

Attendance: Jenny Elin, Glover Shearron, Denise Mirman, Cindy Shultz, Larry Griffin, Ellen Moore Griffin, Alyson Bates, Susan Gooch, Richard Abler, Nicki Campbell, Beth-Anne Zaenger, Rick Bradley

Called to order at 7:05 by Denise Mirman

President:

1. Nominating Committee: Nicki Campbell, Cindy Shultz and Susan Gooch have agreed to serve as the nominating committee. Ellen to send out email to members to ask for volunteers to serve on the board and/or be an officer. All positions are open. Librarian is a board position; Carol needs to be informed of this fact.

Cabaret:

1. Tickets need to be sold!
2. David and Lisa O'Connor are handling most aspects of the event; Karrie Horton is coordinating the silent auction.
3. Discussion about the price of the ticket – it was noted that this is a fundraising event for Capriccio. Ticket price includes a \$15, tax-deductible donation. Receipts will be available at the concert.
4. Can we gather info from online ticket purchasers? Ellen will add a drop-down box to ask how they heard about the concert.
5. Richard Abler shared his ticket selling roadmap with the board – it will be shared with the membership.
6. We will take time out of each rehearsal to sell tickets.

Vice Presidents:

Report from VP/MarCom, Jenny Elin:

- a. Business cards for members went over well – people are asking for more
- b. Cabaret postcard are printed and available at rehearsals
- c. Jenny shared her attendance report

Secretary:

1. Approval of February 9 board meeting minutes – Rick Bradley moved to accept as presented; seconded by Beth-Anne Zaenger – motion carried

Treasurer's Report:

1. Written report was distributed
 - a. We need to get a letter from Ann DiMarco stating her intention to move money to CYC scholarships. Alyson will handle.

Artistic Director's Report:

1. Larry Griffin provided a written report.
2. Discussion about the viability of holding the Capriccio Adult Vocal Academy in July for any singer interested in improving sight reading skills, vocal technique, etc. Do we do it? The consensus is to move forward with planning.
3. Alyson Bates reported on CYC:
 - a. getting ready for April 26 concert; waiting for poster from Danny
 - b. Summer Institute – needs dates put on business cards from Jenny
 - c. She will be doing outreach to Dublin and Olentangy Schools in April and May
 - d. Top choir's name has been decided: Spiritus
 - e. 2015-16 concert dates: November 22 and May 1
 - f. All but 2 kids are paid for tuition

New Business: None

NEXT MEETING is scheduled for Monday, April 13 @ 7:00 p.m. @ Smoky Row Brethren Church

Glover Shearron moved to adjourn the meeting at 8:33 pm; seconded by Beth-Anne Zaenger.

Respectfully submitted,

Ellen Moore Griffin
Secretary