

July 14, 2013
Monthly Meeting of MoRivCC

The meeting commenced at 9:35 a.m. and adjourned at 10:53 a.m.

Board members (a quorum was present): Kierah Cash, Mike Cooper, Mike Robertson, Pam Forbes, John Clark, Dennis Dye. Absent: Gary Hildebrandt
Volunteers present: Madeleine Lightfoot, Jessica "Jesse" Whitworth
Guests present: Julie Frala, Bruce Lynch

Reading of Minutes. June 16, 2013 meeting minutes were read and approved with changes.

Changes to the Board. Pam Forbes has asked to step down as secretary. Mike Cooper moved to add Madeleine Lightfoot to the board, Kierah Cash seconded, and the motion passed unanimously. Kierah moved to instate Madeleine as secretary, Mike Robertson seconded, and the action was approved.

Financial Report. Bank balance is \$2,238.53. John Clark reports no transactions. MoRivCC now has a credit card for purchases. Bank statements and receipts are sent to John via E-mail to morivcc@gmail.com. John, Kierah and Madeleine will check regularly for activity. There is no change in our disbursement policy, which will become available to board members on the administrative side of the website.

Fundraising. Kierah has no action to report.

Website. Mike Robertson has been working on the web – putting events in date order, removing duplications on the song list, and adding edit features. There are many events to be entered; these can be done from any computer.

Cataloging. Mike Cooper wants to see all projects that are editable to be captured onto the editing computer. He will evaluate whether a new hard drive is needed.

Technology. Mike Cooper discussed the three cameras and their audio recording capabilities.

Mike Robertson is the only person currently able to do multi-track audio recording; he is teaching Dennis Dye, and other volunteers are needed. He will schedule two training sessions for MoRivCC volunteers.

Mike Cooper has found a camera case for \$85. Art Gerhard has recommended a \$300 case for the new camera. Dennis made the motion to release up to but not to exceed \$350 of encumbered funds toward the purchase of a hard case for the new camera. Mike Robertson seconded, action passed unanimously. Kierah

moved to release up to \$100 for another case. John Clark seconded the motion, and this action also was approved unanimously.

Current Recording Projects. Mike Robertson has mastered the first two audio tracks of Jeromefest. Madeleine and Pam have edited almost all of the spring event videos.

Future Recording Projects. EcoArtfest.

Old Business. Ink cartridges and tapes will be purchased as previously approved using the new credit card.

New Business. Kierah recommended that we refrain from making other purchases until after the EcoArtfest.

Volunteer Hours. Mike Robertson described how to access and add hours. All volunteers should be diligent in logging all their hours from January 1, 2013 to the present. Future fundraising depends on this.

EcoArtfest. Kierah has spoken with the Giles, who are considering whether to donate a cruise.

- . baked goods – volunteers are needed
- . parking – Jesse volunteered to be the “parking tsar.”
- . booths and silent auction – Kierah, Vanessa Mabus and Angel Blankenship will be in charge. Volunteers are encouraged to bring arts/crafts items for the auction.
- . bands – Julie volunteered to work on this.
- . promotions – Kierah is working on this and needs help. *The Columbia Tribune* is a sponsor, so we might be able to get a reduced rate for ads. KOPN, CATV, JCTV and a facebook campaign are other means to advertise. Mike Cooper will ask Art Gerhard to assist with a PSA.
- . flyers – Liz Mitchell and Kierah are in charge.

Vendors, baked goods, raffle and auction items are all needed.

Future Meeting/s: The next regular meeting will be on August 11th at 9:30 a.m. An interim EcoArtfest planning meeting to be announced will be held on July 28th or August 4th.

7-18-13 ml/kc