

10 Jun 12 - Monthly Meeting of MoRivCC Board Meeting commenced at 10:10, adjourned at 11:45.

Quorum determination: A Quorum was present

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

Financial Report given by John Clark

Checking Balance \$2106.48

Mike Cooper needs to present receipts for approx. \$280

Work Group and Standing Committee Reports

Fundraising committee-

Kierah Cash will serve as acting chairperson.

Cataloging Committee Report- Mike Cooper

Pippa Letsky has been working to update the data entry on the WebSite, adding 49 projects/events.

Website Committee report-Mike Robertson

Mike Robertson has included an application to upload documents to the MoRivCC WebSite.

Mike R. has reprogrammed the Artist list alphabetically by first name.

Mike R. is working on adding the ability to edit entries and remove duplications.

Kierah Cash suggests that we upload all cataloging documents to the website to make them available to members at any time.

EcoArt Fest report-Anna Duff

Kierah Cash presents a sponsorship menu for pitching to potential sponsors.

Jessica Whitworth volunteers to act as assistant to Anna Duff in EcoArtFest planning.

Technology report-Mike Cooper

Mike Cooper reports that he has resolved the sound recording issues he reported at the last meeting.

The video tapes were ordered and received; we have enough tapes to carry us through EcoArtFest.

Mike C. reports that he still is experiencing difficulty uploading YouTube videos, he suggest that a software upgrade may be necessary to resolve the issue.

John Clark moves that the board approve up to \$100 to upgrade the Sony Vegas software, Dennis Dye seconds, passed.

John Clark moves that the board approve up to \$100 to renew our annual organizational membership with CA-TV, Anna Duff Seconds, passed.

Future Recording Projects-Mike Cooper

Mike Cooper is looking for recording opportunities at venues other than Cooper's Landing.

Anna Duff suggests that MoRivCC have a presence at Elderberry Festival 2013.

MoonBelly and Violet and the Undercurrents at Cooper's Landing Saturday, June 16th

Next Meeting

Scheduled for Sunday, July 8th 10am at Cooper's Landing