

November 9, 2014
Monthly Board Meeting of MoRivCC

The meeting, held in the Stephens Building, began at 1:22 and ended at 2:27 p.m. There was no quorum until 1:45 p.m.

Board Members (a quorum was present): Michael Stacy, Mike Cooper, Madeleine Lightfoot, John Clark. Absent: Gary Hildebrandt, Joy Rushing.

Volunteers Present: Vanessa Leitz, Art Gerhard

10th Anniversary. Prior to having a quorum, the group discussed ideas for an event to celebrate the formation of MoRivCC in December 2004. The Bridge had given us a tentative date of Saturday, December 6, but most thought it would be better to delay till a weeknight in January in order to have contributing musicians attend. The Bridge will allow us to bring in food and will provide drink specials at their cash bar. Vanessa will talk with The Bridge about booking a weeknight in January. Although other ideas were discussed, the plan for the evening is to invite those who have frequently volunteered over the years, and show videos in the background while talking on-stage with the artists.

Catering guides from HyVee were given to each meeting attendee. When a quorum was present, Michael Stacy moved to approve a \$500 budget for the occasion, John Clark seconded, and the motion passed unanimously. Vanessa will arrange the catering.

As an additional celebration that could include potential donors and sponsors, Michael Stacy offered to host a springtime barbeque at a pavilion in his neighborhood.

Previous Meeting Minutes. Madeleine read minutes of the October 12th meeting. John moved to approve, Mike Cooper seconded, and minutes were approved unanimously.

Winter Sessions. Mike Cooper has talked again with Wes Wingate at The Bridge, who is unwilling to pay for additional lighting that would cost about \$200. The board decided to first approach Cafe Berlin about hosting the sessions. If that doesn't work out, we will try negotiating further with The Bridge.

Financial Report. John reported we currently have \$4,644.61 in the bank. He received our initial CenturyLink bill of more than \$250, when it should be around \$60. Michael Stacy and Gary will talk with CenturyLink about this before payment is made. Payment is due November 20th.

Spring Event. Plans are on hold because The Blue Note is now under new management.

Fundraising. Mike Cooper suggested contacting the Columbia Office of Cultural Affairs for possible grant funds. John will send us information on their advisory board. Mike Cooper also suggested that Boone Electric has grants, and Art suggested contacting the Missouri Humanities Council.

Mike Cooper has a sponsorship package but has been unable to contact Vicki Russell. He gave the package to Michael Stacy, who will contact her.

Old Business. Michael Stacy will buy parts for the printer.

Next Board Meeting. Scheduled December 14th at 1:00 p.m. in the Stephens Building conference room.

11-12-14 ml
12-14-14 board approved