<u>Cultural Commission Meeting Minutes 7/10/14</u>

Roll Call: with introductions for new member Mathey

Commission Present: Markowitz, Kerber, Hauman, Mathey, Giordono, Elliott,

Galbreath, Tilton, Trout, Schmidt, Baker

Staff present: Salamone, Cowger, Spencer, Veal

Minutes Approval:

Schmidt – motion to approve Baker - seconded the motion

Tina Salamone:

- directors list of highlights review
- announcement of 3 new comedy show
- air conditioning compressor installed
- radio activities WJBC, WBNQ, WGLT
- Airmen of Note review
- Sebastian Bach promotion
- The Music Man- adding matinees this year
- Northern Exposure Blues
- we are working with WGLT on a live remote and sponsor package
- John Kennedy left Director position interim for 30-90 days will arrive soon
- Hiring of new director

Graham Cowger:

- Update on last meeting's database info
- Focus now is on large mailing of 2000 to go out in next 2 weeks
- \$1000 and higher ask mailing will go out in the next month
- Master list of Major Gift asks
- Trying to find a database to use demos scheduled looking at Vendini
- Graham announced his family will be relocating

Public Comments:

- Vicki Tilton: Diabetic incident at Airmen of Note was handled well by the volunteers
- Vicki Tilton: Ticketing snafu was also handled well by Jocelyn
- David Hauman: Question on who is running the concerts at Miller Park
- Jamie Mathey: Laugh Comedy Club and date scheduling