# Vancouver Master Chorale

Board of Directors
Meeting Minutes
1/9/2024

**Members present:** Dave Lawley, Dennis Haberkamp, , Jaz Bielby, Susan Pautz, Katherine Nitsch, Cara Hernandez

**Members absent:** Sonya Sigler, Min Kuang**,** Jana Hart

**Guests present:** Amy Christenson, Dan Warner, Bill Reed, Kathleen Yellin, Paulette McCoy, Bai Pham, Sonya's Otter.ai for recording and note taking purposes

**Call to Order**

The meeting was called to order at 7:01 pm

**Agenda** - Katherine

The agenda was used as presented.

**Minutes** - Sonya

Approval of November 7, 2023 meeting minutes postponed until next meeting

**Treasurer's Report** – Dennis/Dave

Dave shared his screen for the treasurer's report. Started with $45,285 and money came in from grants, concert income, member dues - $36,336 (with approximately $31,000 in expenses). Budget and Costa Rica details also discussed.

**Director's Report** - Jana's list addressed in new business

**Other Committee Reports**

Membership – Susan

~110 choir members now.

Marketing – Min (via email)

Needs all info by Feb 19th to get programs on time. Current choir members for this concert, other band members, performing groups. Katherine checking on prior Youth Scholarship winner to sing at Feb concert because she was sick for the concert last Spring.

Technology – Jaz

With website access, Bai Pham is posting parts on website and pointing to YouTube. We need cheat sheets on getting it on to iTunes and playlist for Apple and Android devices.

Jaz will be updating donor logos for the website – Cowlitz, City of Vancouver (Arts Walk), Paul Allen grant, Judy Reels (need to get them from the programs from Scott) – we need to match the current donor list from Dan.

Business – Dennis, Dan

None

Concerts – Cara

Posters didn't have ticket price on there. Do we need to add a sticker to them? Going forward, it should have all the info included – regular price and student price.

Securing Skyview is important from the contractual standpoint. School said contract wouldn't be ready until

Travel – Paulette, Kathleen

Payments being made by check and square. Dennis following up on additional payments. Travel team will send out a summary, especially the dates and extras, concert dress, etc.

**Old Business**

Email lists - VMC email addresses are being set up (Sonya).

Website – recordings and parts being added. (Bai)

Music – more parts copied and ordered. Roster is being finalized. (Susan, Jana)

**New Business**

Reserving Skyview ahead of time with school district in a partnership fashion – who can pursue this as a relationship? Jana? Min? Sonya?

Babysitting for Jumpstart rehearsal – discussed and decided not to change current arrangement.

**Action Items**

Website – donors logos, music/parts (Katherine to obtain RealVest logo, Dan and Min to send existing donor list and logos to Jaz)

Email lists, audience list – being added/updated (Sonya)

Accelerator grant – opens next month (Dennis, Jana)

**Good of the Order** - None

**Announcements**

Next BOD meeting is Tuesday, January 6, 2024 at 7:00 p.m. via Zoom

**Adjourn**

The meeting was adjourned at 9:05 pm