



Board Meeting Minutes January 10, 2022

Attending: Ron Lester, Pres
Mary Moyer, Pres-Elect
Lisa Blunck, Vice Pres
Nancy Lauth, Sec
Kathleen Meier, Treasurer
Trevor Girtten, Past Pres
Gloria Srikijkarn, Artistic

John Chamberlin, Philanthropy
Brad Folsom, Marketing
Brian Frevert, Production
Kay Frevert, membership
Brian Leatherman, Artistic Director
Cindy Runkel, Exec. Director

Absent: Will White, Assoc. Conductor

1. Meeting called to order at 6:33 via Zoom.
2. Agenda had no amendments.
3. December minutes approved. November minutes will be approved via email.
4. Treasurer's report (Kathleen)
 - a. We are on track financially. We may end the year with more money than we started.
 - b. Kathleen needs to be updated on Hagenberg expenses (\$2800 so far).
 - c. CCC credit card process will be completed in 2-3 weeks.
5. Staff/Committee reports
 - a. Leatherman Lowdown
 - i. The Basilica program has been finalized. Cherry Tones will add 2 pieces.
 - ii. Mike F. will not be able to record at Basilica. Motion (Nancy) and second (Brad) to approve \$50 stipend to Mike's assistant to record the concert. Motion passed.
 - iii. 4 people are interested in Board positions. Discussion was held regarding electing a candidate immediately as interim Outreach chair.
 - iv. We will continue with our Covid protocol.
 - v. Brian is still working on school participation with CCC.
 - b. Runkel Rundown (see Cindy's report)
 - i. Cindy will make sure all contracts with players for the March concert are signed.
 - c. Artistic (Gloria)
 - i. The January meeting was not held.
 - ii. Mike Freeland has joined the Artistic committee.
 - d. Production (Brian F.)
 - i. Brian has spoken with Barb Seaton regarding break-out rehearsal rooms at Bethany.
 - ii. We need to ask choir members if they know volunteers to man the doors on rehearsal nights.
6. Old Business
 - a. Hagenberg has signed the contract with CCC. DTC Marriott is accommodation. There will be a CPR interview.
 - b. Drop Box purchase options are being discussed by Mike F. and Ron.
 - c. Member ticketing item tabled until February.

7. New Business

- a. Debbie Simons had asked for the Fellowship Hall for a reception at the Hagenberg concert in March. This is unlikely
- b. Marshall Fire: John asked if CCC wants to do some sort of donation. The focus should be on kids and vocal music. We could ask the audience in March and May.
- c. Ron presented a list of Board meeting and key dates. April 11 Board meeting will be added to the list.

8. Paid staff excused for Executive Board report for voting Board members at 7:00 p.m.

- a. Ron reported on meetings with Cindy. She is willing to work until March 31, 2022. Discussion ensued.
- b. Ron has created an Executive Director Transition Checklist.
- c. We will form a search committee for the Executive Director position.

9. Meeting adjourned at 8:20 p.m.

Respectfully submitted,
Nancy Lauth, Secretary