

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

Date: July 8, 2010

Chairperson: Jarol Legate (acting)

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

Time Beginning: 1:35 pm

Time Adjourning: 3:10 pm

Members Present: Mary E. Miller, Frank Elwell, Lonnie Liggitt

Members Absent: Sue Hines, Cindy Smith (both sorely missed)

Guests Present: None

Topic	Discussion	Action
Approval of Minutes	Sue Hines was hospitalized yesterday. Cindy Smith can't make it because of a death in the family.	It was decided to send cards on behalf of the executive committee to both.
	Minutes were read and discussed.	Minutes were approved unanimously.
	The income/expenditures for fiscal year 2009-2010 was presented by the treasurer	We presently have on hand \$4,869, with only minor bills outstanding.
	We will have our membership drive this September. We discussed putting a flyer for the drive and for the ball in with the city bill.	Lonnie will work on setting up the membership drive and publicity in the paper. Frank will assist in creating the ad and in checking out the cost of the flyer. We are looking at doing the drive on the 4 th Thursday of September (23 rd). Lonnie will talk with Steve at the Rogers Memorial to set up the date.
	We discussed the need for grants. It is hoped that the new RSU band director will be aggressive in seeking grants for	Lonnie volunteered to look into seeking grant sources and writing grants. Frank volunteered to help in the re-writing.

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	the university/community concert band, but the League itself must get active in seeking grants for its activities.	
	We need more active members to head up membership, fund raising, publicity and events.	It was decided to expand the Executive Committee to promote fuller participation by our membership. Each of us will ask key and worthy people to serve and to eventually head-up or work on key committees.
	Linda Pollack has asked us to fund Light Opera for PAC/School System.	This was tabled until Sue's return for the formal proposal.
	Mary Miller pointed out some errors on the new (and improved) website.	Frank promised to fix them when he gets some time.
	We discussed the Budget for the next fiscal year.	<p>We decided on the following:</p> <p><u>Anticipated Income:</u> Private Gifts--\$1,000 Membership--\$2,500 Events (Ball)--\$10,000 Carry Over--\$4,869 Total Income: \$18,369</p> <p><u>Anticipated Expenses:</u> Events--\$5,670 CPS--\$4,000 CPA--\$50.00 Printing--\$300 Postage--\$100 Web Site--\$140 PO Box--\$40 Total Expenses: \$10,200</p> <p>A more detailed budget (and perhaps a more accurate one) will be forthcoming from the treasurer at our next meeting.</p>
Reports & Announcements	None	
Old Business	None	
Next Meeting		The next meeting was set for Thursday, August 5 th at 1:30 in the SLA Dean's Conference room.

Topic	Discussion	Action
Adjournment	3:10 pm.	A splendid time was had by all.