FLUTISSIMO! FLUTE CHOIR MEETING MINUTES

FEBRUARY 13, 2020

7:20 PM

ATTENDING: Cheryl Stewart, President; Judy Lacey, Vice President; Melissa Sneed, Treasurer; Janice Spooner, Artistic Director; Theresa Hampton, Secretary; Kristin Selzler, Fundraising; Veronica Mascaro, Conductor

I. Secretary, Theresa Hampton
   a. Minutes read
   b. Motion to accept minutes as read-Melissa Sneed
   c. Motion second- Kristin Selzler
   d. Motion carries
II. Treasurer, Melissa Sneed
   a. Treasury Report
      i. Balance as of July 6, 2019 **$4,599.65**
      ii. Current Balance **$6,585.11**
      iii. Funds raised for contrabass **$4,658.76**
      iv. Available funds **$1,926.35**
   b. North Texas Giving Day bonus funds $1047.91
   c. Motion to accept treasury report- Janice Spooner
   d. Motion second- Kristin Selzler
   e. Motion Carries
III. Fundraising- Kristin Selzler
   a. Increase posts on Facebook to generate more traffic on the site
   b. Researched music grants and have been unable to find a suitable grant for our group
   c. Look at adding a donate button through Paypal
   d. Continue annual quilt raffle
   e. Discussion of doing Halloween concerts for school districts
   f. Designate a concert per season for fundraising
   g. Discussion of hosting a flute competition for high school soloist. Contact flute teachers in the area to set up before or during solo contest season February/ March
   h. Sell cookbooks on Amazon

      i.   Post additional videos on YouTube and mp3 on website

      j.   Send email to former members to GoFundMe or North Texas Giving Day

      k.   Cocktail hour/reception

IV.   Old Business

      a.   Renewal of Insurance

            i.   Compare with liability insurance provided through NFA

      b.   Renewal of Art Council of Northeast Tarrant County

      c.   Motion to renew insurance and ACNTC – Judy Lacey

      d.   Motion second- Janice Spooner

      e.   Motion carried

V.   New Business

      a.   Welcome Veronica Mascaro as new conductor

      b.   New music Purchases for Halloween

      c.   Pay percussionist for upcoming concert season ($50 each)

VI.   Adjourn 9:05 PM