

<b>General Board Meeting December 2011</b>		Attendees: Mark Warren, Steve Stolpe, John Holmes, Ranger Kidwell-Ross, Chris Terrell, Ri Hill
Type of meeting: Board Meeting		
Facilitator: Steve Stolpe		
Timekeeper: N/A		Please read:
Note taker: Ranger Kidwell Ross		Please bring:

## Meeting – 12/7/11

### Lincoln Theatre Event Discussion Muse Event Checklist

#### **Treasurer's Report:**

Beginning \$9,088.11 (\$5500 was in account for Christmas Event in Anacortes) before show and ending was \$3,388.11. Gave \$2200 away to grantees.

Motion made to move bank account from Bank of America to WECU.

#### **Mail:**

Insurance: \$708 was liability insurance for up to 12 events.

IRS: We are re-affirmed as being 501c3

Skagit Symphony Thank You: Mark read thank you letter; they will include us in their patron listing for the next year.

#### **Anacortes Christmas Concert:**

December 10th (VIP seats to REFA 5 so far)

Anacortes Youth Hearts was added to the recipient list for proceeds on behalf of REFA.

#### **Thank You Note Info:**

Chris brought photos; Ranger will make thank you cards and send file to HIWorks. Need 25 thank you notes.

#### **Planning for Next Year's Shows:**

Ideas: Go somewhere like the Yacht Club, Service Club; Bayview Community; Tulip Valley Vineyards; Heart of Anacortes; somewhere we can have alcohol/food

Interested Persons were Jan and Maria Shultz; have a vases business and knows lots of other folks. Interested in being involved with REFA. Idea is to have a noon to 10 event. Mark knows some Seattle bands that would donate a gig.

- Chris said to have the whole lineup as same genre. Mark will contact Lonely Forest. Ri will contact Caulfield and the Magical Violins (dj at KUGS and has contacts w/in younger folks)

Hugo's Battle of the Bands winner could open for Lonely Forest?

Skagit Speedway: Ranger will call.

Ri and John will talk to John White.

Meeting adjourned.