

Lauda Musicam Meeting Notes

Saturday, May 14, 2011

Present: Thom Culbreth, Ron Foisia, Gisela McClellan, Joanne Mei, Jody Miller

Absent: Mickey Gillmor, Andrea Winkler

Meeting called to order at 1:00 pm

1. Finance report – Ron:

- a. The current balance stands at \$3100.
- b. Lauda Musicam did not receive the Early Music of America grant to put on a 1-day workshop.
- c. Ron discussed applying for a small grant (\$500) from RBC as well as a large grant. Large grants will take more writing and may have to go through an RBC approval committee. Ron agreed to forward the large grant application to Board members for review and a vote as to whether we wanted to put in the effort. The small grant will be applied for since it is an easy way to get a \$500 award.
- d. It was agreed to ask George Council to the August Board meeting to discuss applying for grants.
- e. The RBC credit card has been approved with Jody and Ron as card holders. The Office Depot tax exempt card approval is pending. Jody asked permission to use the Office Depot card for Mountain Collegium purchases that will be paid for using MC funds. The Board agreed to this.
- f. Ron has several important original documents. He will send copies to Joanne who will scan them so an electronic record can be kept as well as paper copies.

2. The next full meeting of the Lauda membership will occur on June 25, 2011, from 6-8 pm in the St. Barts's fellowship hall.

- a. Elections for President, Treasurer, and Member-at-Large (held by Andrea) are needed. Nominations for all of these positions are open.
 - b. Lauda members can renew their memberships at the meeting.
 - c. Along with the playing session, an open market for instruments, music, etc. will be held.
3. Gisela will take on publicity for future concerts; Jody will forward the media outlet information to Gisela.
 4. The Board discussed finding someone to manage the Lauda website. Ron will ask Dan Berger. If Dan can't do it Jaimie or Stan may be approached.

Next Lauda board meeting: August, day, time, location TBD, but probably at Joanne's house.

Respectfully submitted by Joanne Mei, May 14, 2011.