



Board Meeting 10 Jun 2019

As amended July 8, 2019

Members Present

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

Committee Reports

[Membership](#)

Meeting called to order at 1807

1. Review and approval of previous minutes – Approved unanimously
2. Minutes from April meeting – Approved unanimously
3. Financials
 - a. Chorale is in good financial standing
4. Artistic Director's Report (Leatherman Lowdown)
 - a. Paying lyricist separately - \$500
 - b. Composer to be paid \$2,000
 - c. Composer has requests to attend rehearsals and performances
 - i. Pay for flight to Denver
 - ii. Pay for Artists Visa for visit
5. Artistic
 - a. Committee meeting on Saturday at I-25 and Colorado Blvd
 - i. Review of 2020 - 21 season
6. Development
 - a. Colorado Creative Industries is delayed in issuing grants
 - b. Investigating Sales Force as a DBMS for tracking Donations
 - c. Received a donation of \$1,000
7. Marketing
 - a. Graphic Designer has sent us the bill for the completed work on next year's concert branding
8. Membership
 - a. Grocery Card Report expected at the end of July
 - b. Grocery Card Program has brought in \$5,465
9. Outreach
 - a. Spending time over the summer trying to find the right security help
10. Production
 - a. Showcase might have 45 participants interested in performing
11. Assignments
 - a. Margaret will research necessary costs of composers request in point 4c

12. Motions

- a. Remove Carol from the First Bank Accounts
 - i. Unanimously passed
- b. Remove Carol from the Wells Fargo Accounts
 - i. Unanimously passed
- c. Pursue bringing composer to Denver for concert week, not to exceed \$1,500 pending further research
 - i. Unanimously passed
- d. Rescind the previous edit to the chorale By-Laws
 - i. Unanimously passed
- e. Approve book keepers compensation package as previously discussed
 - i. Unanimously passed

Meeting adjourned at 1905