

Cave Run Symphony Orchestra Society Annual Meeting

Minutes

Wednesday, January 21, 2015 at 5 pm at the Rowan County Public Library

Present: Mark and Joyce Minor, Phil Martin, Sharon Jackson, Ewell Scott (presiding), Bob Lindahl, Don Grant, Kent and Kay Freeland, Ron Fiel, John Viton, Curt Hammond, Priscilla Gotsick, David Oyen, Jake East, Greg Jenkins, Bob Pryor

Welcome and Introductions (Scott)

Treasurer's Report (Martin): Balance as of 1/21/15 is \$51,351. Spread sheet presented showing Founding Donations and projected donations through 2018 as well as other income and expenses for each concert through December 2014. Thanks to Phil for his good work on keeping the books straight.

Review of the Year's Highlights (Scott)

- ◆ Four great concerts offered (wonderful affirming comments from many who attended).
- ◆ Production of the Society newsletter...thanks to Gotsick for her work on that
- ◆ The concert programs...thanks to Catherine Rogers for her work on them
- ◆ Shepherd's Printing for the fine job on all the printing and for giving the Symphony breaks in pricing
- ◆ Construction of the risers (figured that over ten years this will have saved the Society \$20,000)
- ◆ Support of the Morehead News and Keith Kappes
- ◆ Construction and maintenance of the Society website (thecrso.com)...thanks to Curt Hammond
- ◆ Support of Morehead Tourism and the use of the Conference Center at half price
- ◆ Help of Rowan County Schools with their donation of space to store the risers
- ◆ Support of the local banking institutions and St. Clair Regional Medical Center
- ◆ Design and hanging of the banner publicizing upcoming concerts...thanks to Kay and Kent Freeland
- ◆ By-Laws written for CRSO Society...thanks to Kent Freeland

Goals for the Society for 2015:

- ◆ Offer four quality concerts
- ◆ Offer a Big Band Dinner Dance as a Fundraiser
- ◆ Engage more volunteers
- ◆ Goal of raising \$40,000

Miscellaneous Discussion Topics:

- ◆ **Big Band Dinner Dance:** March 28th at 6 pm at the CHER building. Grant in charge of getting 20-25 musicians for the band (most will be students who are members of the MSU jazz ensemble under the direction of Ashley Summers). Kentucky Bank will fund the food portion of the event to the tune of \$30 per head. Cost will be \$100/couple with a maximum of 80 people attending. A food and decoration committee has been identified (Sandra Scott, Jan Lewis, Joyce Saxson and Virginia Black). Wine glasses will be favors (Jackson to get prices and decide on style). Dance floor will be rented unless another one can be found in the area (Jackson will attempt to find the “missing” dance floor and if unable to, Scott will be responsible for renting a floor from a company in Lexington).
- ◆ **Newsletter:** Gotsick reports that the next issue is ready to go out as soon as info on the dinner dance can be added
- ◆ **T-Shirts:** Jackson reported that most of the original order of shirts have been sold with only a few left in stock. Board suggested that she re-order with a different color and possibility of some design on the back. Suggestions given as to another company from whom to secure a bid. Jackson will pursue this.

Appreciation expressed to Board members who have completed their terms of service: Don Grant, Jennifer BrimsonCooper, Phil Martin, Sharon Jackson. Board will give each retiring Board member two of the wine glasses being ordered for the dinner dance.

Nominating Committee Report (Kay Freeland):

Four persons were nominated and subsequently elected to serve two year terms effective immediately: At-Large members: Sharon Jackson and Greg Jenkins; Treasurer: Janet Hogg; Secretary: Bob Pryor

Meeting adjourned at approximately 6:30 pm

Respectfully Submitted
Bob Pryor

CRSO 2013-2015 INCOME

Jan. 20 2015

FOUNDING DONATIONS

		\$ Income	2015	2016	2017	2018	Total
DIAMOND	1	3,350	3,350	3,350	0	0	10,050
GOLD	4	9,666	4,666	4,666	1,000	1,000	21,000
SILVER	15	28,754	4,124	4,124	0	0	37,000
MSU	1	0	4,000	0	0	0	4,000
Totals		41,770	16,140	12,140	1,000	1,000	72,050
CONCERTMASTER		5,100	4				
BENEFACTOR		3,250	13				
FELLOW		5,000	38				
FRIEND		700	14				
CHAIR SPONSOR		2,100	6				
Program Ads		1,800					
Membership		1,890					
Admission Fees		3,225					
Shirt Sales		1,150					
Other Income		5,305					
TOTAL INCOME		<u>71,290</u>					

CRSO 2013-2015 EXPENSES

CONCERTS	Conductor	Transport	Posters		Radio	Tech	Total	
	Musicians	Mileage	Music	Programs				
Dec. 2013	1,850	306	534	956	71	625	0	4,342
Apr. 2014	2,950	150	396	350	500	752	0	5,098
Sept. 2014	3,875	0	292	615	520	996	0	6,298
Dec. 2014	4,200	0	92	480	25	303	53	5,153
Total								20,891
Postage, PO Box, Supplies		264						
Cash boxes		71						
Magnets		108						
Shirts		804						

Banner	480	
Brochures and Inserts	657	
Risers	564	<u>2,948</u>
TOTAL EXPENSE		<u><u>23,839</u></u>