



Board Meeting 12 Jun 2017

Members Present:

Beardall, Margaret	Haglund, Norm	Lauth, Nancy	Runkel, Cindy
Chamberlin, John	Hartman, Jay	Morel, Felice	Van Hee, Doug
Gesler, Tim	Kullas, Dan	Phinney, Cynthia	

Reports:

1. [Leatherman Lowdown](#)
2. [Artistic Committee](#)
3. [Development Committee](#)

Meeting called to order at 1834

1. Review and approval of previous minutes – Approved
2. Financials
 - a. We are 7,800 ahead of budget
 - b. We are expecting to end in the black
3. Unfinished Business
 - a. We need to prepare for new leadership, membership in the Box Office
 - i. Look for outside membership, perhaps the Encore Chorale
 - b. Margaret approached Jan Folsom about chairing Showcase
 - i. Feedback was positive
 - c. Still looking for Development Committee Chair
4. New Business
 - a. Staff contract signing
 - b. Consider changing dates for July meeting
 - i. Board declined to change meeting date because there is too much going on
 - c. External Communications
 - i. Will be folded into Vice President's responsibilities
 - ii. John will send letter templates to Nancy
 - iii. Will work with membership and outreach committee chairs
 - d. Member Survey
 - i. Board has concluded that there is no compelling reason to execute a survey at this time
 - e. Membership termination
 - i. The idea was put forth to begin an "Exit Interview"
 1. Should not be compulsory

2. No definite decisions at this time
5. Motions
 - a. Motion to approve the proposed 2017-2018 budget
 - i. Motion approved unanimously
6. Actions
 - a. Reach out to Jenny in regards to getting a write up for the Showcase Chair
 - i. Margaret Beardall
 - b. Continue work on contract signing
 - i. John Chamberlin
 - ii. Norm Haglund

Meeting adjourned at 2033

Leatherman Lowdown

1. TRAVEL OPPORTUNITIES

- a. We have received 60 responses to our survey with a pretty even split between the Washington D.C. trip to sing the Duruflé Requiem and the Montreal trip plus Quebec extension. 36 want to travel and 24 do not. We need to see if there is any flexibility on the part of respondents.
- b. I have had a chance to speak with Henry Leck who will conduct in Montreal about repertoire and he seemed very sure he would use at least two of our pieces from our current repertoire (2017-2018).
- c. The main difference between the two tours is the amount of music. The Montreal concert will feature a mixed group and an all-treble group (children and women's voices.) Each group will do a fairly short program minimizing rehearsal time and maximizing time to travel/sight-see.
 - i. The first half of the concert would feature the individual choirs.
 - ii. The second half would probably consist of 2 pieces for the treble choir, two for the mixed choir and two for the combined groups.
- d. The Quebec extension would offer us a chance to perform individually or in combination with other groups.
- e. The Washington concert / trip would be more about the music, though there certainly would be time to explore.
- f. By the time the Board meets I hope to have sent out a second survey that will help us to more accurately decide between these two options.

2. POSSIBILITY OF PERFORMING AT THE LAKEWOOD CULTURAL CENTER.

- a. We received an invitation from LCC to perform at the LCC with "discounted rent." One of the dates they had open was Saturday, Oct. 14, which coincides with our second October concert.
- b. Cindy and I have been in touch. Tim Gesler is reviewing the specs and costs so that we know the price we would need to negotiate with them.
- c. We expect to have our research finished so that Cindy can pursue the matter when our contact returns on Thursday, June 15.

3. MUSIC LIBRARY

- a. Liz and I will meet a few times this summer to purge the library of music we have no prospects of using.
 - b. I was there with her and her committee and in less than an hour freed up a number of boxes.
4. **PLANNING**
- a. I will let Margaret report on the Artistic Committee's work and the plans for the Music Committee.

Artistic Committee

1. At our recent meeting, we sketched repertoire forward 4 years. It was a good meeting.
2. We have scheduled the all-choir music meeting for June 24 at 10am.

Development Committee

1. The Arapahoe County Cultural Council met on June 1 to decide applicants' proposed funding level. I'll try to get a readout on Monday, and report at Board meeting.
2. We have received our second-year CCI grant of \$6,500. With the express written confirmation by CCI that this grant is for use in FY 2017-18, Carol has agreed that we can legitimately list this in our books for the new 17-18 fiscal year. (Since we almost certainly will end FY 16-17 in the black, including the grant in 16-17 would have done nothing to improve the "optics" of our year-end net income, and would have made it \$6,500 more difficult to stay in the black in FY 17-18).