VMC Emergency Board Meeting 12/29/21

Final Draft

I. Called to Order: 6:02:pm

II. Board Members Present via Zoom:

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

III. Other Attendees

1. Teresa Loftus
2. Russell Freeland

IV. Board Members Absent:

1. Karen Bass, VP of Technology
2. Mike Nettleton, VP of Marketing

- **General Discussion:**
  - Health and Safety During Omicron Covid Virus
    - **Dan:** Are the students at Skyview Choir fully vaccinated? Yes.
    - **Teresa:** Would we have to pay back the grant money if we do not perform this concert
    - **Jana:** If we cancel the concert, we'll be responsible for repaying the grant money. Touched base with several choir directors around the country. Suggests we postpone instead of cancel. We can do virtual rehearsals for a potential March performance date.
    - **Kathy:** If we postpone could we reschedule this concert in May?
    - **Jana:** Grant relationships are important to keep in good standing.

- **Russell:** 2 Issues being discussed: Whether to hold the concert as is or postpone until later.
- **Kathy:** Focus should be on whether we should have the concert in February.
- **Teresa:** We're in protection mode, but, we're not the parents of the students and they should be able to decide for themselves.
- **Laura:** Worried about unknown future Covid health issues
- **Dennis:** Should we do the rehearsals virtually and then postpone until after February
- **Rachelle:** Shares that family member has Covid. Doesn't think it's safe to have a concert in February.
- **Dan:** Wonders how many members would be able to participate in March?
- **Jana:** We have the opportunity to watch what happens to other performing groups.
- **Dennis:** Does anyone know if anyone who was in the Holiday Concert get sick?
- **Jana:** Not so far as she knows
- **Tom:** If we give everyone the head's up that we want to evaluate the health risks to the membership and postpone the concert, if would be appreciated by the members.
- **Kathy:** If need be, we can use our May concert date for this concert. Making the hard decision is the right thing for our members.
- **Jana:** We should do virtual rehearsals starting when we "get back together". Zoom sectionals are very doable.
- **Question: We ready to vote on the postponement of the February concert TBD? Vote is unanimous to postpone the Faure' in February**
- **Kathy:** Will notify the choir via email
- **Jana:** We need to notify the church of the date change
- **Dennis:** Volunteers to organize and host the zoom rehearsals
- First rehearsal (Monday, Jan. 4) will be all members with dynamics, phrasing and pronunciation
- **Kathy:** All Dennis requires is the full membership email contact info from Rachelle

- Particulars regarding future sectionals will be addressed at the Jan, 4 Board Mtg and then emailed to the membership.
- We need to find out when the church is available
- **Dan:** Jumpstart all four parts will be done virtually (Zoom)
- **Kathy:** Should we postpone the jumpstart date? Yes.
- **Tom:** Should we postpone this Monday's rehearsal? **YES**

- Next Board Meeting: January 4 at 6:30
- Meeting Adjourned at 6:41