



Board Meeting Minutes May 16, 2022

Attending: Ron Lester, Pres
Mary Moyer, Pres-Elect
Lisa Blunck, Vice Pres
Nancy Lauth, Sec
Kathleen Meier, Treasurer
Brad Folsom, Marketing
Trevor Girten, Past Pres
Will While, Assoc. Conductor

Kay Frevert, membership
Brian Frevert, Production
Gloria Srikijkarn, Artistic
John Chamberlin, Development
Brian Leatherman, Artistic Director

Absent:

Guests: Maura Mackintosh, incoming Vice Pres
Meredith Davis, incoming Outreach Chair

1. Meeting called to order at 6:38 p.m. via Zoom.
2. Welcome guests Maura and Meredith.
3. No additions to Agenda.
4. April minutes approval pending.
5. Treasurer's report (Kathleen)
 - a. 2022-2023 Budget draft discussion
 - i. Budget draft estimates were based on historical averages
 - ii. Member dues estimate is based on 100 members
 - iii. Contract personnel budget remains the same.
 - iv. Space rental (Production) for Friday receptions will be \$1,000 per year.
 - b. Budget discussion ensued
 - i. Meredith suggested performing with or in partnership with other diverse organizations. Brian will meet with her.
 - ii. Ron stated we have the option of managing closely, knowing we will have a deficit budget; or manipulate the budget to make it balanced.
 - iii. Motion by Mary and 2nd by Brad: Accept the deficit budget with changes discussed tonight. After discussion, motion passed. Budget approved.
 - iv. Motion by Brian F and 2nd by Lisa to allow Kathleen to access rainy day funds as necessary until Fall 2022 dues are collected. Motion passed.
 - c. Ticket pricing
 - i. Current pricing is Adults \$20, Seniors \$16, Students \$10, Children free.
 - ii. Proposed pricing starting in Fall 2022 is Adults \$23, Seniors \$18, Students \$12. We will increase Christmas 2022 and Celtic 2023 concerts to premium prices of \$25, \$20, \$15.
 - iii. Motion by Nancy, 2nd by Mary to approve proposed ticket price increase. Motion passed.
6. Staff/Committee reports
 - a. Artistic – Gloria
 - i. The committee will meet in June.
 - b. Development - John
 - i. John has almost completed the CCI application. The choir will receive \$4,000 this year.

- c. Membership – Kay
 - i. Kay will talk to Ruth about costumes
- d. Production – Brian F
 - i. The Budget for Bethany came down slightly this coming year. We will not make changes to the budget draft, however.
- e. Marketing – Brad
 - i. Graphics are all being done in-house now 😊

7. Old Business

- a. The ED Search Committee has finalized the job description and is ready for it to be posted in various places ASAP.
- b. Drop Box: Ron is the administrator and Kathleen I backup. Meredith said she could be a backup. We need to be careful about who can see the drop box content. We might need protocols about what is in the drop box.

8. New Business

- a. The officer terms have been spread out a little so the Board doesn't have a lot of turnover in the same year.
- b. Brian and Ron met with Debbie Johnson. She doesn't want to be Cherry Tones director any longer.
 - i. We could have guest directors while we search for a new director.
 - ii. The Board could set some general guidance for Cherry Tones.
 - 1. It is an outreach group.
 - 2. The style would not be dictated.
 - 3. The music has already been selected for this year.
- c. The June meeting will be a social meeting with food. We'll have a food signup sheet.
 - i. Kay will check with some parks that have shelters for a location.
 - ii. Nancy has offered her house if we can't find another location.
- d. We want to have in-person meetings next year, at least once a quarter.
 - i. Kay and Mary will check libraries, etc., for a location.
 - ii. Could we meet at a Board member home?

9. Meeting adjourned at 8:09 p.m.

Respectfully submitted,
Nancy Lauth, Secretary