Vancouver Master Chorale
2023 Annual General Membership Meeting Minutes
Wednesday, May 10 2023

Board Members present: President: **Katherine Nitsch**; Music Director: **Jana Hart**; Treasurer: **Dennis Haberkamp**; VP Membership: **Susan Pautz**; VP Marketing: **Min Kuang**; VP Concerts: **Cara Hernandez**: VP Technology: **Jaz Bielby**

Board Members Absent: VP Business: **Dan Warner**, Secretary: **Kristin Judge**

General Membership Present: Treasurer counted well in excess of 75 choir members present- meets quorum (quorum= 25% of member roster)

Greeting and Call to Order: Katherine Nitsch

Meeting called to order: 7 p.m.

Katherine thanked everyone for attending the 2023 General Membership Meeting

REPORTS

2022 General Membership Meeting Minutes:

Sonja Sigler made a motion to approve the minutes from the 2022 General Membership Meeting taken by VMC Board Secretary Laura Brody. The motion was seconded by Dennis Habercamp and the minutes were approved. 2023 Minutes were recorded by Paulette McCoy as a stand for Kristine Judge Secretary for 2023..

TREASURER REPORT: Dennis Haberkamp

Dennis handed out an extensive report highlighting the successes of the year (attached Exhibit A). He added that due to the COVID setbacks they were anticipating a fairly conservative year. However, due to hard work by many, including VP Business, Dan Warner securing new donations; the grant-writing team awarded significant funding; and coupled with the increase in concert ticket sales, the bottomline is well above the budget and financially strong. Dennis stated that this is a great foundation as we prepare our major events and concerts for our 75th Anniversary in 2024.

Cherie Kearney made a motion to accept the 2022 Treasurer's report which was seconded by Sonja Sigler and passed by the general assembly.

VP MEMBERSHIP REPORT Susan Pautz

Susan presented the slate of officers for next year:

- President: **Katherine Nitsch**
- VP of Membership: **Susan Pautz**
- VP of Marketing: **Min Kuang**
- Volunteer to VP of Marketing as Journalism: **Tom Paulu**
- Volunteer to VP of Marketing: **Ginny Wood**
- VP of Technology: **Jaz Bielby**
- Secretary: **Kristin Judge**
- VP of Business: **Dennis Haberkamp**
- Treasurer: **Dave Lawley**

Katherine asked if there was a motion to accept these nominees for officers on the Board of Directors. Robin Patton made a motion to accept the nominees which was seconded by Jonathan Bowman and passed by the general assembly.

Vancouver Master Chorale
2023 Annual General Membership Meeting Minutes
Wednesday, May 10 2023

PRESENTATION OF JANA'S HONORARIUM

APPRECIATION OF CHOIR MEMBERS FOR SUPPORT AND SERVICES

Dennis extended appreciation for the riser crew, especially recognizing Jonathan Bowman and Ryan Allen

Dan (presented by Dennis) extended appreciation for all the members that contributed to GiveMore 24

Susan extended appreciation to Carolyn Hamby, Doug Friend, Lee McCoy, Paulette McCoy Amy Christenson, Beth Iverson and Mary Wenger. Susan also thanked Hailey Sorrell for sending appropriate cards to members going through challenging times.

Min extended appreciation to Tom Paulu, Charlie Zhang, Diane Walter, Ginny Wood, Amy Christenson and Bai Pham

Cara extended appreciation to Nick Hernandez and all the wonderful volunteers to help at the concerts.

Jana extended appreciation to Katherine Nitsch, Min Kuang and Dennis Haberkamp

Katherine extended appreciation to Jana Hart, Amy Christensen, Teresa Loftus and Sonja Sigler

HIGH NOTE AWARD PRESENTED BY KATHERINE

This year's HIGH NOTE award for outstanding service to the choir was awarded to <u>Judy Reel</u> who has donated much time and resources to helping VMC's logistics on risers, chairs, donations and being an all around positive person!

MEETING ADJOURNED AT 7:40 PM

RESPECTFULLY SUBMITTED BY Paulette McCoy