

KPAC Foundation

Minutes

10/14/2009

CALL TO ORDER

Minutes were read and approved.

Treasurer's report: A Duke reported that as of this meeting we may have broke even on the costs of the Alumni Concert.

Alumni Concert- Sept. 12, 2009

The committee was in agreement the event was great and that we appreciated Ron, Bob, Anne Marie and Brian for the time and effort that made this a great show.

The committee agreed that they would like to do this again next year. Suggestions were made to have the Concert later in the month of September, and to start marketing earlier.

A motion was made by Chris to have another alumni concert in late Sept. 2010 .
Seconded by Patty.

All in favor

None opposed.

Alta made a motion to budget a stipend for the directors in the next year's show's budget. Patty seconded.

ALL IN FAVOR

NONE OPPOSED.

The committee thanked Alta for provided the pizza for the directors and cast.

New Business

A. Membership Drive.

Ron suggested that we need to solicit new memberships and that our current mailing lists need to be updated. Kim volunteered to work on the current list. Kathy and Brian will send addresses to Kim to add to the mailing list. Kathy reported that she had only received minimal returned mail on the last mailing.

Mark is going to work on a new sponsorship letter.

The committee agreed that we all need to make an active effort in soliciting new members and donations.

Old Business

Bob made a motion that we remove Dennis Doi as treasurer and elect Alta Duke as the new treasurer. Mark seconded.

Unanimous

Bob made a motion to elect Ron Hoshi as the new President. Mark seconded

Unanimous

Meeting Adjourned.

