LOCATION: Unitarian Universalist Church, 1280 Clover Lane, Harrisburg, PA 17113

ATTENDING: Jeff Mitchell, Paul Foltz, Bob Nease, Bob Eisenhour, Eric Laumer, Robb Papapietro

ABSENT: Marlene Kanuck, Bill Kennedy GUESTS: None

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1. Call to Order: Jeff called the meeting to order at 6:00 PM.
2. MEETING Agenda: Eric moved to approve the meeting agenda, 2nd by Bob H, Jeff abstains.
3. Approval of Minutes from 11-18-12: Robb moves, Bob E 2nds, no changes recommended. All in favor, Eric abstains.
4. EXECUTIVE REPORTS:

PRESIDENT’S REPORT

* Strong holiday performance and dinner. Perhaps a buffet or just hors d'oeuvre, for serving ease, and less personal investment. Possible fundraiser with small ensemble group.

VICE PRESIDENT’S REPORT – No report due.

TREASURER’S REPORT

* Silent Auction: 25 items – all sold.
* General concern around amounts still owed to Steve Creps.
* Bob N. concern around underbidding on the Auction items. More Board input on the next Silent Auction for SOPs.
* Farm Show check was for $212.94, and the cancelled check from UU security deposit is $200.00

ARTISTIC DIRECTOR SEARCH

The committee is reconstituted, Russ Har has left, Paul is working with Steve Smith to possibly replace. There are four candidates to interview in January. March – working on the weekend retreat, hopefully with all the candidates. Formal announcement with the Chorus’ choice will be after the concert in June. Weekend of the 16th is the proposed retreat. Working to try to keep it local.

1. COMMITTEE REPORTS

FUNDRAISING COMMITTEE

* No report.

PUBLIC RELATIONS/PUBLICITY COMMITTEE

* No report.

PRODUCTION COMMITTEE:

* No report.

OLD BUSINESS

* Jeff: Memorization – Steve handled well. Concern around being “tested”. Discussion as to amount of Director involvement re: air traffic is concerned. Summation – Director determines “on-book”, but memorization is the goal.
* Jeff: Fundraiser for Feb. Date is Feb 10th, 4PM at 704. 50/50 raffle, Also considering an auction. Kevin has been asked to produce a poster. Eddie’s friend Pola Frost has been requested to host.
* Jeff: Lavender Graduations – both Penn State and Dickinson are still on the calendar, Jeff will be requesting an increase in our fee.
* Table the Spring concert in York idea until next year. Robb moves, Bob E 2nds. All in favor.
* Bob N.: Farm Show: January dates have been confused, Centerplate error. Men are now to work with the women. Jeff has the dates. Sportsmen’s show, propose to women that we take the lead – and share with the women. Action – post the shifts the women have offered, Jeff to request that we be given first options for the Sportsman’s Show.
	+ Musetta access for Cynthia? EL to check on the expense of adding a new member.
	+ May 17th 3 day - ourselves
	+ Mandatory health training for farm show volunteers – Jan . 4th. Bob to attend for us. Thurs. Jan. 31st, ramp training to sell alcohol.
* Eric: Small Ensemble committee member requests yielded Paul. Rob indicated interest, EL to set meeting.

NEW BUSINESS

* Eric proposed the idea of a formal small ensemble committee

ADJOURNMENT

Rob moved to adjourn, Bob N. 2nds. Meeting adjourned at 6:55PM.