

June 18, 2016 BOD Minutes

Call to order: 10:30

Opening Prayer: Joe Bushman

Roll Call: James Stevens, Joe Bushman, John Spadaccini, Anna McCleve, Ted Vives (via Skype), Diana Durham, Ken Dewitt, Lori Dewitt. (Galen Wilkes and Allanna Jackson unable to attend because of pre-evacuation status with the Cedar fire.)

Anna read minutes from May meeting. Joe proposed acceptance of minutes, James seconded. Motion passed.

Introduced Diana Durham - Marketing specialist willing to help symphony.

Dinner Fundraiser at Licano's rescheduled for August. (August 13, 2016)

June Pops concert report - Performance went well. Music well suited for group and patrons, working on better attendance consistency.

Treasurer's stats - Total concert income after expenses \$ 1246
(\$ 106 in donations)

17 Musician tickets

22 students

108 Adults

16 Season tickets

189 Total Patrons (Cost p/patron = \$6.54)

(4 Student and 11 Adult tickets sold at SL Chamber)

Anna presented a 4 concert cycle schedule (4 requested rather than 5 from Members survey results). Will be attached for minutes. White Mountain Chorale will join WMS at Oct. Patriotic concert for specific numbers.

Joe made motion to adopt 4 concert season schedule. James seconded motion. Motion passed.

Committee report recommendation:

Operational committee: reviewed Bylaws and Member Handbook. A few small discrepancies between the two. (BOD terms, paid employee voting- not all specified etc.) Will need to have members vote to align both. Need a nomination committee to recommend and interview additional board members. If family members Husband/wife etc. serve together, receive 1 vote. Fundraising committee needs to be ongoing. Handbook - concert dress - recommended add: modest top with sleeves and no open toed shoes.

Executive Committee: unable to meet before meeting. Will report at July meeting.

Budget Committee: 1. Main Income - concerts; 2. Advertising

Business Manager - top priority

Chamber meetings - important to coordinate dates and sponsorships - Diana
Pinetop member - will sponsor symphony

Recommended amount for advertising/promoting symphony - \$ 500

budget allocated: Equipment - \$ 1000

Facilities - \$ 1150

Music - \$ 500

Librarian - \$ 750

Stage Manager - \$ 50 p/concert - organizing, not doing it all

Business Manager - \$ 1200

Conductor - \$ 5500

Annual projected budget income - \$ 17,186

Annual projected expenses - \$ 15,046

James proposed adopting tentative budget as adjusted after committee recommendations.
John seconded motion.

James, John, Anna voted for Joe against. Motion passed.

Big item needed for symphony if sponsored - insulated trailer.

Fundraising: Need to find a way to receive revenue from summer visitors.

Dewitts will look into getting candy bars to sell at concerts and sym. events.

Need to plan to have donation items at every concert.

John Spadaccini reported on results from Membership survey.

James proposed Allanna Jackson to fill position as new music librarian.

Joe seconded. Motion passed.

Closed meeting.

Next scheduled BOD meeting: July 9, 2016 10:00 a.m. at Snowflake Fire Station