

Rochester Oratorio Society Board Meeting
April 12, 2018 6:30 PM
Asbury First United Methodist Church

Present: Marc Smith, Nina Fagnoli, Sandy Moncrief, Sue Geier, Maryellen Giese, Carole Huther, Maura Slon, Sarah Stage, Lauri Van Hise, Kate Washington, Jeff Wright
Ex-Officio: Kathy Green, JoAnn Lampman, Eric Townell
Guest: Doug Constable
Excused: Katherine Clark-Walter, Brigid Harrigan, Sarah Reynolds, Dennis Rosenbaum

Introduction of Guest Doug Constable by Maryellen Giese - Doug is a prospective new board member

Approval of Tonight's Agenda and Minutes from April 2018 Meeting

Report of Arts Administrator - Dennis Rosenbaum (Excused) - Written

Report of Artistic Director - Eric Townell - Written; Highlights include:

- Good performances this season, good recording session by Resonanz
- Thomas Warfield to join April 2019 ArtPeace
- Membership registration on par with past years

Finance Report - Nina Fagnoli / Kathy Green - Written

- Expenses for ROS concerts were double recorded. (Revised report was sent out following tonight's meeting)
- Added to Classical Idol page: Corporate Support \$750, new combo expense \$550 - Entertainment line item (covered by donations), reduced cost for cruise \$800
- Net approximately \$20,000

Classical Idol - Sue Geier

- Debriefing meeting Monday, May 14, 6 PM at Asbury First
- Balance \$20,000 - \$21,000; additional marketing expenses; advertising costs were covered
- Combo was sponsored - great addition!! May perform next year as well!
- Change in format was great!
- Attendance close to last year's at around 192, ticket sales up \$1,000 - final numbers at June Board meeting
- Pictures by Brigid found at link in latest ROSTER; Katie McNally also took photos
- Connecting with Rochester Business Journal

Endowment Committee - Lauri Van Hise

- Feedback has been received following recent mailing
- Concerted effort to reach alumni
- Committee to meet in June
- Through planned giving, folks can leave donations to ROS upon their passing - if not specifically designated, would go to Endowment Fund (some folks do specify). Donations of any size are most appreciated and welcome. New policy to come
- Information / brochures to be shared at May 14th ROS rehearsal

New Business

- Recognition of / THANK YOU to *JoAnn Lampman* who has retired as editor of ROSTER (will continue as registrar)
- June Board Meeting: **Tuesday, June 12, at 6 PM, at the home of Maryellen Giese, 17237 Kenmor Road, Morton, NY 14508** - bring a dish to pass, spouses welcome
- Future board meetings on the **third Thursday** of the month at 6:30 PM at Asbury First

Meeting adjourned - Next Board Meeting Tuesday, June 12, 6:00 PM, at the home of Maryellen Giese

Sandy Moncrief