

October 9, 2016
MoRivCC Meeting

The meeting at Cooper's Landing began at 9:07 am and adjourned at 10:30 am.

BOARD MEMBERS PRESENT: John G Clark, Michael Stacy, Gary Hildebrandt, Vanessa Leitz, Mike Cooper, Madeleine Lightfoot. ABSENT: Darren Hellwege, Keith Fletcher

GUESTS: Pam Forbes, Louise Sloan, Mike Robertson, Amy Schomaker

FINANCIAL: End of September bank balance approximately \$4600. John sent out an email asking for a current inventory of our equipment.

Prior to their presence at the meeting, the board discussed EcoArtFest honoraria for Vanessa and for Louise Sloan. Gary moved to approve \$350 for Vanessa and \$100 for Louise, motion was seconded, and the board approved. Michael Stacy is writing thank you letters to them.

EMAIL ACCOUNTS: Mike Cooper asked that all meeting notices, minutes and major events be sent to the Meeting Group from the MoRivCC Gmail account. Madeleine asked that the content of each email conversation conforms to the subject displayed on the subject line.

PREVIOUS MINUTES: Mike Cooper moved to approve August and September minutes. Gary seconded, and previous minutes were approved.

WEBSITE: The Mission Statement is now on the Home Page.

Mike Robertson attended so we could have a discussion on the up front design of the MoRivCC website. Mike said he is a programmer but not a designer. He will support anyone who takes on this project if it does not limit the functionality of the website. There are some website systems such as Word Press that could compromise the programming of our database, and he wants to discuss this with any potential website designer. Louise will contact Brooke Fletcher about her ideas for a redesign, and keep Mike informed. Louise is working with ComoGives and Community Foundation of Central Missouri. To help determine our web design, we can look at comparable websites for ideas.

CATALOGING: Pippa Letsky, Priya Jacobson, and Madeleine have been meeting at the office to work on the cataloging projects. Mike Cooper and Madeleine ripped old edited videos by Scott Wilson that are being

reviewed and cataloged. Mike and Dave Barker are setting up old recording projects in the computer so that the cataloging process is easier.

For efficiency in cataloging and in video editing, Mike stressed the importance of having complete event records for every project. Projects which have not been properly documented cannot be edited as required by the video standards document. This document can be found on our website.

OFFICE: Michael Stacy renegotiated our contract with CenturyLink for internet services, with an additional discount for automatic payments. We have a new end table, comforter, and lamps.

TECHNOLOGY: The new zoom audio recorder is working well. Some recordings can be improved by editing with our Sound Forge software.

Mike Robertson has been trying to sell the Mackie 16 track firewire mixer on Ebay. No bids have been made at \$299. The Board agreed with Mike Robertson that we should not sell for less than this amount.

CURRENT VIDEO PROJECTS: EcoArtFest tapes have been captured. Editing can begin.

VINTAGE VIDEO SHOW: Mike Cooper, Gary, and Madeleine will gather clips from events across the years. These will be presented to a committee to use for designing the event and writing the program. Special committee meetings will need to be scheduled.

NEXT MEETING: November 13, 9:00 am at Cooper's Landing.

10-09-16 MC and ML
11-13-16 Board Approved