



Board Meeting 12 Mar 2018

Members Present:

| | | | |
|--------------------|-------------------|------------------|---------------|
| Beardall, Margaret | Haglund, Norm | Phinney, Cynthia | Van Hee, Doug |
| Bock, Jim | Hartman, Jay | Reiners, Tom | |
| Chamberlin, John | Leatherman, Brian | Runkel, Cindy | |

Meeting called to order at 1830

1. Review and approval of previous minutes – Approved as amended
2. Financials
 - a. We are still trending under budget
 - b. Exact numbers not known as we are awaiting the bookkeeper
 - c. Budget paperwork is not yet available but will be distributed as soon as possible
3. Leatherman Report (Leatherman Lowdown)
 - a. Has continued to refine the language involved with the Vocal Check-in Program
4. Executive Director's Report (Runkel Rundown)
 - a. \$11,040 February performance ticket sales
5. Marketing
 - a. In collaboration with Community First, several interviews on local radio stations have been requested
6. Old Business
 - a. No budget discussions were had as due to unexpected circumstances budget worksheets were not yet available
7. New Business
 - a. Secretary requests that all chair persons please forward all names of volunteers to the secretary for inclusion into the EOY meeting slides

Meeting adjourned at 1953