VMC June 24 2021 Budget Mtg.

Final Draft

I. Called to Order: 6:31 pm

II. Board Members Present via Zoom:

1. Kathy Schultheis, President
2. Laura Brody, Secretary
3. Dennis Haberkamp, Treasurer
4. Jana Hart, Director
5. Rachelle Matheson, VP of Membership
6. Dan Warner, VP of Business
7. Karen Bass, VP of Technology
8. Thomas Nadal, VP of Concerts

III. Other Attendees

1. Amy Christenson
2. Russell Freeman
3. Teresa Loftus

IV. Board Members Absent:

- None

- **Call to Order:**

- **Budget Review**
  - **Budget Report from Dennis**
    - A look back at concert income averages from prior years
    - Discussion of attendance of concerts in the coming year based on Covid
  - **Report Dan**: Info and discussion about donations category
    - Talk to general membership about Give More 24 participation
    - Question about large donor levels and season tickets

  - **Report from Jana and Dennis**

- Grant details: $5,000
- Grant money is only to be used for musicians

- **Report: Dues/ Income**
  - Membership numbers: 72
    - All section secretaries should send out intention emails regarding people who are planning on continuing in VMC.
    - Currently 6 have left Choir
    - Rachelle will resend email about proof of vaccination
- **Report on Expenses**
  - Discussion of expenses and totals
  - Discussion of expenses for potential recordings of concerts
    - An audio technician will be needed for students participation in Requiem
    - What concerts would we record? Christmas Concert seems to be consensus
- **Balancing the Budget**
  - Discussion of raising ticket prices or dues
  - Raise ticket prices to $25 no matter when/where they are purchased
    - How many tickets are actually purchased at the door?
    - Will there be a significant increase in income raising tickets $5
    - Discussion of raising season tickets prices
    - Unanimous vote by board to charge $25 for concert tickets and $65 for season tickets

- Motion to accept an Intern Program for High School Choir students interested in joining us. Motion Seconded and passed
- Carnegie Hall Invoice Dates/Travel Information
- All emails can now be sent to Rachelle
- Preliminary motion to approve budget as modified, Seconded and passed

- **August Board Meeting: Friday, August 13**
  - Meeting will be at Jana's home
  - Potluck Dinner starting at approx. 6:00 followed by conducting of business at 6:30.

Meeting Adjourned at 8:33