

OWS Board Meeting 3/2/24

Present: Sara Mellen, Karla Bullock, Don Uhland, Barb Fahmy, Nick Newman, Gary Huber, Kay Sorg, Barb Ungashick, Sandra Hoyman

Absent: Vicky Smith, Maureen Leigl

Meeting called to order - Minutes of the last meeting on 2/10/24 were approved

Treasurer's Report: Gary reported he is still working on the February budget. IRS needs tax info for Nick, Oliver, and Ken F. Gary will be sending it all in this afternoon. Don reported that he has not heard anything back yet from CPA Christina Lee regarding the abatement.

Manager's Report: None

Director's Report: Nick proposed hiring an assistant director to start next fall. Possibly a grad student who could conduct a few pieces and manage rehearsals should Nick be absent. \$1000 per semester was discussed. The board was in favor of this idea. Nick will outline a job description, and Gary will examine how this will impact our finances.

Open issues: Tour: On-line information and registration - members will be able to sign up first before opening it up to outsiders. We need at least 40 people to get the lower price, and a cap of 45. We need to start selling raffle tickets soon (for a future trip)

Sara announced that she would like to host an after concert get together at her house either 6/1 or 6/2.

Next meeting will be held on 4/6/24 at 12:00 pm.