



Board Meeting 13 Aug 2018

Members Present:

Beardall, Margaret	Girten, Cady	Kullas, Dan	Reiners, Tom
Folsom, Brad	Haglund, Norm	Lauth, Nancy	Schnese, MK
Gesler, Tim	Hartman, Jay	Leatherman, Brian	

Meeting called to order at 1831

1. Review and approval of previous minutes – Approved as amended
2. Financials
 - a. The Chorale is in good financial position right now
 - b. MK is working on replacing Doug with herself as a signer on the Chorale's accounts
 - c. Treasurer is currently reviewing the procedures in place and will make changes as necessary and propagate those changes when they are known
3. Artistic Director's Report (Leatherman Lowdown)
 - a. Reports that the first round of Vocal placements went very well
 - i. Lessons were offered to several altos as per the program
 - ii. Brian is still working on locating vocal instructors
 - b. Suggests that the board begin work on contract amendments for the artistic director and accompanist in regards to the potential 2020 trip
4. Outreach Committee
 - a. ED/AD suggest an alteration to the definition of the committee and it's purposes
 - b. It has been suggested that the chairman be a non-singing member
 - c. Tom will speak to John C. about help in authoring an e-mail eliciting volunteers.
5. Marketing Committee
 - a. We have submitted an ad for publication in *Newman Center Presents*
 - b. Suggests having the next years programming artwork before the end of the May concert series for earlier advertising
 - c. Working with Liz to consolidate the marketing materials with the music library
6. Membership Committee
 - a. Voice placement logistics went very well
 - b. New member handbook is published
 - c. New member rosters will be published after all dues are paid
 - d. New member orientation will be held before the third week rehearsal

Meeting adjourned at 1942