

Board Meeting: 8/11

MSU Baird Room 121, 7pm

Present: John Viton, Ewell Scott, Don Grant, Jennifer Cooper, Phil Martin, Sharon Jackson, Mark Minor, Curt Hammond, Clyde James, David Oyen, Suanne Blair, Sharon Jackson

Absent: Priscilla Gotsick

Minutes from last meeting approved. Motion to approve by James, seconded by Minor.

- Treasurers report: Balance \$38,284 no outstanding bills. \$500 invoice for risers has been paid in full.
- AAC Report: Season conductors/themes/repertoire\* has been set and distributed (\*all repertoire is subject to change).
  - Change for September concert: Gould will be substituted for Copland Hoedown and Saturday Night Waltz
  - Musician Personnel to be set in the upcoming week once contact has been made with faculty
- Curt and Ewell have worked with Hobbs on the brochure to make donation opportunities clearer and more attainable for the community. Eliminating ranges will help with this.  
Recommendations: "Founding Gift" to replace Lifetime Gift.
  - Full Season named after you - \$4000
  - Single Concert - \$1250
  - Season individual chair sponsor - \$500
  - Concert individual chair sponsor - \$200
- Jackson moved to approve above changes, Hammond seconds.
- Discussion of ticket sales – Hammond suggests possibility of contacting Student Government Association to make tickets more readily available to students
- Catherine Rodgers Sponsorship – Clyde move to approve, Oyen seconds. Board unanimous approval to sponsor September Keyboard Chair in her honor.
- Publicity: Pence to poster Downtown, Clyde to poster University and Old Town, Mark Minor to poster Kroger Center, Jackson to poster Connector
- Jackson spoke to Jessica Ferguson, who has agreed to an email blast to faculty, staff, and alumni. Mindy Highly to approve content of email (Jackson to work on content). September 10<sup>th</sup> is suggested date of dissemination.
- Risers: One has been constructed (12" high), to be stored at the old mill school. Each 4x8 riser will have six additional supports to raise the riser and help reinforce. Hammond suggests that the 24" supports be increased to eight supports.
  - Mark Minor spoke with the Inspiration Center, they have volunteered as many men as necessary to help set-up and tear-down of risers. Transportation will be needed.
- Any additions to the program to Catherine Rodgers – Aug 23
- Any additions to the newsletter to Gotsick – Sep 1
- Four Music Dept. Events: Faculty Showcase, Choir, Symphony Band, Octubafest. Society Members will receive invitations to the event, with a prior meeting at Pasquale's.
- Looking ahead, the CRSO will need to investigate 5013C etc., to aid in grants. James motions to table the idea for now, Grant seconds.
- Suggestion to include handwritten thank-you notes for sponsors to encourage future donations.
- Meeting adjourned 8:15 pm