

November 12, 2016 Board Meeting

Call to Order: 10:10.

Opening Prayer: Toni Irwin

Roll Call: Ted Vives (via skype); James Stevens; Anna McCleve; Allanna Jackson; Lori Dewitt, Kenneth Dewitt, Toni Irwin, and Galen Wilkes.

Summarizing October 22, 2016 minutes: Galen.

Anna moved to accept the October minutes. Galen Seconded. Motion Passed.

December 3 Concert:

There will be a raffle with the following prizes: tax service; oil change; dog grooming; Hub shooting services; and \$25.00 gift certificate to the Burly Bear.

Following the December 3 performance, there will be a Chili & Cornbread supper. The chili will cost \$5.00 a bowl.

Symphony members are preparing the chili.

Lori has four volunteers for the chili dinner.

The violinist and Audiology Services will receive comp. tickets.

Group Discount Rate: Galen moved that WMS offer a 20 % Group Discount Rate for groups of 15 or more. Toni seconded the motion. The Motion passed. After further discussion, the earlier Group Discount Rate Motion was subsequently amended based on a motion by Galen and seconded by Anna to adopt the following policy for the Group Discount Rate: At the beginning of the season, WMS Board would set the group rate based on the past-history of performances' attendance, performance income, and projected revenue. The Motion passed.

Treasurer's Report: James provided a summary of revenue per ticket for the first three performances: Concerto-\$6.70; Pops-\$6.83; Patriotic—\$5.91.

James provided printed WMS treasurer's reports, which will be made a part of minutes.

Music Is: Sign Ups: 9:00 performance: 271

12:00 performance: 403

There will be an art contest with \$100 in prize money furnished by a WMS Board Member.

Conductor's Report: The practices for the December 3 concert have been excellent. The Spring concert will contain Malaguena music by Lecuona. Ted will be researching for music for the April concert, which will feature a guest performer. WMS are looking to April 28 as the concert date for the Spring concert for 2017.

Music Replacement: Allanna alerted WMS Board that there will need to be music replacement for missing music part in various compositions. WMS Board discussed using some of the recent \$3,000 grant to replace music parts.

Business Manager: Anna resigned as President. Ken was elected President-Pro Tempore. Toni moved to appoint Anna Business Manager. Galen seconded the motion. The motion passed. WMS discussed the Business Manager's salary. WMS Bd. believed that the salary had been previously set at \$200 per month. Subsequent to adjournment, Anna informed WMS Board based on her research of previous WMS Board meetings the salary for the Business Manager was \$1,200 a year.

Election of Officers: Kim Applegate was elected President; Toni Irwin was elected Vice-President. James remained treasurer and Galen remained Secretary.

Adjournment: The WMS Board agreed to adjournment.

Next Meeting: December 10, 2016 at 10:00 at Snowflake Fire Station