

May 19, 2013 - Monthly Meeting of MoRivCC Board Meeting commenced at 9:32AM, adjourned at 11:01.

Quorum determination: A Quorum was present

Present: Kierah Cash Pippa Letsky Mike Robertson David Mars  
Michael Cooper John Clark Pam Forbes Madeliene Lightfoot Dennis Dye

Guests: David Mars Michael Stacy

### **Guest Speaker Visitors Buissness**

**David Mars told us of his experiences filming. He brought a disk to share with us. He offered us some footage of artists we do not have archived.**

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

See John's report spring event brought in \$221.00

### **Fundraising Committe**

**Kierah chairman thanked Mike Cooper for his fundraising efforts. She encouraged us to do the same.**

Sponsorship packages are available in the office.

### **Cataloging Committee Report**

Miker thanked Madiline for organizing our computer files.

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

Mike Robertson reports volunteers can now log-in their hours. Miker reported on the advancements made to the web-site. We now have 21 members logged -in.

Action item: Generate an invitation to join our web-site. Send to all volunteer

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

The new camera did well for us. It has better audio recording capability than what we have had. The new printer is wireless and works well. It will save us money on printing. The last event was the best recorded event. Miker praised the new sound editing software.

### **Future Recording Projects:**

Coming up:

Elderberry Festival

Moon Bellie dance troop

Forrest Rose event

Jerome Festival

Action Items: We need planning and video tape media for event. A motion to buy tape passed unanimously.

### **Old Busines**

**We did a post mortum on the spring event. See Kierah for the results.**

### **Next Meeting**

**2013 6,16 at 9:30 -. Cooper's Landing**

