

VAN CLIBURN FOUNDATION, INC.
3505 West Lancaster Street
Fort Worth, Texas 76107

The ANNUAL MEETING of the Board of Directors was held at 5:30 p.m. on May 5, 1982 in the Lecture/Recital Hall of the Moudy Building on the Texas Christian University campus.

Members Mrs. Joe A. Tilley, Jr., Chairman

Present: Mr. Jim Barney
Mr. E. Balke Byrne
Mrs. Amon G. Carter, Jr.
Mrs. Max E. Clark
Mrs. H. L. Cliburn
Mr. Van Cliburn
Mr. Carroll W. Collins
Mr. J. F. Costello, Jr.
Mr. Norwood Dixon
Mrs. Robert P. Dupree
Mrs. Wyatt M. Hall
Mrs. Robert E. Hardwicke, Jr.
Mr. Lewis Kornfeld
Mrs. William A. Landreth
Mrs. Harry L. Logan
Mrs. L. Edward Martin
Mrs. James M. Moudy
Dr. James M. Moudy
Mrs. Paul R. Ray
Mr. Paul R. Ray
Mrs. Ewell J. Robinett
Mrs. Nealie E. Ross, Jr.
Dr. Nealie E. Ross, Jr.
Mr. John Paul Ryan
Mrs. A. T. Seymour, III
Mr. Emmet G. Smith
Mrs. Byron Smyth
Dr. George T. Tade
Mrs. Rice M. Tilley, Jr.
Mr. Rice M. Tilley, Jr.
Dr. William E. Tucker
Mrs. Robert F. Watson
Mrs. Valleau Wilkie, Jr.
Mrs. Michael M. Winesanker
Dr. Michael M. Winesanker

Guests Mr. Franklin Miner
Present: Mr. Joe A. Tilley, Jr.

Staff Mr. Anthony Phillips, Executive Director
Present: Ms. Julia McAllister, General Manager
Mrs. Louie L. Hulme, Secretary

1. Call to Order The meeting was called to order by Mrs. Joe A. Tilley, Jr., Chairman of the Board.
2. Minutes of the meeting held on June 30, 1981 The minutes of the previous meeting held on June 30, 1981, were approved.
3. Financial Report Mr. Phillips discussed briefly the prepared statements which had been distributed to the board members in attendance. He drew attention to the fact that during the period from July 1, 1981, through May 5, 1982, the Foundation had received \$438,813 and expended \$348,260 leaving net surplus of \$90,553. The year following the Competition is a very difficult year to raise money. He commended Mrs. Tilley for her tireless efforts at fundraising. Mr. Phillips stated that, although the statements furnished are very condensed, computer printouts are received monthly and are available to the directors at any time in the Foundation office. Mr. Phillips expressed gratitude to all from whom the Foundation has received contributions, but stated that, of course, there is always a need for more.
4. Executive Director's Report

- a) Mr. Phillips commented on the activities of the 1981 Competition winners saying that all six of the winners have contributed very much. Within ten days in New York Christopher O'Riley, Jeffrey Kahane, Andre-Michel Schub and Panayis Lyras appeared in major New York performances. This recognition is probably unequalled by any other music competition.

Mr. Phillips reported that Alexander Toradze had an extremely successful appearance in Paris with the Orchestre National under Yuri Temirkanov. The performance was broadcast live on French radio, tapes are being made and will be available. It is hoped this will lead to other Western European invitations.

- b) Mrs. Tilley noted that the Foundation has been the recipient of several awards lately. On April 22nd the West Texas Chamber of Commerce in Midland designated the Foundation as a major contributor to West Texas culture and awarded them the Cultural Achievement Award. The Van Cliburn Foundation has also received the "Dateline" award from the Ad Club awarded annually meritoriously to the individual or group most responsible for bringing Fort Worth into international headlines. Van Cliburn was given a similar award for his great personal contribution. On display were the plaques and trophies which had been received.
- c) Mr. Phillips reported that Fort Worth Productions has prepared for ABC Cable three one-hour special programs. For those having access to cable TV, screenings will be as follows:

1.	Sunday, June 6	10:00 p.m.
	repeated Thursday, June 10	10:00 p.m.
2.	Sunday, June 13	9:00 p.m.
	repeated Thursday, June 17	9:00 p.m.
3.	Sunday, June 20	9:00 p.m.
	repeated Thursday, June 24	9:00 p.m.
5. Public Performances 1981/82 and 1982/83 Mrs. Gordon W. Smith, Chairman of the Public Performances, reported on the three areas of public performance concerts presented last year.

