be determined
- AAC to determine the logistics committee for April concert.
- Sharon to send out news release. AAC to send information via email.
- Ticketing: Folk Arts Center has offered to be a pick-up ticket location.
- Meeting adjourned at 6:30pm