

September 17, 2016 Board Meeting

Call to Order: 10:15.

Opening Prayer: Joe Bushman.

Roll Call: Ted Vives (via skype); James Stevens; Anna McCleve; Allanna Jackson; Kim Applegate, Diana Durham; Galen Wilkes; Joe Bushman; and Lori DeWitt.

Summarizing Minutes August 13, 2016: Galen.

Concert Preparation Update for the October 8, 2016 performance:

Tickets have been ordered for October 8, 2016 performance.

Season tickets have arrived.

Diana will be in contact with the various newspapers regarding WMS publicity regarding upcoming performances.

Anna will assist Diana in the newspaper publicity.

The decals have been ordered along with one banner.

Veterans and first responders (police, fire, and emt.) will be admitted free. The latter will be recognized after intermission in the second half of the performance.

Marketing Strategies: Goal of each performance is to have a fund raising activity.

1. October 8, 2016 patriotic performance will offer American flags for sale.
2. The Christmas concert will have a chili and cornbread supper.
3. Concerto performance: At the Music Is performance each student will be given a student ticket for the Concerto performance. Baked goods will also be offered for sale at the concert.
4. Pops performance will focus more on summer visitors.

Music Is. Kim is in charge of Music Is. The theme is "Music Is an International Experience." There was discussion that the presentation may include props and possibly dancers. There will be the Art Poster Concert. There will be money prizes for the winners.

Pinetop/Lakeside Chamber membership: These dues have or will be paid.

United Blood Services: Each donor, who donates blood will be given one adult ticket to a WMS performance.

Treasurer's Report: James made a Screen Presentation of WMS' financial condition. WMS' financial condition is ahead of the projected budget.

Galen moved that it be made a part of the minutes. Joe seconded the motion. The Motion Passed.

Business Manager Compensation:

James raised the subject regarding funding the Business Manager position. James pointed out the amount of time that Anna works as the de-facto Business Manager without any compensation: contacting advertisers and obtaining from advertisers; time spent in obtaining publicity for WMS; handling inquiries regarding WMS; and being the Go to Person regarding WMS. It appears from the treasurer's report that WMS is in a position to fund the Business Manager position. Although the WMS Bd. did not take action, there appeared to be a general consensus that the funding of the

Business Manager's position should be address in the very near future--possibly by a motion and vote via e-mail.

Conductor's Report:

1. The Board voted to pay Ted's registration fee for the Midwest Band and Orchestra Clinic. The registration fee is \$120.00.
2. The preparation for the Patriotic Concert performance is "very put together." Ted is pleased with the orchestra's preparation.
3. Ted has had contact or will make contact with various organizations regarding scheduling performances for Tom Robak: NAU instructors; two performances in New Mexico; and Thatcher Community College.
4. Ted has had or will contact Silver Creek Performing Arts concerning possible participation with WMS.
5. Ted and WMS Bd. discussed the possibility of having a performance utilizing works of local musicians. Having such a performance will be discussed at future WMS Bd. Meetings. In the meantime, Anna will invite local musicians to submit their works. whether a work would be performed by WMS Orchestra would be a matter for the Conductor to make.

Adjournment: Galen Moved to Adjourn. James seconded the Motion. The Motion passed.

Next meeting is October 22, 2016 and the Snowflake/Taylor Fire House.