The Celebrity Series and Scott productions were under budget by \$4,000, income exceeded budget by \$18,000, resulting in a deficit for this series of \$15,000 which was less than half of the original projection and \$5,000 less than was projected in March.

Cliburn at Wesleyan had a deficit of \$11,000, at least \$5,000 of which will be underwritten by the college itself. This program will be continued next year with Texas Wesleyan College taking over the entire project. The Cliburn Foundation will help by programming the series, lending its name and by advertising the series initially in its own season brochure. Texas Wesleyan has one of the best small performing halls in the city and the Van Cliburn Foundation wishes to encourage its use. The series will include:

- October 19 - Jeffrey Kahane
- November 16 - Ivan Moravec - well-known Czech pianist who was invited in 1977 to serve on the Competition jury but who was not free to accept.
- March 29 - Colorado String Quartet - recently won the Coleman award, the award which started the Tokyo String Quartet on their successful career.

MetroArts program will not be continued next year. Although there was much enthusiasm and several businesses and many individuals supported it, it was not possible to find an organization and/or group to take up the financial responsibility for 1982-83. MetroArts expenses exceeded the budget by \$3,000 and income fell very short, resulting in a total net loss of approximately \$13,000. One major benefit resulted from this activity: 10,000 names have been added to the Arts Council list from an area of the city which is ripe for musical exposure.

Overall, Mrs. Smith reported, there was an estimated attendance of 7,075, up from 4,400 the previous year, indicating that if good music is offered, people will be there.

Next year there will be a Cliburn at the Kimbell series and a Celebrity Series. The Kimbell made a very attractive offer in that the Foundation pays no rent for the use of the building and the piano may be stored there eliminating much wear and tear on the instrument and effecting a very good saving in transportation charges. The building itself is of course a natural magnet for the Fort Worth public. Mrs. Smith reports that so far there have been 117 orders for Celebrity Series and 64 for the Kimbell. Goal is to sell 600 tickets for the Celebrity Series and 350 for the Kimbell Series.

6. Cliburn Council Mrs. L. Edward Martin reported for the Cliburn Council. There are 350 memberships, a large number of these Cycle memberships. They are hoping to have many more by the time of the next Competition.

Some of the activities of the Council this year include: The Zhu Da Ming recital in October, the Newsletters, the Santa Claus Christmas project, the Doll House, the Big Apple Special in February for Andre-Michel Schub. Next year the Council will present Christopher O'Riley. Financially, the Council is in good shape showing a balance of \$27,900 made up of \$3,300 in the bank account and \$24,600 in liquid capital.

7. Nominating Committee Mr. Rice Tilley, Jr. announced the new representative to the Board from the Fort Worth Piano Teachers' Forum would be Mrs. Wyatt Hall (Eleanor).

Mr. Tilley reported that there is a vacancy on the Executive Committee and nominated Mr. Preston Geren to fill that place. A vote was taken and Mr. Geren was elected by acclamation.

8. Executive Director: Search Committee Interim Report Mr. Paul R. Ray, reporting for the Search Committee, stated that a search committee has been formed to identify and locate a person of highest standards to replace Mr. Phillips. Mr. Peter Strout has been retained to head this search. He has already found two people, and expects to identify several others, to be interviewed, some eliminated, and then select the best possible man for the job. Mr. Ray stated that it will be very difficult to replace Mr. Phillips.
9. Remarks by Mr. Van Cliburn Mr. Cliburn praised all the members of the Board for their special efforts in raising money for the Foundation, with special praise for Mrs. Tilley and Mr. Phillips for their diligence in furthering the causes of the Cliburn. He said every effort must be made to seek new avenues of funding.

He expressed regret that Mr. Phillips has decided to return to London to oversee the operation of the South Bank Concert Halls.

Mr. Cliburn said that the Foundation's real treasury is in the bank of young talent that is going all over the world spreading the praises of Fort Worth and Texas.

He mentioned the possibility of a large donation, perhaps as large as \$50,000 from a Chinese industrialist who has been very impressed with the success of Zhu Da Ming, and another possibility that could contribute as much as \$100,000, but neither is definite.

The meeting, adjourned at 6:20, was followed by a reception in the foyer, and then the performance of the benefit concert by Panayis Lyras and the Dallas Symphony Orchestra conducted by Eduardo Mata.

AP:H

May 25, 1982