



Board Meeting Minutes June 8, 2020

Attending:

Cady Girtten, Pres	Brad Folsom, Marketing
Lisa Blunck, Vice Pres	Kay Frevert, Membership
Trevor Girtten, Pres Elect	Brian Frevert, Production
Tom Reiners, Past Pres	Dan Meyer, Outreach
Nancy Lauth, Sec	Brian Leatherman, Fearless Leader
MK Schnese, Treasurer	Cindy Runkel, Exec. Dir
Margaret Beardall, Artistic	Ron Lester, incoming Pres Elect
Kent Hugill, Development	Gloria Srikijkarn, incoming Artistic

1. Meeting called to order at 6:00 p.m. via Zoom
2. May 11, 2020 minutes were approved.
3. Financial Statement/Budget (MK)
 - a. SCFD award is \$23,635.
 - b. MK for now is just doing the budget through October 2020 concert. Based on being able to collect member dues, we have sufficient funds to cover expenses from July 1 through the October 31, 2020. After that, she will move on to December for the budget.
 - c. We do not have a budget if there is no October concert. We will have to amend the budget.
 - d. Kent talked to CCI this week. We should receive the \$6,500 grant by August.
 - e. The Board voted to pass the four-month budget as submitted by MK.
 - f. In the Treasurer's Report, the \$7,400 (NY trip) is an expense charged to member services. We will need to reverse that item.
 - g. Cindy had a question about the sound system expense for Cherry Tones.
4. Leatherman Lowdown – no discussion relating to his monthly report
5. Committee Reports
 - a. Artistic (Margaret) – no report
 - b. Development (Kent)
 - i. Kent will be relocating to Prescott, AZ in July. Kent has talked with Ron Lester, who has agreed to assume the role of Development Chair until a new Chair can be found. One year is left on Kent's 3-year term. Ron and Cindy will review and consider grant funding opportunities reflected in the Colorado Grants Guide.
 - c. Marketing (Brad) – no report
 - d. Membership (Kay)
 - i. Member Survey – with slide show, reviewing results of first phase member survey. (Kay will email the slide show to the board members) The Adhoc committee decided this would be a 2-3 phase survey.

- ii. Conclusions
 - 1. 2/3 of members were highly likely to return. This is highly likely (42.2%) or somewhat likely (25%).
 - 2. We just want to sing together as a choral community.
 - 3. Brian feels obligated to get going in some way.
- iii. What do we want to do next?
 - 1. Bethany doesn't know when it will open. End of August?
 - 2. We need to ask the members about their feelings on paying dues, as dues will significantly impact continued operations (new budget is based upon 130 dues-paying members).
 - 3. We have paid attention to the CDC, as well as Tri-County Health and SCFD. Ron believes Tri-County Health will have the authority over go-forward policies.
 - 4. Do we have enough participating members to support 2 choirs?
 - 5. We need to send the basic survey results to the membership.
 - 6. For the next survey in July (after our July Board meeting), we might want to present some scenario options to vote on, as well as some questions the Adhoc committee felt should be asked in July.
 - 7. Margaret wondered if we want to experiment with virtual singing.
 - 8. The ad hoc committee will meet again on June 29 to discuss rehearsal ideas. Cindy will send the Zoom invite via email. Please RSVP to Cindy by June 12 if you wish to participate.

- e. Outreach (Dan) No report

- f. Production (Brian F) No report

- 6. Old Business - none

- 7. New Business
 - a. Discussion of virtual choirs. Will White gave an explanation of the current technology and the challenges associated therewith.

- 8. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Nancy Lauth, Secretary