

**La Porte County Symphony Orchestra**  
Annual Board Meeting July 11, 2007

Meeting called to order at 12:00 noon by Marcia Morris

The nominating committee has recommended the following people for a three-year term to the Board of Directors beginning August 1, 2007 and ending July 31, 2010.

John Cannon	Andrea Taylor
Ray Grivetti	Ted Taylor

All nominees have accepted.

**Board Meeting after Annual Meeting**

The following were nominated and elected officers for 2007-2008:

President – Marcia Morris	Treasurer - Joseph K. Goepfrich
Vice President – Ted Taylor	Secretary – Andrea Taylor

**Special Board Meeting – July 16, 2007**

Members Present: Jerry Huddleston, Joe Goepfrich, Marcia Morris, Mike Drayton, Andrea Taylor, Phil Bauman, Kevin LeCavalier, Sheryl Edwards, Stephanie Oberlie

Meeting called to order at 6:33 p.m. by Marcia Morris.

Joe Goepfrich, Treasurer, passed out the Profit and Loss Statement and Proposed Budget for fiscal year 2008. (See reports on website.)

After much discussion, Mike Drayton moved that the budget be accepted with the proviso that we have a fail safe of dropping a concert if we don't bring in enough money. It was seconded and passed that we adopt the budget.

A formal resolution was adopted by the Board of Directors to recognize the outstanding service of Jerry Huddleston, whose term expires on July 31, 2007.

A formal resolution was also adopted by the Board of Directors to amend the by-laws of the corporation so that the total number of individuals serving on the Board of Directors may be in the range from 15 to 21.

The number of board members with terms expiring on July 31 in a given year will be as follows:

2008 – 4	2009 – 6	2010-4
Elizabeth Dekker	V. Michael Drayton	John Cannon

Sheryl Edwards  
Kathleen Lang  
Stephanie Oberlie

Joe Goepfrich  
Kevin LeCavalier  
Leigh Morris  
Marcia Morris  
John Spiggle

Ray Grivetti  
Andrea Taylor  
Ted Taylor

Meeting adjourned at 8:18 p.m.

Minutes submitted by Andrea Taylor, Secretary

Next Meeting: September 12, at 6:30 p.m.

(If the financial reports are too small to read on the website, please contact Joe Goepfrich for a better copy.)