



Board Meeting 16 Apr 2018

Members Present:

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

Meeting called to order at 1833

1. Review and approval of previous minutes – Approved
2. Financials
 - a. We are still hovering right around \$4,000 ahead of budget
 - b. Good progress on budgeting for next year, although Doug feels that it is a little behind
 - c. Plans to have news on what side of zero we are on by end of week
 - d. Proposes to allow Rohn to make deposits into the Cherry Creek Chorale account
3. Executive Director's Report (Runkel Rundown)
 - a. Meeting attended by Rohn Goldstein and Brad Folsom
 - b. Electronic Ticketing and Box Office Proposal
 - i. Use Tix - an electronic, web-based ticketing service
 - ii. Continue ticket sales through members, with the balance electronically
 - iii. Change ticket turn-in to the week prior to performance week
4. Leatherman Report (Leatherman Lowdown)
 - a. There is still some apprehension involving the Vocal Check-in Program (VCIP)
 - b. Brian appreciates the change from crisis to opportunity
5. Motions
 - a. Motion to accept the Electronic Ticketing and Box Office Proposal
 - i. Approved unanimously
 - b. Motion to accept VCIP proposal
 - i. Approved unanimously
 - c. Motion to approve additional remunerations to Mike Freeland for the amount of \$825 for work above and beyond his normal duties for preparations and work regarding the May concert dedication videos
 - i. Approved unanimously
6. Assignments
 - a. Dan will prepare and present an introduction to the VCIP to the chorale

Meeting adjourned at 2042