



Board Meeting 13 Feb 17

Members Present:

Bock, Jim	Haglund, Norm	Lauth, Nancy	Phinney, Cynthia
Chamberlin, John	Hartman, Jay	Leatherman, Brian	Runkel, Cindy
Gesler, Tim	Kullas, Dan	Morel, Felice	

Reports:

1. [Artistic Director's Report \(Leatherman Lowdown\)](#)
2. [Artistic Committee Report](#)
3. [Marketing Committee Report](#)
4. [Membership Committee Report](#)

Meeting called to order at 1832

1. Review and approval of previous minutes – Approved as amended
2. Financials
 - a. Good! We are well ahead of budget
 - b. 2018 Budgeting
 - i. Felice introduces budgeting process for 2017-2018 season
 - ii. Requesting that the first draft of the budget be in by the first week of April 2017
 - iii. Targeting June 2017 for final adoption of next season budget
 - c. Working on changing the official address of the chorale to use the post office street address with the Box as the unit number
3. Executive Director
 - a. Ticketing meeting was pushed back, nothing new to report
4. Artistic Director
 - a. Removing Polly Wolly Doodle from March Concert, pushing to May 2018
5. New Business
 - a. SCFD Funding interview Scheduled for 7 April
6. Actions
 - a. Send out Finance Committee Liaison list
 - i. Felice
 - b. Talk to Jennie and Greg about Showcase
 - i. John
 - c. Talk to lawyer regarding royalties to ASCAP/BMI
 - i. Cindy and Norm
 - d. Talk to Carolyn Gentle regarding extending comp tickets to Mary Anne's family

- i. Cindy

Meeting adjourned at 1957

Artistic Director's Report

1. TRAVEL OPPORTUNITIES
 - a. I have sent a note to the volunteers and will meet with them on Feb. 18, 20, 22, 23, or 24.
 - b. The Mozart Requiem concert that I spoke of earlier has been cancelled. There are other opportunities.
2. CPR RECORDING
 - a. I finally received word from Rutherford on a date. Feb. 25. Awaiting confirmation of time I requested and repertoire I suggested.
3. MARCH CONERT!
 - a. I have a drummer and Ben Greene will play for his usual fee of \$0.
 - b. I think I will look for a sax player. That way if I don't have a way to cover all the scat solo stuff, I can have him/her improvise.
4. NEXT SEASON
 - a. Pretty close. Would have finished if not for the Flu bug.
 - b. Will be out of town Wed. – Sat. so hope to finish next week.

Artistic

1. The Committee met on January 21. We finished details for 2017-2018 season so Brian can begin work on the budgeting process:
 - a. Oct 2017 – Starry, Starry Night (percussion)
 - b. Dec 2017 – A Classic Christmas
 - c. Feb 2018 – Celtic with Irish band Colcannon
 - d. May 2018 – Songs Our Mothers & Others Taught Us
2. At the next meeting we will continue planning ahead.

Marketing

1. The Committee is in full swing for the next concert.
2. Facebook, Twitter and Instagram posts have been started. Constant Contact will follow.
3. All online Calendars have been completed. Senior Centers are being informed mostly by email.
4. An on-air ad on KEZW is in the works.

Membership

1. New logo lanyards, nametags & nametag windows distributed at rehearsals; a grateful (and, very sadly, posthumous) "Thank You!" to Mary Ann Stevens for nametag printing
2. January dues collection by Membership Services completed
3. Revised Membership Roster submitted to webmaster
4. Please keep encouraging purchase / use of grocery store 'gift' cards
5. Subcommittee continues seeking alternate Saturday, post-concert cast party site