

# FLUTISSIMO FLUTE CHOIR

## Meeting Minutes

Thursday January 19, 2012, 7:06 pm.

Present: Cami Jerez, President; Judy Lacey; Vice President; Janice Spooner, Artistic Director; Melissa Sneed, Treasurer; Kaylan Eastep, Publicity; Caroline Walters, Fundraiser; Theresa Hampton, Secretary.

Next Meeting: March 4, 2012 3:00 pm

### I. Announcements

- A. Dates for Spring Concert Series
- B. Caroline Walters moves to accept minutes from October 2, 2011
  - i. Cami Jerez seconds
  - ii. Motion carries
  - iii. Financial
- C. 501c3
  - i. Still waiting confirmation of acceptance
- D. Treasury Report
  - i. Balance \$1,936.40
  - ii. Cookbook expenditures \$1,209.36 (includes 2 printings)
  - iii. Sold 75 Cookbooks @\$15 each totaling \$1,125.00
- E. Taxes
  - i. Filing form 990 or 990-EZ
  - ii. As a tax exempt organization, we can only have two fundraisers per year. Any additional fund raising must pay sales tax.
    - a) Our two fundraisers will be the garage sale and cookbooks
- F. Motion made by Janice Spooner to donate the payment from Hurst Master Series Performance of \$1000 to Conductor Marco Jerez
  - i. Judy Lacey seconds
  - ii. Motion carries.

### II. Discussions

- A. Rummage Sale date changed to June 15-16
  - i. Begin signup sheets for work rotation
  - ii. Located at Janice Spooner's house
- B. Moving to new rehearsal space at Peace Lutheran was approved
  - i. Meeting in youth room
- C. Silent auction to be held in October depending on performance sites approval.
- D. TFS will now be held at two locations
  - i. Performance times and locals to be determined
- E. End of Year Party
  - i. June 9, 2012 at Bedford Boys Ranch 11:00-1:00
  - ii. Potluck dinner and door prizes
- F. Website now has minutes and directory information on password protected site for members

- G. Concert attire finalized
  - i. Long black for church and formal performances. Flutissimo! Shirts and black bottoms for all other performances

### III. Fund Raising

- A. Summer core group for small ensemble performances
  - i. Consist of at least 2 people per part
  - ii. Begin assembling books this summer
  - iii. Begin rehearsals in 2013
- B. Grant Applications
  - i. Still in holding waiting for 501c3
  - ii. Apply with ArtsNet, Donor Bridge, Northeast Tarrant Arts Council, Various Cities in Metroplex etc
- C. Discussions on other fund raising
  - i. Punch cards, spirit rewards from grocery stores etc. can not be pursued as of yet. Sales tax would have to be paid as it would not fall into our two allotted fundraisers (see IICii above)
  - ii. October events
    - a) Komen benefit
    - b) Cookbook sales with samples prepared by members
    - c) Silent auction
- D. High School Scholarship Competition
  - i. Consider for 2013
  - ii. Begin with a \$250 scholarship
  - iii. Application fees would fund scholarship
  - iv. Young Artist Competition live audition probably in April of each year
  - v. Audition pieces would be from selection of solos with flute choir accompaniment
  - vi. Nominate standing committee and judges
  - vii. By July, we need to get in order:
    - a) Rules
    - b) Applications
    - c) Deadlines
    - d) Place ad with TFS
    - e) Stipulate music choices