VMC January 4, 2022 Board Meeting

Final Draft

I. Called to Order: 6:29 pm

II. Board Members Present via Zoom:

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

III. Other Attendees

1. Amy Christenson

IV. Board Members Absent:

1. Mike Nettleton

- **Reports**
  - **Secretary's Report: Laura Brody**
    - Approval of November 30, December 14 and December 29 minutes
      - Motion by Dan to approve minutes. Seconded and approved.

  - **Treasurer's Report: Dennis Haberkamp**
    - One dues check came in and that's it!
    - Tympani player's check was stolen so a stop payment was put in place and a new check issued. Dennis had to move money out of the checking account to prevent fraud.
    - A few people joined the group in November and paid $150 dues. Should we refund them the $25 extra for paying "early". We can credit through paypal

- Rachelle moved to approve the Treasurer's Report Seconded and approved.

- **Action Items to Reschedule February Concert (in blue)**
  - Dennis inquires about the logistic the zoom meeting rehearsals
  - Jana suggests doing the zoom meetings from both her home and Laurie's house separately
  - Kathy asks about how the sectionals and whole choir zoom rehearsals will be done.
  - Dennis clarifies that a separate zoom meeting invitation will be sent out for whole choir
  - Jana still needs to iron out the details with Laurie
  - First sectionals rehearsal will be on the 10th of January

- Things we need to do to reschedule the February concert
  - Dan discussed with Lorraine First Pres about available dates
    - March 19/20 with dress rehearsal on the 14/15 with March 5/6 as a backup.
    - Phillip will get back to us with dates that will work for Skyview
    - Victoria can accommodate most of the date changes with orchestra members or replacements
    - We should keep the dates that were already secured for the old schedule
    - As of today the church choir will not rehearse in person in January

- **Director's Report: Jana Hart**
  - Once we have details on the schedule, a concert/rehearsal schedule will go out
  - What really created revenue for the choirs during Covid restrictions is live streaming.
    - We can bring this up again at the next meeting
  - Jana will get info on how this is done from other choirs and report back

- **VP Concerts: Tom Nadal**
  - Re-capping December concert. Looking for feedback regarding the front of the house operation.
  - Has ideas for organizing check in details differently for next concert
  - Carnegie Hall report 21 singers and 4 VIP
  - The Carnegie Hall event is still on unless we hear otherwise

- **VP Business: Dan Warner**
  - Dan will need date change stickers for his donor communications/tickets

- **VP Technology: Karen Bass**
  - Has an idea to change the date on the tickets with a sticker
  - When we post the graphic on social media we need to announce the date has changed.
  - Karen has disabled the PayPal ticket purchase on the website

- **VP of Marketing: Mike**
  - Mike is absent. Kathy reports in his place
  - We will have to change concert graphics to reflect date changes
  - Has been working on Press Releases with Marna
  - When we have solid dates the time line will be more clear

- **VP Membership: Rachelle**
  - Taking attendance can be done on the zoom meeting.
  - Roster has been updated

- **President: Kathy**
  - What constitutes “Fully Vaccinated”?
  - Boosted will be considered fully vaccinated
  - Dan moves that the Booster is a requirement of “full vaccination”
  - Should we require surgical masks instead of singer’s masks.

    - We should leave the rehearsal masks as a choice and the performance should require the uniformity of the singer's masks.
    - Rachelle will order more singer's masks
    - With the concert date influx should we still be offering the scholarship? Consensus is "yes".

- Next Board Meeting: Tuesday, February 1st at 6:30
- Meeting Adjourned at 7: 39