

Claremore Symphony League
MINUTES OF BOARD OF DIRECTORS MEETING
 April 29, 2010

Date: April 29, 2010

Chairperson: Ms. Sue Hines

Place: Dean’s Conference Room, School of Liberal Arts, RSU

Time Beginning: 1:45 pm

Time Adjourning: 3:100 pm

Members Present: Sue Hines, Mary E. Miller, Phil Payne, Frank Elwell, Cindy Smith

Members Absent: Lonnie Liggitt, Jarol Legate (both sorely missed)

Guests Present: None

Topic	Discussion	Action
Approval of Minutes	Cindy Smith pointed out an error in the previous (March 11, 2010) Minutes.	The secretary apologized and corrected the minutes. They will now state that we discussed starting a Youth Orchestra in Rogers County and that we would pursue this initiative after some significant investment in the String Initiative.
	We thanked Cindy for initiating the Art on the Hill booth at RSU and Cindy and others for staffing the booth.	Thank you.
	We will arrange to speak with Cathy Radd from the Tulsa Symphony, We are very interested in starting String Project in Rogers County. As we understand it, this would involve a grant through the OK Arts Council to help subsidize the string teachers.	Sue will contact Cathy Radd and arrange for Phil, Mary, Sue, and Cindy to meet with Cathy—perhaps on May 5 or if this is not feasible, sometime this summer.
	Mary reported that we had \$5,068.73 in our account.	Mary will prepare a budget for the coming year and present it at the next

Topic	Discussion	Action
		meeting.
	John Carle has declined our invitation to serve on the board; however, he did volunteer to help out when he can.	
	We discussed the order of our projects.	<p>We will first work to develop a joint Symphony Band consisting of students from RSU and members of the community and high schools, in the pattern established by the RSU Jazz Band. It is hoped that in time, the Community Symphony Band and the RSU Symphony Band will be able to split.</p> <p>Concurrently, we will pursue the String Project through Cathy Radd. As local string players become available we will attempt to integrate them into the Symphony Band.</p> <p>Fund raising by the League will be focused mainly on these projects. Phil will check into arrangements with the RSU Foundation for Accounts and legalities in the purchase of instruments and report back to the board.</p>
	We discussed the upcoming Tulsa Honors Orchestra at the PAC –with a concert for both Elementary and Middle School Students	<p>Mary has paid for the Orchestra and the Bus.</p> <p>Tables will be set up for the Youth Orchestra eating Pizza between performances.</p> <p>Performances are at 10 (Junior High) and 12:30 (Elementary).</p>
	We will ask Sheryl Daniels of CUE to be on the Board.	Cindy will ask her.
	Mary brought a membership list. She wants somebody else to serve as the contact person for the Webpage (Hodges Computer is the host).	Frank volunteered to be the new contact person to Hodges. If possible, he will seek editing privileges for the site.

Topic	Discussion	Action
		Mission statement should be on the Website and in front of our membership.
	We discussed ways of increasing membership and participation. Sue suggested that we find someone to chair a membership committee	<p>It was decided to make this a focus of our next meeting.</p> <p>A need for a Membership Committee as well as a Fundraising Committee and an Event Committee.</p> <p>Need a membership sign-up time (fall).</p> <p>We need an email list of all members.</p> <p>We discussed arranging another trip to the Tulsa Symphony. Sue will contact Cathy Radd about possibilities.</p>
Reports & Announcements	None	
Old Business	None	
Next Meeting	We discussed the next meeting.	The next meeting was set for Thursday, July 8 at 1:30 in the SLA Dean's Conference room.
Adjournment	3:10 pm.	A splendid time was had by all.