

Gorge Winds Board Meeting Minutes December 5, 2019

Call to order:

- By: Barb Hernandez, Vice President
- Time: 5:47
- Location: The Dalles Middle School,

Members Present:

- Barbara Hernandez, Vice President
- Betsy Frazier, Treasurer
- Linda Oram, Secretary
- Larry Loop, Conductor
- Mike Nagle, Member-at-large
- Dennis Williams, Member-at-large
- Absent: Rick Cowart, President

Approval of minutes 11/7/19:

- Amendment: none
- Motion to accept: Betsy
- Second: Dennis
- Approved: Unanimously

Approval of minutes 11/14/19:

- Amendment: none
- Motion to accept: Betsy
- Second: Dennis
- Approved: Unanimously

Approval of minutes 11/21/19:

- Amendment: Remove Mike from coordinating the moving and transportation of equipment
- Motion to accept as amended:

Financial Report:

- **Presented by Betsy.**
- Motion to accept: Linda
- Second: Mike
- Approved: Unanimous

Old Business:

FINAL

- **finalize conductor's job description**
 - include all the tasks listed in the 11/21/2019 minutes: Larry's List > Remaining Conductor's Duties
 - include minimal number of concerts: Minimum of three concerts, which includes the Spring and Christmas Concerts. (In the past, the 4th of July Concert has usually been the third concert, but that is not always an option.) Additional concerts will to be considered as opportunities come available.
 - Move that the Conductor's Job Description include the above: Mike
 - Second: Betsy
 - Approved: unanimously

- **review of by-laws concerning conductor vacancy**
 - discussion & vote to fill (or not fill) the conductor vacancy with a temporary/interim conductor
 - Moved to have an interim ("temporary") director: Linda
 - Second: Dennis
 - Approved: unanimously\

- **Discussion of who to have as the interim director:**
 - All who had either shown interest in, or were suggested for, the permanent position were discussed:
 - Paul Viemeister,
 - Danny Schneider,
 - Mark Steighner (who isn't available until March), and
 - Rob Garrett.
 - After the discussion, there was a consensus to offer the interim position to Danny.
 - Motion to ask Danny to be the interim: Linda
 - Second: Dennis
 - Approved: Unanimously
 - Barb, as VP, will speak to Danny

Other items mentioned quickly:

- Dennis got info on Gorge Current
- Linda submitted to TD Chronical (Entertainment & What's Happening) and the HR News (Happenings); will also submit to Goldendale, TD Chamber, Senior Center, Mosier's Sherman County's ENews.
- Info received via email from Rick: Rick will do his radio spot on the Friday before the concert (he plans to be back before then). He got the PSAs to the radio stations (KODL, KACI, and Y102)

In order to have our Selection Committee meeting, the following items were tabled until the next board meeting. Date set for 12/12/19.

Old Business

- develop timeline for finding a permanent conductor
- decide how & when to honor Larry
 - SW cake, 96 piece, is \$52
 - Cupcakes by Cyndi are regularly \$24/dozen. This month they are \$20/dozen
- Concert progress

New Business:

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Next Meeting:

- Date: 12/12/19
- Time: 5:45 PM
- Location: TD Middle School,

Meeting Adjourned:

- Moved:
- Seconded:
- Approved: Unanimously
- Time: 6:30

FINAL

Minutes recorded by:



Linda L Oram