

8 Apr 12 - Monthly Meeting of MoRivCC Board Meeting commenced at 10:25, adjourned at 12:00.

Quorum determination: A Quorum was present

Present: Kierah Cash Mike Robertson Visitors: Dennis Dye Anna Duff
Michael Cooper John Clark Dennis Cash

Visitor Business

Dennis Cash offers the Board his services to help implement a new Fundraiser, a live fundraising auction. A sub-committee, headed by Dennis Cash will discuss the particulars of the event. The board would like the event to take place in downtown Columbia. Kierah Cash, Anna Duff and Dennis Dye will serve on the committee.

Membership Issues

Mike Cooper moves that we invite Anna Duff and Dennis Dye to join the MoRivCC Board. John Clark seconds, ,

Financial Report given by John Clark

Checking Balance \$2106.48

Mike Cooper will be presenting the treasurer with a request for payment for the subscription to GoDaddy.com.

Work Group and Standing Committee Reports

Fundraising committee-Gary Hildebrandt

Anna Duff suggests that MoRivCC create a yearly T-shirts for the EcoArt Fest.

Kierah Cash again addresses the idea of having sponsorships for EcoArt Fest.

Cataloging Committee Report- Mike Cooper

Pippa Letsky has been working on data entry and Mike Cooper has new videos to enter.

Website Committee report-Mike Robertson

Kierah Cash requests that Mike R. create an application on the Web Site that would allow the Secretary to upload the meeting Minutes and financial information to a password protected page.

EcoArt Fest report-Liz Mitchell

Anna Duff and Liz Mitchell will be co-heading the organization of Eco-Art Fest.

Dennis Dye agrees to serve as the parking coordinator for the 2 day event.

Mike Cooper, Anna Duff and Kierah Cash would like to make changes to the EcoArt Fest vendor/booth agreement.

Technology report-Mike Cooper

Mike Cooper reports that he is experiencing difficulty uploading MoRivCC videos to YouTube.

He also reports the MoRivCC video camera is producing inferior video and audio.

Does the MORivCC video camera have a lens filter- this needs to be verified?

Mike would like to put an upgraded camera on the wish list.

MoRivCC only has 15 video tapes left, Mike Cooper moves that the board order more tapes for approx. \$2.20 each for 100 tapes, Dennis Dye seconds, passed unanimously.

Future Recording Projects-Mike Cooper

Forte and Roe at the Bridge, Friday April 14th Gypsy Baladi at Cooper's Landing, May 19th

Paza Sauti, at Cooper's Landing May 26th Hillary Scott, at Cooper's Landing June 9th

Anna Duff suggests that MoRivCC have a video recording presence at Earth Day

Next Meeting

Scheduled for May 20th, 10am