**VMC March, 2022 Board Meeting**

**Final Draft**

I. **Called to Order: 6:33 pm**

II. **Board Members Present via Zoom:**

1. Rachelle Matheson, President
2. Dennis Haberkamp, Treasurer
3. Laura Brody, Secretary
4. Teresa Loftus, VP of Membership
5. Amy Christensen, VP of Technology
6. Thomas Nadal, VP of Concerts

III. **Other Attendees**

1. None

IV. **Board Members Absent:**

1. Mike Nettleton, VP of Marketing
2. Dan Warner, VP of Business
3. Jana Hart, Director

- **Reports**
  - **Secretary's Report: Laura Brody**
    - Motion to approve minutes. Seconded and approved.

  - **Treasurer's Report: Dennis Haberkamp**
    - Explanation of expenses and income in February
    - Moderate amount of activity including 3 new Carnegie Hall payments
    - Dennis will be leaving town the day after the concert on Sunday, March 20th and entrusted the concert deposits to the credit union with Rachelle in his absence
    - Teresa mentions that there may not be enough funds in the Member Care portion of the budget. Discussion of Member care items to be purchased follows.

- Dennis details how the Arts Grant will be paid out to VMC after the concert expenses are submitted.
- Flower presentations at concerts discussed.
- Flower presenters chosen: Amy, Laura and ?

- **Old Business**
  - **Board Vacancies**
    - Currently all vacancies are filled
    - Teresa is putting together a list of possible candidates to fill board seats that are expiring
    - Discussion of possible names to add to the list
    - Laura volunteers to continue as Secretary for 2 more years
  - **Streaming Concerts**
    - Amy reports that she is still waiting for clarification on regulations for recording and streaming concerts
    - Decision was made to record performances for viewing at a future date instead of live streaming
  - **Scholarships**
    - Claire is diligently getting out the word about the VMC Scholarship program
      - Applicants may be waiting to send in applications closer to due date

- **New Business**
  - State Mandates/First Presbyterian requirements for performing with masks
    - First Presbyterian will be contacted about mask requirements for audience
    - Tom suggests that masks should not be required for entry unless the church requires them
      - A sign can be posted encouraging masks be worn, but, will not be required
    - Question from Amy: Will children under the age of 12 be admitted free of charge.
      - Answer: All board members present agree, Yes.
    - Concert Details: Capacity Information and Ticket Sales
      - 300 tickets will be allowed to sold
      - Members will be told to park in the lower parking lot and walk up to the sanctuary to avoid requiring someone to supervise the parking lot door.

- **Action Item**
  - Amy will put will call tickets in named envelopes to speed up the check in process

- **Director's Report: Jana Hart**
  - Absent

- **VP Technology: Amy Christensen**
  - Reports that Soloists names have been added to the VMC website
  - Amy would like to do a pre-rehearsal ticket sales announcement at Monday's dress rehearsal

- **VP Concerts: Tom Nadal**
  - All under control for concert crews (tickets and risers)
  - Teresa will be protecting the orchestra's instrument room

- **VP Business: Dan Warner**
  - Absent

- **VP of Marketing: Mike**
  - Absent

- **VP Membership: Teresa**
  - Nothing more to report after Old and New Business reports

- **President: Rachelle**
  - Nothing to report after Old and New Business reports

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