

SOSB Leadership Meeting

September 22, 2016

Meeting called to order at 7:35

- Carolyn and Harriett not present

- Minutes accepted without changes
- Treasurer - 12 month report distributed.
 - \$14,175.19 in assets
 - \$11,933 in income
 - \$9000 in donations, of which \$3000 from Middletown Community Foundation, and \$2000 from Otterbein
 - \$3126 in expenses = \$8806.74 net gain for last season.
 - Discussion on expenses for this year, a bit new territory. Report accepted as submitted.
- Membership - Initial roster for upcoming season distributed
- Old Business
 - Chris's concern is more corporate sponsorship.
 - Bob emailing to Jeanna Vella to possibly chair corporate sponsorship committee.
 - Open question on whether Joe Hochadel would continue with his idea of also helping, if a package was built to propose to corporations.
 - Open solicitation for assistance, Andrea to help. Grant may also assist based on prior experience running ArtsWave at P&G.
 - Status of promo DVD by Katie and Josh Smith
 - Email from Josh a few weeks ago, DVD is pretty much ready, pending musical selections from band to add to DVD.
 - Chris and Dan to decide shortly on music to add.
 - Open idea to approach Josh about professionally video recording concerts.
 - Dan to also talk to Earl about possibly selling audio recordings to general public outside band.
- New Business
 - Membership fee of one time \$40/yr.
 - What about people who don't play concerts, pro rate?
 - Too much of a hassle to chase people who play concerts but didn't pay, or vice versa for refund.
 - Decision to stick with \$40/yr, regardless of level of participation.
 - Also remember that membership fee is a tax deduction.
 - Jim: Star Wars arrangement done by Tom Pfraugner, a Dayton ex-teacher.
 - Only recording is from a joint concert. Not published. Interest in playing it?
 - Chris and Dan will discuss

- Directors report:
 - Great season last year, great musicality.
 - Kudos from some of Dan's friends who are professional musicians, directors, etc.
- Concerts
 - Set for December.
 - Miami fronting cost then.
 - Scheduled for March in Finkelman, Miami being asked to pay, no word yet.
 - May 7 at Finkelman booked for Middletown Symphony's final concert before folding (date was their first concert day).
 - Possibility of splitting a concert April 30 with Princeton in their new auditorium, no cost to us.
 - Short discussion about possibly a weeknight concert, due to Finkelman scheduling. No support for that idea, weeknight would be too crazy.
 - Hamilton? Contacted Jill at Fairfield, no word back. Rob or Andy? Mason?
 - Side discussion about getting Otterbein main campus to concert, combine with a church?

Bob's comments: Thanks for coming. Thanks again Chris and Dawn for hosting again.

Adjourn: 8:45