

# Board Meeting Agenda 10/24/2015

Saturday, October 24, 2015

9:58 AM

Attendees: Robert Ward, Dana Thacker, Brian Quinn, Jamie Ferguson, Pat Pauken, Mike Kennedy, Darren Falk

Absent: Tim Sarsany, Mike Littlejohn, Wayland Hinds, Scot Helton, David Lauridsen, Chris Gillmore, Charlie Giles

Call details: 614.757.1111

Conference Number: 6874799

## **Meeting Notes:**

1. Robert Ward Update:
  - a. The Men's Glee Club is singing in New York City in January 2016. Details are all set. Paid for entirely through endowment funds and donations. OSU Arts and Sciences is marketing the event heavily in the NYC area. They will also be doing a concert at a NYC Public School on Friday
  - b. Choral program took a 31% budget cut this year (part of Arts and Sciences cuts). The Glee Club is trying to do more with less.
2. The Alumni Glee Club performance cadence will be Spring joint concert in 2016 and Summer concert in 2017
3. Positive thoughts on the reunion this Summer both from Alumni and current Club guys
  - a. Jamie will continue to follow-up with Eric Neuenschwander about the Summer Concert Recording.
4. Men's Glee Club Songbook - Bob Ward and Dana will compile with wine to follow. Dana will schedule with Bob. Brian idea - have a party to try them out.
5. Next Four Board Meeting Dates All Conference Calls for now (Call details: 614.757.1111 | Conference Number: 6874799) - NOTE: Ad Hoc Meetings called if necessary, but seems unlikely unless someone calls 610 WTVN for some reason. Put the phone down, Brian Quinn.
  - a. 2016 Q1 = Saturday, January 23rd at 10 a.m.
  - b. 2016 Q2 = Saturday, April 16th at 10 a.m.
  - c. 2016 Q3 = Saturday, August 20th at 10 a.m.
  - d. 2016 Q4 = Saturday, November 5th at 10 a.m. (This may shift as football schedule unfolds next year)
6. Elections will be facilitated by Pat (with Dana Help on Survey Monkey) and will be done by Jan 1, 2016

## **Agenda:**

1. Discuss reunion concert cadence proposal:
  - a. Even years = joint Spring Concert
  - b. Odd years = guest conductor at venue like First Congregational

2. 2015 Reunion recap
  - a. Budget review (***See Weekend P&L on attached spreadsheet***)
  - b. Lessons learned / what went well
  - c. There is a recording floating around - need to get ahold of it.
3. Acapella songbook proposal
4. Quarterly dates for board meetings - get these scheduled now.
5. 2016 Board Elections - put a date by which will be completed, how to nominate and run the election again?
6. Open agenda items as proposed (e.g. "A moment for Bob Ward" if he joins the call).