

November 22, 2015
Meeting before Folksgiving

In attendance: Mike Harris, Charlie Mosbrook, Kate Kooser, Rick Feinberg, Bill Schilling, Joanne Laessig, Kerry Kean, Robin Stratton, Joe Troyan, Red Chrosniak

Called to order: 1:04pm

- 1. Opening Remarks**
- 2. Secretary's report:** Red
 - a. Certain amendments for October's minutes were suggested and accepted.
- 3. Treasurer's report:** Bill
 - a. Bill made a report of the current standings of the accounts.
 - b. A copy of the existing budget worksheet for the current year, with historical data on it as well, was given out for folks to consider and make suggestions.
 - i. Suggested that if people, specifically members of the board, have ideas about activities that we should be doing, write up a brief description along with projected expenses/revenue to propose. This will help us plan accordingly budget wise and to know what ideas are out there.
 - c. Reports were approved.
- 4. Membership:** Mike
 - a. Bill presented a list the history or the board, executive committee, and officer service. Bill also checked with current members present to see if they continue to serve in the same capacity next year.
 - b. Membership is holding
 - c. One new membership from the Andrew Calhoun concert
 - d. Confident in the growth of new organizational members and looking forward to increasing those.
- 5. Calendar:**
 - a. Calendar got out
- 6. Web presence**
 - a. Website has been maintained.
- 7. Andrew Calhoun Concert**
 - a. Really nice turn out for the concert - right around 20 people in attendance
 - b. The church was very helpful in helping with set-up and sound
 - c. Great start and we are working on more
- 8. Dance**
 - a. Joanne is proposing that we do a dance weekend. Looking at the fifth Saturdays will be really good - there aren't usually any dances on fifth Saturdays.
 - i. Look at a big ticket band and good support from the local community.
 - ii. Possibly look at April 2016.
- 9. Community Sings:**
 - a. Wassails and Whatnots is happening on December 13th.

- b. Feb. 27th community sing is on track.

10. Workshops:

- a. Workshop with Jim Kozel is scheduled for December. We're still nailing down details for it, but it's still looking possible.

11. Other Business

- a. Fourth Wednesday of December is Christmas Eve eve. Suggesting doing the December meeting via email if business necessitates - if not pick things up in January.
- b. Let Munroe Falls know what are plans are for use of the facility. Mike will let them know about December.

Adjourned at 2:22pm