

CCC Board Minutes

Tom Reiners – President (and Secretary pro tem)

In Attendance: Tom Reiners, Brian Leatherman, Cindy Runkel, Margaret Beardall, Kent Hugill, MK Schnese, Brad Fulsom, Dan Kullas, Dan Meyer, Tim Gesler, Norm Haglen

1. Minutes were reviewed and approved
2. Treasure's report: MK Schnese
MK reports concern that statements from CCC bookkeeper, Carol, do not reconcile with reported financial statements that were provided.
AI. Tom Reiners to coordinate a meeting between himself, MK and Carol to determine source of discrepancy and processes to reconcile.
Suggestion has been made to review the current budget to revisit the deficit. No real deficit spending is expected for this year.
Detail to be found in attached Treasurer's report.
3. Leatherman Lowdown:
Brian has canceled planned 2020 travel opportunity for lack of interest.
He requested approval of commission for a composer. Approved
Dates for Fall and Winter concert are Oct 11-12 and Dec 13-14 (alt 6-7). Spring and Summer dates are still to be determined. See attached report for detail
4. Executive Director: Cindy Runkel
Ticket sales for Frid: 470
Sat: 403 Final details for next board meeting
Meeting dates for next six months confirmed at STAR for Jan 14, Feb 11, Mar 11, Apr 8 and 22 (budget development), May 13, Jun 10. Special: MK will host July 8 board meeting.
5. Artistic Committee: Margaret Beardall
Margaret reviewed architecture of commissioned work: RADIANCE
See attached report for detail
6. Development Committee: Kent Hugill
See attached report
7. Marketing Committee: Brad Folsom
Brad has proposed a longitudinal study of our performances along several lines (music, performing member, audience, ticket sales and others) to see how they are effecting outcomes.
See attached report
8. Membership Committee: Dan Kullas
Grocery receipts from all refillable gift cards is about \$600 per month as income to CCC. Need to continue to promote card usage among CCC members.
See attached report.

9. Outreach Committee: Dan Meyer

Dan reports that he has developed a good corps of volunteers to serve as ambassadors and ushers for the concert. He has requested that we consider developing a budget item for next year to hire off duty police officers for additional security patrol for next year.

See attached report

10. Production Committee: Tim Gesler

Tim reported some difficulty with the contracted riser setup and tear down.

11. New business:

Tagawa thanks us for the use of our risers at their facility during this holiday season.

Tim Gesler reported that he has spoken with two candidates about filling the Production Chair position after his 3-year term ends in June.