



Board Meeting 13 May 2019

Members Present:

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

Committee Reports

[Membership](#)

Meeting called to order at 1835

1. Review and approval of previous minutes – Have not been Approved
2. Financials
 - a. There is not sufficient information for a financial report due to the change of bookkeepers
 - b. Special thanks to Brad and Jan Folsom for the work transferring data from legacy Quick books to the On-line version
3. Artistic Director's Report (Leatherman Lowdown)
 - a. Was very pleased with the Friday night performance but felt that Saturday was better
 - b. All recordings will be from the Saturday performance
 - c. Proposed making choral scholars a permanent thing while they remain in high school
 - i. Board approves of proposal
 - ii. At the discretion of the Artistic Director and the Section Leader
 - d. Requests permission from the board to notify the membership about the Sound of the Rockies
4. Marketing
 - a. Submitted Ticket Sales Report to the board
 - i. Noted that this report reflected the closest reconciliation between stubs and deposits ever with an approximately \$16 difference
5. Budget Discussions
 - a. Budget is \$943 from balanced
 - b. Proposal to use \$1,700 from the Artistic Committee to pay Santiago Veros for the commissioned piece
 - i. By paying for the piece this year, it is not required in the budget for next year
 - ii. Funds are available

- iii. Allows for \$1,750 to be moved to outreach for next year
 - iv. Allows for the budget to be balanced for next year
6. Motions
- a. Amend By-Laws to change the final stipulation of Article X Section 2 to read “No more than three (3) Officers will be elected at any given time.”
 - i. Board approves with 9 for and 1 against
 - b. Accept the new financial procedures as corrected
 - i. Board approves unanimously
 - c. Rescind motion to change the final stipulation of Article X Section 2
 - i. Board approves unanimously
 - d. In accordance with Article 13, remove the final stipulation of Article X Section 2 from the By-Laws
 - i. Board approves with 9 for and 1 against

Meeting adjourned at 2000

Membership Services

1. Website Roster was updated following completion of spring dues collection.
2. We had one student “choral scholar” sing the May Concert with us. “Stay tuned” to watch how this educational outreach program develops next Season.
3. Tuesday, May 14th the Chorale’s Annual Business Meeting will be well provisioned with a light dinner offering.
4. Grocery Card receipts for April = \$129; Fiscal-Year-to-Date = \$5,465.
5. King Soopers has completely revamped their charitable contribution program. The new provisions do NOT require a separate “gift” card, like the former program. The charitable contribution program will now utilize the existing King Soopers Loyalty Card. Thank you to Nancy Lauth and Lisa Blunck for their patient explanation of how to get going, and thank you to the singers who provided computers at our rehearsal for other singers to attach their existing King Soopers Loyalty Card to the new program. Board Members, please publicize the new process!
6. If there are any \$-results from the new King Soopers Program, Nancy Lauth might have input at this Board Meeting.