

16 Oct 12 - Monthly Meeting of MoRivCC Board Meeting commenced at 6:40pm, adjourned at 7:45.

Quorum determination: A Quorum was present

Present:	Kierah Cash	Liz Mitchell	Mike Robertson	Anna
Duff				
	Michael Cooper	John Clark	Gary Hildebrandt	Jessica
Whitworth				

Work Group and Standing Committee Reports

Fundraising committee-Gary Hildebrandt

The board had MoRivCC post cards printed to use as thank yous and contact info for EcoArtFest and other MoRivCC business.

Anna Duff and Mike Cooper will collaborate with Pippa Letsky and Liz Mitchell to consolidate a contact list for participants and donors. This list will be used only by board members. At a later date, this list will be added to the website, password protected for easier access to board members.

Cataloging Committee Report- Mike Cooper

No action to report.

Website / Technology report-Mike Cooper & Mike Robertson

Mike R. reports that there are not enough inputs on our current mixer to appropriately record large groups with drums. He would like the board to research and consider the purchase of a new mixer.

Mike R. would like to offer the idea of recording technology and mix down technology workshops. He believes that these workshops can generate donations. He would like to plan for workshops in the spring.

EcoArt Fest report

The next EcoArtFest is scheduled for the first weekend in September, 2013. A rain date to be announced.

Future Recording Projects-Mike Cooper

No upcoming events scheduled.

New Business

Mike Cooper makes a motion that the board grants Anna Duff an Honorarium for her work organizing the EcoArtFest. Motion passed unanimously, discussion ensued. Mike Cooper moves that the board offer a \$300 honorarium to Anna Duff, John Clark seconds, passed unanimously.

Gary Hildebrandt makes a motion to invite Mike Robertson to join the MoRivCC board. Mike Cooper seconds. Mike Robertson accepts.

Gary Hildebrandt with regrets resigns his position as chairman of the board. He would like to remain active and maintain a chair on the board.

A new chairperson will be nominated at the annual meeting.

Anna Cash again stresses the importance of logging volunteer hours.

Next Meeting

Next meeting is scheduled for Sunday, November 11, 10 am at Cooper's Landing