

# 01/21/2017 - OSUMGCAS Board Meeting

Saturday, January 21, 2017 10:00 AM

Invitees: Tim Sarsany, Wayland Hinds, David Lauridsen, Pat Pauken, Jamie Ferguson, Darren Falk, Charlie Giles, Mike Littlejohn, Conner Limbaugh, Scot Helton, Mike Kennedy, Brian Quinn

Attendees: Pat Pauken, Bob Ward, Andrew Crow, Dana Thacker, Adam, Connor, Ben, Wayland, Tim Sarsany, David Lauridsen, Brian, Darren, Jim,

## **Action Items (From December 17th)**

- ☒ **[Dana Thacker]** Get a date for the Spring Alumni Mixer (Dana to work with Ben Wadley) - April 7th
- ☒ **[Dana Thacker]** Alumni Biography needed for February (Defer to March)
- ☐ **[Dana Thacker]** Email Craig Little - best practices for alumni associations for running their finances
- ☒ **[Dana Thacker]** Finalize rehearsal dates for Spring for Reunion Concert (with Crow and Cook)
  - Update: (Need rehearsal space!)
  - Saturday, March 18th 2-4 p.m.
  - Saturday, April 22nd 2-4 p.m.
  - Sunday, May 21st 2-4 p.m.
- ☒ **[Dana Thacker to find delegate]** Research signup genius / survey monkey / Online ticketing thing Darren
  - Update: Will Use Survey Monkey - will add to website and send out 1/21
- ☒ **[Dana Thacker]** Schedule next two board meetings prior to concert for planning
  - Update: Saturday, February 18th, Saturday, May 13th - all at 10 a.m. and all conference calls
- ☒ **[Dana Thacker to find delegate]** Ask for help with elections?
  - Update: Dana will run it - email for nominations will go out 1/21, election week of 1/28. The survey for the election is ready.
- ☒ **[Dana Thacker]** Call Bill Stillings about reunion and to check in
  - Update: Called and left a voicemail. Have not heard back.

## **Agenda (box checked if we discussed)**

- ☒ Bob Ward Update (if in attendance)
  - ☒ 83 singers going to Chicago this year.
  - ☒ Anonymous donation of \$5,200 for accompanist fund.
- ☒ February 25th, OSU Hockey Game and Reception (details on website)
- ☒ Financial Update (review Action Items)
  - ☒ REMINDER FROM DECEMBER - Checkbook balance from April was \$4,668.62
    - Online banking is set up
    - Second account for scholarship fund - needs to be done at the branch to have a second account transferred. Branch of record issue.
    - DECISION MADE - keep funds in place for reunion. Will leave in place as potential funding for accompanist (\$2k) role in 2017
- ☒ Reunion Weekend Planning
  - ☒ Budget
    - ☒ Music - Purchase - Estimating \$240
    - ☒ Increasing Fees to \$40 per person this year
  - ☒ Decision - No Brass
  - ☒ Signups through survey monkey or other means? **Dana Will Send Out**
  - ☐ Freewill offering **Need owner**
    - ☒ Need music to accompany it (silence was awkward last year)
  - ☒ Repertoire (Confirm with Andrew)



Walk on items



Upcoming Performance Schedule

- June 2nd - 4th - Reunion Weekend
- August 27th, 2017 - Rick Franks 50th High School Reunion (need current club help) - Pleasant View High School