VMC May 4, 2021 Board Meeting

Final Draft

I. Called to Order: 6:37pm

II. Board Members Present via Zoom:

1. Teresa Loftus, 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. Amy Christensen, VP of Technology
8. Leah Morse, VP of Marketing
9. Thomas Nadal, VP of Concerts
10. Russ Freeland
11. Kathy Schultheis

III. Board Members Absent:

1. Karen Bass, (Future VP of Technology, Leah Morse

Reports

IV. Secretary: Laura Brody

A. Nothing to report

B. Motion by Dennis to approve April's minutes, seconded by Dan and passed

V. Treasurer: Dennis Haberkamp

A. Summary: April has no new income, and $780 in annual expenses that came in this month (IRS filing, insurance, Chamber of Commerce dues) plus normal website support costs. The Columbia Balanced Fund did grow $1438 in April.

B. Question posed about possible refund/credit from First Presbyterian Church

1. Laurie is now treasurer of the church. Any financial issues or questions will be handled by her.

C. Motion to approve Treasurers report as submitted, seconded by Amy and passed

VI. Director: Jana Hart

A. Dates for future concerts have been scheduled

B. She is looking at the possibility fo some small ensembles of vaccinated members to give a concert

C. May 28 the results of the grant will be announced

VII.