

Town of Colchester

Colchester Civic Orchestra - Quarterly Board Meeting

Cragin Memorial Library Meeting Room, Colchester, CT
Thursday, January 13, 2011 - 7:00 PM

Attendees: Judy Manfull (President), John Ringo (Music Director), Lena Whalen (V.P. Planning and Development), Dave Twedt (Treasurer), Lisa Peeling (Secretary and Librarian), Sue McGann (Choir Member-at-large), Dennis Vadasz (Orchestra Member-at-large)

Absent: Bill Eakin (V.P. Performance)

1. Call to order

- J. Manfull calls the meeting to order at 7:15pm

2. Treasurer's report

- given by D. Twedt
- current account balance is \$5058.70
- \$750 dues collected to date
- \$135 profit from Winter concert

3. Tanglewood update

- L. Peeling reserved tickets for August 7 concert, however least expensive shed ticket price is \$30 due to special ticket pricing for this event. Previous vote via email approved \$21 tickets.
- J. Ringo moved to approve purchase of \$30 tickets for August 7 concert, seconded by L. Whalen. All members present voted in favor. MOTION CARRIED
- Discussed ticket price for bus trip. Due to higher Tanglewood ticket price, overall bus trip ticket price needs to be increased. L. Peeling proposed \$75 ticket price with minimum number of 30 attendees to run the trip.
- J. Ringo moved to approve setting the cost of the bus trip at \$75 per person, seconded by J. Manfull. All members present voted in favor. MOTION CARRIED

4. Spring Concert discussion

- Discussion re: spring concert location and date. Two location options were Colchester Town Hall meeting room or Colchester Federated Church. Date options were Saturday, March 19 or Sunday, March 20. Discussed Saturday 7 pm concert and reserving Sunday 3 pm for snow date. Location not determined. Town hall capacity is 275 standing and 100 seated. More information re: church needed.

- Ringo inquires about use of Bacon Academy percussion equipment for an off site concert. J. Manfull to ask B. Eakin to inquire with Bacon Academy.
- Also discussed using percussion equipment for dress rehearsal and leaving equipment at concert site to avoid moving equipment back and forth twice. Would need secure room for percussion equipment and approval from school.

5. Late Spring concert

- J. Manfull contacted Parks and Recreation office re: possible moving showing. P&R has projector but no one to operate it. Previous movie showing was \$275.
- J. Manfull also contacted movie rental company. Representative was unable to give prices without info on location, audience size, etc.
- Discussed possible partnering with PTO
- Need to get venue info.
- Movie themed music for concert is an alternative to movie and short concert.

6. Additions to the agenda

- Website update
 - J. Ringo would like to see updates to the website. Updates to include names, possible audio clips or YouTube clips.
- Recording Concerts
 - J. Ringo would like to record concerts for possible use on website.
- String sectional
 - Discussed string sectional date with Saeko Russell. S. Russell is available on February 27. J. Ringo moved to contract S. Russell for sectional rehearsal on February 27, seconded by J. Manfull. All members present voted in favor. MOTION CARRIED.
 - J. Manfull authorized payment to S. Russell for sectional.

7. Next board meeting

- Set for March 24 at WJMS Band room at 7 pm.

8. Adjournment

- J. Ringo moved to adjourn meeting at 8:39 pm, seconded by J. Manfull. All members present voted in favor. MOTION CARRIED.