NOTES: Pre- Board meeting via zoom 5.9.23

1. Call to Order 7pm on zoom. Kristin was absent
2. Dennis, Jana, Min, Tom, Jaz, Cara and Katherine are available to meet in person on June 6th for a longer meeting. Dan will be out of country. Susan and Kristin: TBD
3. Old Business-Filing cabinet status (see below -VP Membership)
4. New Business
    a. VMC Treasurer-Dennis
        1)Updates from concert/deposits. Dennis had the annual Treasurer report by the potluck/annual membership meeting. Amazing!
        2)Dennis will discuss donations and sponsorship at upcoming meeting
        3)Dennis is going to check on purchasing ONE cart to hold six risers
        4)FOLLOW UP NEW INFO: Risers had to be moved Friday May 12 and the old ones are being donated, currently gone from church. The new risers are in a uHaul at Jonathan's home due to church insisting the drama group needs more room. Thanks to the work of the riser crew for this **heavy job**
    b. Music Director- Jana
        1)Jana has items to discuss at longer meeting
        2)Xmas concert grant was completed and submitted on Wed/May 10!
        3)"In Kind" expenses were discussed for expenses like conducting etc for grant
    c. VP Business- Dan-
        (Question from Kat) If First Pres can't provide suitable climate in church (people fainting?) then what are other venue options at this time?
        Dan will get more info for 3 concerts.
    d. VP Marketing- Min
        *Permission needed to post Whitacre & Mollicone on YouTube-(Paulette)
        *Things Min wants to discuss at longer meeting:
            1) email marketing;
            2)75th Anniversary program notes;
            3) Newspaper amount spent
    e. Promo/media-Tom
        Thinking of a future story of delivering new cabinets :-).
        Tom needs the program notes and video clips for next year
        Would like to discuss ArtsWA seminar he attended
    f. VP Technology- Jaz
        1)TICKETING help needed: to include
            a. Preparing tickets
            b. Get tickets made for tickets and put them on the back of ticket
            c. Place tix in envelope and write names for sales
            d. Keep track of ticket sales
            e. Take money from sales
            f. Check PayPal for sales
            g. Send invoices to Dennis from PayPal (Amy is currently helping
            h. Count money after concerts

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2) This summer she'll work on rebooting/reformatting website with Linda K

g. VP Concerts- Cara

*Security protocol needed for front house at concerts- recent incident

*Volunteers will not take the job without some safety measures

***HEAT** complaints

*Possible need for front house manager-Clark C intern? More disc needed

h. VP Membership- Susan

1)Tom Paulu delivered 2-2 drawer filing cabinets to the Music Library storage shed that he donated from a family member who is in the process of moving. 2) Susan is still in the process of purchasing more filing cabinets

3)HEAT complaints: Jana talked to Ed Boddy who will talk to JOSH(Pastor)

i. Youth Scholarship- Katherine

MacKenzie offered to sing at future event-what about at Feb event? Y/N? (Could be good advertisement for 2024 youth scholarship program)

*Need info: how many tables at potluck (need to provide one copy of minutes 2022 and treasurer report on each table for vote

*It appears that last year's 'annual mtg' took 45 min,… I assume that is after we eat but before entertainment or else everyone will leave

Meeting adjourned at appx 7:45pm