



Board Meeting 14 May 2018

Members Present:

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

Meeting called to order at 1831

1. Review and approval of previous minutes – Approved
2. Financials
 - a. Projected budget is currently at a deficit
3. Executive Director's Report (Runkel Rundown)
 - a. Cindy has handed out the near-completed ticketing report from the may concert
 - b. Magic flute collaboration brought \$1,280 into the Chorale's coffers
4. Artistic committee
 - a. Annual Music meeting to be held on 23 Jun at 1000 at Margaret's office
5. New Business
 - a. There was discussion regarding making the treasurer position a paid staff position
6. Assignments
 - a. Brian and Cindy to discuss the treasurer position with MK prior to the Annual Business Meeting

Meeting adjourned at 2013