VMC February 8, 2022 Board Meeting

Final Draft

I. Called to Order: 6:42:pm

II. Board Members Present via Zoom:

1. Laura Brody, Secretary
2. Dennis Haberkamp
3. Rachelle Matheson, VP of Membership
4. Mike Nettleton, VP of Marketing
5. Thomas Nadal, VP of Concerts
6. Dan Warner, VP of Business

III. Other Attendees

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

IV. Board Members Absent:

1. Jana Hart, Director
2. Karen Bass, VP of Technology, Resigned
3. Kathy Schultheis, President, Resigned

- **Reports**
  - **Secretary's Report: Laura**
    - January 4, 2022 Minutes: Motion to approve minutes, seconded, voted and approved
  - **Treasurer's Report: Dennis Haberkamp**
    - Explanation of items noted in monthly Treasurer's report
      - Vote was taken on delaying decisions on possible refunds for Carnegie Hall deposits from members pulling out of the event
      - Vote unanimous to revisit decision at a future date

    - Motion to approve Treasurer's report. Motion seconded, passed
- Motion to approve Treasure's report. Motion approved

- **Old Business**
  - **Discussion of responsibilities of board members**
    - Encouragement for each board member to understand their job description and to know who to contact for needs and decisions outside of their purview
      - This should create a more efficient flow of tasks and information in the organization
      - When in doubt, contact the President of VMC for guidance

  - **Jumpstart Details**
    - Jumpstart rehearsal is scheduled for Saturday, March 5 at 9:00 am
      - Unless otherwise decided, the rehearsal will be without sectionals and will be conducted with the entire choir

  - **Skyview High School Performance Participation**
    - Ticket Sales and complimentary tickets
      - Due to the reduced number of seats available to sell, there will be a very limited amount of complimentary tickets for Skyview
    - Vaccination Requirements for students and their families
      - If any of the students have not reached the 6 month period required before boosters are administered, a decision was made to allow participation with two vaccinations.
      - Any student who chronologically ***can*** receive a booster, must do so.
      - Students who are not vaccinated, for any reason, must follow the same restrictions as singers, musicians, crew, volunteers and audience members. They must have proof of vaccination to attend, no exceptions
        - Vote was taken and passed unanimously

  - **Scholarship Program**

- Rachelle has contacted Claire, who will be handling and coordinating the VMC scholarship program for this year.

- **Video Streaming Concerts**
  - The question was raised about the specific definition of “Streaming”.
    - We need clarity regarding the difference between Live Streaming and Recorded concerts for later broadcast.
    - There were also questions regarding the issues of Royalties and Copyrights.
      - This issue needs to be defined and addressed

- **Action Items:**
  - Dan will contact Joe Chopp and get details about recording the concert for later broadcast as opposed to Live Streaming
  - Amy will contact VMC webmaster (Linda) about the details of creating a Pay-Per-View option on the VMC site.
  - Clarification of Royalties and Copyright rules need to be done (Amy?)

- **New Business**
  - Board Vacancies
    - The board voted unanimously to install the following people to fill vacancies
      - VP of Technology: Amy Christenson
      - VP of Membership: Teresa Loftus
      - Board President: Rachelle Matheson

  - Concert Ticket Sales and Availability Due to Covid Restrictions
    - A tally must be made of everyone, in addition to choir members and musicians, who will be in attendance at First Presbyterian for the concerts (crew, ushers, etc…)
    - In addition, consideration and approximation must be made for season ticket holders and comped tickets received by sponsors, donors, etc…
    - The amount of tickets available to sell to the public will be available for online ticket sales only
      - A decision was made to specify the number at 150 tickets per day

        - Selling tickets online only allows for a cap on sales.
    - Dan reminded the members that season ticket holders currently have tickets that are dated incorrectly (Feb. 12/13).
- **Action Items**
    - Contact Donors who received season tickets with date correction

- **Round Table Reports**
    - VP of Membership: Teresa
        - End of season General Membership Meeting Details
            - Decision to be made at future board meeting about whether we will need to continue Zoom format or in person event, at Water Resource Center facility or outdoors

    - Dennis needs to know what if there is a date for Zoom rehearsals to end

    - VP of Business: Dan
        - Suggests the amount of free concert tickets to sponsors be lowered for next year.
            - Board is in agreement with this reduction for 2022/23 Season
        - Reports that Clark College wants to use the church and risers.
            - Vote was taken and decision made to withdraw use of the risers due to liability issues and amount of effort involved in assembling and disassembling risers
- **Action Items**
    - Contact Clark College and let them know we are not in a position to offer the risers at this time.

    - VP of Technology: Amy
        - Contacted Karen Bass regarding the change over and any information required to keep Amy up to date.

    - VP of Marketing: Mike

    - Press releases about Rebirth concert have gone out to appropriate agencies
    - Questions need of posters? Postcards? for Rebirth concert
        - consensus was that postcards may be more suitable for the last concert (Theater Theme)
    - Programs are being printed currently to avoid last minute activity

- VP of Concerts: Tom
    - Reports he will be organizing volunteers for Rebirth concert

- Next Board Meeting: Tuesday, March 8 at 6:30
- Meeting adjourned at 8:33 pm