



Board Meeting Minutes
Amended
January 15, 2018

Present: Cindy Runkel, Dan Kullas, Cynthia Phinney, Jim Bock, Brian Leatherman, Norm Haglund, Doug Van Hee, Tom Reiners, John Chamberlin, Tim Gesler, Brian Leatherman, Nancy Lauth

Meeting called to order 6:30 p.m.

1. Review and approval of amended minutes
2. Financial (Doug)
 - a. The financials look very clean; committee chairs are doing a great job.
3. Leatherman Report - none
4. Executive Director (Cindy)
 - a. Cindy distributed a spread sheet summarizing the December concert ticketing. Discussion of ticketing items that need to be tweaked.
5. Committee Reports
 - a. Artistic – none
 - b. Development (John)
 - i. John and Pat Klass are sponsoring the May 2018 concert
 - ii. We are planning to feature member dedication pages in our May concert program again this year.
 - c. Financial – financials forwarded earlier
 - d. Marketing (Jim)
 - i. Plans for the February concert proceeding.
 - ii. Photographs from the December concert: opportunity to purchase extended to choir.
 - iii. An on-air interview with Brian is in the works with KEZW radio to promote our upcoming Celtic concerts.
 - e. Membership (Dan)
 - i. Dan distributed his report to board members
 - ii. We have 137 members
 - iii. Safeway grocery cards are now available again
 - iv. Discussion of sharing thoughts at rehearsal regarding Marcus Smith's death. February concert will be dedicated to him.
 - f. Outreach (Cynthia) - none
 - g. Production (Tim) – none
 - h. Executive (Norm)
 - i. Norm, Cindy and Brian are working on a collaborator agreement. Board discussion of procedure should either party cancel
6. Old/Unfinished Business
 - a. Discussion continued regarding ideas/plans to maintain and improve voice and artistic quality. To be continued next month.
 - b. 2018-2019 budget will be on the Feb. 12, 2018 board meeting agenda. Need to invite former Treasurer, Felice Morel, to participate.
 - c. President-Elect plus Marketing, Development and Outreach Director/Committee Chair positions need to be filled for 2018-2019. Discussion regarding potential candidates and urgency to begin the recruiting process now.

Meeting adjourned at 8:30 p.m.