



Board Meeting Minutes February 8, 2021(Rev)

Attending: Trevor Girten, Pres
Cady Girten, Past Pres
Ron Lester, Pres Elect
Lisa Blunck, Vice Pres
Nancy Lauth, Sec
MK Schnese, Treasurer
Gloria Srikijkarn, Artistic
Leslie Stevenson, Development

Brad Folsom, Marketing
Kay Frevert, Membership
Dan Meyer, Outreach
Brian Frevert, Production
Brian Leatherman, Fearless Leader
Cindy Runkel, Exec. Dir
Will White, Assoc. Conductor

1. Meeting called to order at 6:36 p.m. via Zoom.
2. January minutes approved as amended.
3. Financial Statement/Budget (MK and Ron)
 - a. We have enough money to get us through this fiscal year.
 - b. MK reports that the money we get from King Soopers declines each month. Nancy and Lisa explained that the funds will be variable, as other organizations are competing for "a piece of the pie." Should we send out an email to the choir and audience encouraging them to link their King Soopers card to CCC?
4. Leatherman Lowdown
 - a. An appeal for Valentine donations in lieu of dues from choir members will be emailed by Friday, February 12, 2021. Trevor will create the appeal wording, with help from Lisa and Kay. Brad will email the fall to them as an example. Leslie reminded the Board that members can pay their dues via Colorado Gives website. This will be included in the email.
 - b. The Colorado Symphony and Red Rocks are advertising a performance of Beethoven 9 this summer. Brian doubts this will happen
 - c. 9-11-2021 will be the 20th anniversary of 9-1-1. We held a concert at Lone Tree at the 10th. Would anyone like to spearhead the idea of a concert?
5. Runkel Rundown – no report
6. Committee Reports
 - a. Artistic (Gloria) - No report
 - b. Development (Leslie)
 - i. Our application to the Colorado Arts Relief Fund Grant (CCI) has been declined.
 - ii. We have received 5 donations from members in lieu of dues.
 - iii. Leslie is filling out the annual SCFD grant report, which is due this week.
 - c. Marketing (Brad) – No report
 - d. Membership (Kay) – No report
 - e. Outreach (Dan) - No report
 - f. Production (Brian F) - No report

7. Old Business

- a. Records retention (MK) discussion.
 - i. We need to get a policy in place and amend as we go (yearly).
 - ii. The job responsibility for each chair should be included.
 - iii. One person needs to coordinate so that all documents are up-to-date.
 - iv. Cindy has contracts for paid staff and insurance documents.
 - v. MK has financial documents.
 - vi. We need to archive documents (i.e. drop box) in a way that we have access to them; that we know where they are.
 - vii. There are boxes of historical stuff in the storage unit.
 - viii. Ron, Brad and MK will be the working group and keep the board informed.
 - ix. MK will resend the latest version of the policy.
 - x. Record retention discussion will be tabled until March board meeting.
- b. Open Board positions
 - i. Mary Moyer was the only member to show up at the Zoom meeting for interested parties.
 - ii. If Board members know of any potential candidates, please pursue this.

8. New Business – No new business

9. Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Nancy Lauth, Secretary