

10 Feb 13 - Monthly Meeting of MoRivCC Board Meeting commenced at 10:00, adjourned at 12:20.

Quorum determination: A Quorum was present

Present: Kierah Cash Liz Mitchell Mike Robertson Dennis Dye  
Michael Cooper John Clark Gary Hildebrandt Pam Forbes  
Guests: Michael Stacy Art Gerhard Keenan O'Brien Patty Farrar Madeline

Lightfoot

### **Financial Report given by John Clark**

Checking Balance \$2689.00 After Mike Cooper has been reimbursed for HP Pavilion Laptop

### **Fundraising committee-Rhonda Cleeton, not present, Mike Cooper Reports**

The writing of the sponsorship package is being handled by Mike C., Mike R. and Kierah Cash

We also have updates to be made to our promotional flyers; in the future we will not include time sensitive data

Mike Cooper and Kierah Cash will make printable labels to update the information on trifold brochure

Sponsorship Presentation package will be several documents in an attractive folder, including business plan, technology needed wish list, press release for this year's event, flyer from EcoArt Fest, John Clark suggests an activity Agenda which would have info about the workshops we would like to offer Mike Robertson has information to add about the production of the final finished sponsorship package

John Clark moves the board approve a budget of up to \$250 for the production of Sponsorship packages, Gary Hildebrandt Seconds, passes unanimously.

### **Website Committee report-Mike Robertson**

Mike Robertson reports that Tranquility is now supporting the database, so it is no longer necessary to transfer servers.

Mike R. has also been further working on and making improvements to the MoRivCC website.

### **Spring Event planning- Keirah Cash**

**Missouri River Cultural Conservancy 1<sup>st</sup> Annual Spring Awards Benefit**, Friday April 19<sup>th</sup>, 7-10:30

Could we become a part of Art-rageous Friday? Cross- publicize or collaborate? Mike C. agrees to follow up on this.

Band possibilities: Catnip Mouse Band (a tribute to Jerome Wheeler- booked) Contact: Keenan O'Brien; Pete Szkolka, John D'Agostino, Mike Cochran?, Tony Lotven, Alan Loshbaugh (50 Min set) We Live in Public, Hoot N' Hollers, Flood Brothers (booked)

Hillary Scott Agreed to be host for the event, Mike Cooper plans to approach Noah Earle as well- Kierah Cash suggested that we ask them to do a cameo duet

Awards: 2 Video Awards (best documentary, best music video)

Deadlines need to be set – submissions must be in by March 8th,

Catering / Food Sales needs to be deferred to a subcommittee (Shakespeare's or Sub Shop)

### **Technology Committee- Mike Robertson**

HP pavillion DV8t notebook computer (\$708), and Mackie Onyx 1620I Mixer (\$700) have been received and tested in the MoRivCC office by Mike R. Mike Cooper has purchased Eset security software, \$90 for 2 year subscription (needs reimbursement) for and Samplitude prodcer version 11.5 audio software, a one- time registration fee \$150 (needs reimbursement).

All purchases made for the total of \$1650, \$150 under proposed budget

Mike R. suggests that we undertake a project for teaching the use of the new equipment and software.

**Future Recording Projects:**

Tuesday nights at the Bridge until the end of Feb

**Election of Officers: Officer Nominations:**No additional nominations

President or Chair: Kierah Anna Cash, Vice Chair: Mike Cooper, Secretary: Pam Forbes, Treasurer: John Clark

Dennis Dye moved to accept the full slate by acclimation, John Clark seconds, and passes unanimously.

**Old Business: (to be addressed at March meeting)**

Join JCTV for \$25. Michael Stacy commits to pay \$25 to cover the membership.

Mike Robertson moves that MoRivCC join JCTV for \$25, Pam Forbes seconds, and passes unanimously.

**Next Meeting**

Mike Cooper moves that the meeting time be changed to 9:30, Kierah Cash second, passed unanimously.

Next monthly meeting scheduled for: Mar 10, 9:30 am at Cooper's Landing