



**Minutes
Board Meeting July 8, 2019**

Attending: Cady Girtten, Pres
Lisa Blunck, V. Pres
Trevor Girtten, Pres Elect
Tom Reiners, Past Pres
Nancy Lauth, Sec
Margaret Beardall, Artistic
Brad Folsom, Marketing
Kay Frevert, Membership
Dan Meyer, Outreach
Brian Frevert, Production
Brian Leatherman, Fearless Leader,
Cindy Runkel, Exec. Dir

Absent: MK Schnese, Treasurer
Kent Hugill, Development

1. Meeting called to order at 6:30 p.m. A moment of silence was observed for Greg Marsh, followed by a short video of Greg.
2. Minutes approved as amended
3. Financial Statement – MK absent
4. Leatherman Lowdown
 - a. Student Conductor/Choral Scholars program has 3 interested students, Calah, Mark and Gregory.
 - b. Penguin Digital is closing. Robert will help us move forward with new resources
 - c. Arapahoe High School (AHS) response regarding October concert rehearsal Oct 10 and concert Oct 11 at their school is still pending. There will be no CCC Friday reception. Bethany is locale for Monday Oct 7 rehearsal and Saturday Oct 12 concert
 - d. Lone Tree December concert: we will need to have risers. Discussion of repertoire.
 - e. Davidson College Choir is in town January 2020. Possibly collaborate on a joint rehearsal at our first rehearsal in January?
5. Runkel Rundown
 - a. All staff contracts for 2019-2020 are completed
 - b. Uri Rovner will be helping out as accompanist in Debbie's absence due to injury. Stipend for Uri to be worked out. Debbie will resume after October concert.
 - c. CCC Board of Directors meeting at STAR for remainder of 2019: August 12, September 9, October 14, November 11, December 16
6. Committee Reports
 - a. Artistic (Margaret)
 - i. An all choir invitational music meeting will be emailed for the Artistic Committee meeting on July 27. RSVP by July 25
 - b. Argentinian composer: CCC will pay \$160 for artist visa. Airfare is approx. \$1300. The board approved \$1500 at the June 2019 meeting. Margaret will write up an email to the composer and give to Brian L. to forward to composer

- c. Development (Kent) – No report. Kent Absent
- d. Marketing (Brad)
 - i. 2019-2020 ticket pricing discussion. Motion, Second and Board Approved the following ticket pricing:
 - 1. Children 12 and under are free. Students 13 and over are \$10
 - 2. Season Tickets (4 regular concerts): Adults \$70; Seniors age 60 and over \$55; Students 13 and over \$30; Children free.
 - 3. Single Tickets will remain as Adults \$20; Seniors over age 60 \$16.
 - 4. Encore Chorale members will remain as \$13

Space for the Children Free tickets needs to be accounted for

- ii. Online Ticket Purchase discussion. Tix charges \$1.50 per ticket for printing. Paypal service charge ranges from 43-74 cents per ticket. CCC would like to recoup the costs of these charges. Motion, Second and Board Approved the following:
 - 1. A \$2.00 ticket fee will be charged for any and all individual tickets purchased online
 - 2. A \$2.00 ticket fee will be charged for a Season Ticket package of 4 regular concerts.
 - iii. Motion, Second and Board Approved that the above pricing will be reviewed in one year
 - e. Membership (Kay)
 - i. Summer picnic is August 24, 2019 at Leslie Stevenson's home
 - ii. New member orientation will be held preceding the 3rd rehearsal on Sept 3, 2019. Margaret, Cady and Kay will present.
 - iii. Cady will talk to Mike Freeland about clarifying how to log in as a CCC member on the web
 - iv. Among items passed on to Kay were \$17 cash. Kay will give this cash to MK
 - v. CCC decals will be given to members as they pay dues
 - f. Outreach (Dan M)
 - i. Dan is communicating with Cherry Hills Village P.D. and Douglas County S.D. regarding off-duty personnel at concerts
 - g. Production (Brian F) Nothing to report this month

7. Unfinished/Old Business

- a. Brian L reports another set of shelves for music storage is needed
- b. Greg Marsh, Assoc. Conductor died July 6, 2019. There is an immediate need to find a new Assoc. Conductor. This is also a Showcase Concert year. Motion, Second and Approved to form a Search Committee to find a replacement Assoc. Conductor. Margaret, Brian L and Trevor will meet and report to the Board at the August 12 meeting.

8. New Business

- a. Brian L. sent out an email to members, informing them that Greg Marsh's funeral is July 19 at 11:00 a.m. Brian is working on song selections. Rehearsal will precede the service July 19.
- b. Brian wants to dedicate the entire 2019-2020 season to Greg Marsh. Discussion of members wearing something commemorative (i.e. ribbon, pin) at concerts. Tabled until August.
- c. Cady distributed Board of Director Meeting Guidelines

9. Meeting adjourned at 8:45 pm

Respectfully submitted,
Nancy Lauth, Secretary