

PERRYSBURG SYMPHONY ORCHESTRA
MEETING MINUTES

August 2006

Meeting Location: Way Public Library, Perrysburg, OH

In Attendance: Michael Sander, Kathy Schulak, Barbara Schlatter, Barbara Specht, Gloria Heacock, Bob Hawker, Madeleine Corbo, Cheryl Hinke (new visitor)

Meeting Minutes -July – reviewed and approved

Presidents Report – Michael

Treasurer's Report – Madeleine – spoke with Dan today and wants some clarification on treasurer's function; whatever the decision will influence whether we retain O'Brien services; board does not intend to stop using O'Brien services; Michael needs to call O'Brien to clarify situation; board wants them to continue doing the work but needs a liaison to clarify balance sheets, deposits, ticket sales etc.; Michael Sander to call O'Brien company to set record; Check received in July from Owens for ticket sales; three birthday checks received in honor of Bob Hawker

Fundraising – Andrea/Michael – resubmitted Chrysler Grant; submitted Walgreens, Meijer, and Giant Eagle grants; trying to split up between October and February grants; still working on Ohio Arts Council; Suggested contact OI for grant since they are now located in Perrysburg; Wendy's 50/50 netted \$55 each for PSO and Chorale; still planning on concerts in December at Wendy's; Thursday September 7th reception at D'Vine Design, will provide refreshments for the September event; advertisement needs to be handled at the event with brochures passed out to vendors in Downtown Perrysburg to put in windows; marketing calendar suggested by Cheryl who is willing to meet with Shirley to work on this project; Michael brought to the Franklin Park fundraising event, no new information

Community Relations – Shirley in California until September 2nd

Player Relations – Erick not in attendance

Perrysburg Symphony Chorale – moving April concerts due to the conflict with the Chorale; have not received new concert date(s);

Old Business – concert dates and schedule on the website; eliminated 1 rehearsal from each concert for this season; programming; February concert tentative due to financial constraints; solicitation letter sent out once per year to get donations; discussion about doing a season and not paying musicians; advertisements generate about \$2500; discussion about programming and keeping orchestra smaller to keep expenses down; narrow the scope of young artists competition to keep expense of rentals down; suggestion that musicians donate their services for the Holiday concert due to financial constraints this would allow us to give three concerts; decision made to eliminate the February concert; move forward on October and December concert services will be donated

New Business – Madeleine to produce a cash flow chart for the next meeting; ad sales open until next meeting; only 4 ads sold so far; lecture series – Harmonie Musik using wind players (12) November 9th; Rehearsal November 8th; 2nd lecture March 28th clarinet music by women composers

Next Meeting – September 11, 2006 at 7pm @ Owens due to auditions for the orchestra

Meeting adjourned – 8:35 PM

Respectfully submitted,

Kathy Schulak, Secretary