



Board Meeting Minutes March 14, 2022

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

Brad Folsom, Marketing
Brian Frevert, Production
Kay Frevert, membership
Brian Leatherman, Artistic Director

Absent: John Chamberlin
Will White
Trevor Girten

1. Meeting called to order at 6:37 p.m. via Zoom.
2. The Drop Box is up and running
3. Discussion about the March 2022 concert
 - a. Thanks to Ron and Board members who assisted Elaine Hagenberg during her visit.
 - b. Elaine's school visits went very well and going into the schools shows great community outreach by CCC
 - c. Many positive comments from audience and choir.
 - d. The breakdown of expense for Elaine's visit will be done by April
4. February minutes approved.
5. Treasurer's report (Kathleen)
 - a. Kathleen's report is in Drop Box
 - b. We need to begin preparing for next year's budget. Kathleen will prepare a template for working on the budget.
 - c. Hopefully, we will have better attendance in 2022-2023. We will be prepared for Covid issues. The Rocky Mountain Ringers want to perform at Christmas with CCC; 2023 is a year for Celtic Concert; Showcase Concert is also next year.
 - d. Rohn Goldstein had issues logging into PayPal on concert night. We will need to tighten up this system.
6. Staff/Committee reports
 - a. Leatherman Lowdown
 - i. Brian was "in ecstasy" over the March concert
 - ii. The Illuminare scores will be available for choir members to purchase with a \$10 donation (this offsets replacement cost). Board will collect this on March 22, and keep a list of those who purchased and their folder # for Liz. Mike F. will send out an announcement.
 - b. Marketing (Brad)
 - i. Brad's report is in Drop Box
 - ii. 5 email concert contacts have been sent since February.
 - iii. The subcount for the March concert is: 130 on Friday; 228 on Saturday.
 - iv. We have printed about 25% more programs than we needed. Board felt we should continue with the abbreviated program with QR code next year. It is much easier to make last minute changes to the website program (which is about 24 pages) on short notice.

- c. Artistic (Gloria)
 - i. The committee will start work on the Celtic program. It was suggested that the program might be “the best of our Celtic pieces.”
 - d. Production (Brian F)
 - i. Brian’s report is in Drop Box
 - ii. Bethany will charge CCC \$17,678 for 2022-2023
 - iii. We have a preliminary schedule for next season, and are waiting for Bethany to let us know if there are date conflicts
 - e. Membership (Kay)
 - i. Kay will have a table set up for dues collection on March 22 for returning singers.
 - ii. Kay offered to help collect the Illuminare \$10 donations that evening.
 - iii. Vaccine requirement is still in place.
7. Old Business
- a. Masks will be optional for the May concert. The vaccine protocol remains the same.
 - b. Bass section leader replacement was discussed.
 - c. The Executive Director checklist is up-to-date. We still need to get some items from Cindy. Discussion ensued.
 - d. Ron will send an email on 3-28-2022 announcing Cindy’s departure.
8. New Business
- a. The ED search committee, consisting of Ron, Brian L, Brad, Mary, Leslie Beahm, Leslie Stevenson and Margaret Beardall, will be meeting soon. We hope to have an Executive Director in place at the start of the fall season
 - b. Staff salaries need to be reviewed.
 - c. Kay has contacted the STAR group about resuming in-person Board meetings. Their conference room is no longer available. Discussion ensued about potential sites. The Board decided to wait until the 2022-2023 year begins to resume in-person. We would like to meet for a happy hour at the end of this year.
9. Action Items
- a. Lisa will distribute the 3 remaining pins commemorating Greg at no cost to members who have asked for them.
10. Meeting adjourned at 8:10 p.m.

Respectfully submitted,
Nancy Lauth, Secretary