

Attendance: Karrie Horton, Larry Griffin, Ellen Moore, Alyson Bates, Susan Gooch, Richard Abler, Richard Bradley, Glover Shearron, Beth Anne Zaenger, Cindy Shultz, Tammy Martin, Donna Johnston, Jenny Elin

Called to order by Denise at 7:01 pm

**President's Report**

1. Tickets need to be sold for the June concert – we need to shoot for at least 200 in the audience. Marketing needs to start now. Administrator for Facebook page needs to be recruited. Could we post clips of rehearsals? Larry will make an announcement at rehearsal.
2. Working calendar – marketing/communications needs to meet to schedule the distribution plan for press releases/articles/posters. Facilities/Logistics needs to talk about scheduling staff for concert set-up/tear-down/ticketing staff. We need to talk about schedule for these meetings.
3. Ticket prices lowered/dues increased? Discussion followed. Paypal account to purchase tickets is a hindrance; we need to make online purchases as easy as possible for people, even if it costs a little more money. We also need to sell tickets at rehearsals. Rick Bradley wants to see a budget first before we make any decisions. Rick Bradley moved to table the discussion about dues/ticket prices until the June meeting; seconded by Glover Shearron. Motion carried.
4. Glover Shearron reported that emails to former members have been regularly sent out and will continue to be prior to June concert. Positive response so far.
5. Ann DiMarco's resignation from the board creates a vacancy to be filled for the VP-Development. Rick Bradley is considering the position. We will revisit this at the June board meeting.

**Vice President - Marketing/Communication – Jenny Elin**

1. Some regular attenders/donors are not getting our e-mails. Larry will include an appeal to members to ask friends if they're receiving our e-mails.
2. Nicki Campbell is interested in helping out with marketing, as well as Kris McCullough. Jenny will approach them to coordinate efforts.
3. Jack Brickner has volunteered to serve as coordinator for ticket/program staff – Cindy Shultz will talk with him and give him names of regular volunteers.

**Secretary**

1. Minutes from April 14, 2014 meeting were distributed; motion to approve – Bradley; seconded by Zaenger. Motion carried.

**Treasurer's Report**

1. In light of Jim Hoyt's resignation as Treasurer, Denise Mirman appointed Donna Johnston as Treasurer. Cindy Shultz moved to ratify the appointment; Richard Abler seconded. Motion carried.

2. A change needs to be made to the check signers we approved at the March meeting. With the addition of Tammy Martin as bookkeeper and Donna Johnston as Treasurer, the separation of duties has changed. Tammy will be writing checks, and Donna will sign them. Denise Mirman moved to change the signers on the account to the Treasurer and Secretary; Glover seconded. Motion carried.
3. Tammy Martin distributed a complete P&L statement; one question about costume expense and why there's a negative balance in that account. Discussion followed. Stanton's account will be separated by adult or children's music.

### **Artistic Director's Report**

1. June concert has 14 musicians – hired and music has been mailed out. Performance will be at New Hope Church. Larry will coordinate set-up/tear-down crew.
2. Preview concert scheduled for September 7 – free will offering – donors/corporate givers invited audience.
3. New schedule was sent out to board for next year. Big concerts in January and June. December 21 Christmas Concert will be voluntary – rehearsals will be last Tuesday of each month in September, October, November and Tuesday before concert. January 25/26 concerts will be in Westerville and Worthington. Cabaret will be auditioned group and solos on April 18; hopefully at the McConnell. Last concerts will be Ellington's Sacred Songs, hopefully at Lincoln Theatre. Possibility of using Griffin Scholarship Fund to cover portion of rental costs; Glover moved to approve new schedule; Zaenger seconded. Motion carried.

### **Youth Choir Report**

1. Melanie Smith will not be directing next year. New director will be hired for the Cantare choir.
2. Starting choir (Cantare), developing choir (Virtuoso – SSA), advanced choir (mixed/mainly a cappella)
3. Audition slots are full for this Wednesday and only three slots are open for next Wednesday.
4. Summer Institute publicity has started.
5. Three Cantare singers singing in OCDA honors choir.
6. Half payments due to Alyson Bates - \$750, \$500 to Susan Gooch, \$400 to Melanie Smith. Motion to approve to make payments as scheduled; Zaenger seconded. Motion carried.

### **Old Business**

Rick Bradley has been trying to redevelop the organizational matrix into something more easily readable.

Meeting adjourned by motion at 8:32 pm – B. Zaenger; R. Bradley

Respectfully submitted,

Ellen L. Moore  
Secretary