

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

Called to order by Denise at 7:01 pm

President's Report

Executive Committee meeting – Monday, July 7 at 6:30 pm – Larry's house

1. Appointment of Richard Bradley to VP Development – Denise Mirman appoints Richard Bradley to VP Development. Shultz moves to ratify appointment; seconded by Abler. Motion carried.
2. 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.

Vice President - Marketing/Communication – Jenny Elin

1. Email blast will be sent this week – press release received on Saturday from Danny
2. Nicki Campbell is interested in helping out with marketing – Jenny is to talk to Nicki to get to her to come to executive committee meeting on July 7. Are we going to hire Danny again for PR next year? Maybe Nicki will be willing to do it? Maybe split the job into artwork/design and press releases/contact info? List of job responsibilities for this position and other information for the July 7 executive meeting.

Secretary

1. Minutes from May 12, 2014 meeting were distributed; motion to approve – Zaenger; seconded by Abler. Motion carried.

Treasurer's Report

1. Donna Johnston, new treasurer, defers to Tammy Martin, bookkeeper, to report out to the board. Profit/loss statement and balance sheet distributed by email. \$22K+ in the bank at the moment.
2. Denise is working on a budget for next year – concerned about changes for next year and how the changes will impact the budget.

Artistic Director's Report

1. Allie Garner is doing all the solos in the Rutter "Feel the Spirit". Larry asked Glover to take some video at tomorrow's rehearsal to put out on Facebook.
2. Next Tuesday's rehearsal will be at New Hope with the orchestra.
3. We've been asked to sing at New Hope's 10 am service on June 22. Larry will ask folks at rehearsal tomorrow night. Also will talk about set up/tear down for the Tuesday rehearsal and Sunday concert.
4. August 12 & 19 will be auditions for new members – August 26 and September 2 will be rehearsals for returning members to prepare for the September 7; rehearsal for new members will be September 9.
5. Do we do two shows for the Christmas concert? Discussion followed about attendance numbers and relying too much on members to bring people in to see concerts. Consensus is that two shows is too much for the time of year – too busy. Limited seating at one concert may be marketing tool.
6. Calendar – move social hour to September 9.

Youth Choir Report

1. Next Wednesday (June 18) at 3p – three of our kids are singing in the OCDA Honors Choir @ Otterbein.
2. 45 singers signed up for next season already!
3. July 23/24 are dates for the Summer Institute – singers for next season are automatically enrolled;
4. Alle Garner is doing the Cantare Choir next season.

Old Business

Jerry Cole's wife, Mary, will be passing out programs; working on recruiting Pauline Scott as well. Jack Brickner and Jeff Hill will be on the ticket committee.

Meeting adjourned by motion at 7:53 pm – B. Zaenger; E. Moore Griffin

Respectfully submitted,

Ellen Moore Griffin
Secretary