



2018-2019 Season – April 30, 2019

6:09 pm Call to Order

- Board members present:
 - Mike Ramirez - President
 - Angela Sass - Secretary
 - Hoang Bui – Social
 - James Sasek (Fundraising)
- Carl Johnson was also in attendance.
- Board members not present – Carolyn Knittle (Treasurer), Loren Stoneberg (Membership Oversight), Derrick Hawks (Vice President)

Secretary’s Report – Angela Sass - Minutes of Last Meeting

Minutes were reviewed as posted on the DMCO website. There were no objections, and the minutes were accepted into official record.

Treasurer’s Report – Carolyn Knittle

The Treasurer’s report was reviewed and accepted into official record.

A question was posed – what do our bylaws state regarding periodic audits?

Grants Report – James Sasek

Carl Johnson gave the Business Resource Guide for Urbandale to James. It includes contact information for many Urbandale businesses.

Social report – Hoang Bui

The annual meeting is scheduled for Tuesday, May 21. DMCO will provide pizza, and attendees can bring sides/desserts/beverages as they wish. Dinner will start at 6:30 pm, with the annual meeting beginning at 7 pm.

Nancy Steward, one of our former DMCO members, passed away in April. Flowers were ordered in the name of the orchestra and we were notified that they were delivered, but they really were not delivered. The orchestra will instead be donating \$100 to the Wesley Acres Good Samaritan Fund as noted in Nancy’s obituary.

Regarding the Spring after-concert reception, the refreshment order will be increased compared to prior concerts.

Membership Oversight – Loren Stoneberg

No updates.

Old Business

Regarding April's Ballet performance, Carl commented that the orchestra played very well. Carl heard many great comments about it (the fact that there is live music at a ballet, etc.).

Robin and Lorenzo from Iowa Shakespeare Experience and Carl presented ideas that they have for a collaboration for our Winter concert next season at our February 2019 Board meeting. In August, Carl is meeting with Robin and Lorenzo again for further discussion. We are leaning towards Romeo and Juliet, with actors.

New Business

Discussion occurred around including a survey in the Spring concert program, decision was made to move forward.

With the annual meeting approaching, Board positions were discussed. Loren Stoneberg (Membership Oversight) and Derrick Hawks (Vice President) will not be returning to the Board for the 2019-2020 season. Carl Johnson will announce at rehearsal that two Board positions will be open.

Carl provided dates for the 2019-2020 season:

- Oct 20th – Fall concert – IPTV collaboration, circus theme potentially
- Dec 1st – Messiah
- Feb 23rd – Winter concert – potentially Iowa Shakespeare Experience collaboration
- April 11th – Ballet – Wizard of Oz
- May 17th – Spring concert – potentially “new pieces” concert

Carl is meeting with a representative from the tourism bureau. This representative is asking us to advertise in their brochures. Decision was made to not move forward with this.

Carl was contacted by a composer who writes Russian tangos with chamber orchestra. This composer would like to present ideas at a Board meeting. Decision was made to not move forward with this at this time, as this would be an entire concert's worth of music.

Date set for next meeting – Tuesday, May 21 at Grace United Methodist Church Fellowship Hall (annual meeting). Dinner 6:30 pm, meeting at 7 pm. Having no other business, meeting was adjourned.