



Board Meeting Minutes (revised) June 14, 2021

Attending: Trevor Girten, Pres
Cady Girten, Past Pres
Ron Lester, Pres Elect
Lisa Blunck, Vice Pres
Nancy Lauth, Sec
Gloria Srikijkarn, Artistic
Leslie Stevenson, Development

Brad Folsom, Marketing
Kay Frevert, Membership
Dan Meyer, Outreach
Brian Frevert, Production
Will White, Assoc. Conductor
Cindy Runkel, Exec. Dir

Absent: Brian Leatherman, Artistic Director

1. Meeting called to order at 6:35 p.m. via Zoom.
2. May minutes were approved.
3. Financial Statement/Budget (Ron)
 - a. The budget subcommittee was able to get the budget deficit down to \$2961. Several committees' budgets were decreased.
 - b. The SCFD grant came in high (\$30,370). We need to make sure we stay in Arapahoe Country for 50% of our concerts.
 - c. Motion approved by the Board to deviate from having a balanced budget and accept proposed budget, given the circumstances.
 - d. Ron and Cindy will draft an announcement to the choir regarding MK's resignation and needing to find a new treasurer.
4. Leatherman Lowdown
 - a. The Rocky Mountain Ringers want to perform for us free in 2021 December concert. We would have to eliminate 2-3 pieces from the current repertoire to make room. CCC would do 2-3 pieces with them from their last appearance with us, so there would not be any new music for us. They would have their own pieces in the set. 2022 December concert we have lined up should not be affected. Brian is in favor of a contractual agreement. Ron felt that we do not do a contract, but indicate it is our intent to agree with the proposal. Gloria wants the artistic committee to review this proposal. She will email Brian and Cindy.
5. Committee Reports
 - a. Artistic (Gloria)
 - i. Please have the Handbook reflect correct wording regarding the number of committee members.
 - b. Development (Leslie)
 - i. John Chamberlin is the incoming chair, and Leslie will stay on the committee to assist John.
 - ii. Cindy, John and Erin Acheson had a discussion about grants.
 - c. Marketing (Brad)
 - i. Brad will do a wrap-up to show all 3 videos of the Spring virtual concert.
 - d. Membership (Kay)
 - i. The Handbook needs to be revised due to the Showcase concert not happening in 2022. Wording to possibly be "Showcase concert will be held every other year, unless circumstances dictate otherwise."
 - ii. Ron complimented Kay on the Handbook
 - iii. Brad felt we needed to flesh out the job descriptions in the Handbook. Work on it this year.
 - e. Outreach (Dan)
 - i. At some point Dan needs to contact the 88 people who have done "meet and greet" at our concerts to see who is left. We have a firm program schedule for 2021-2022, per Brian L's report.

- f. Production (Brad)
 - i. Please refer to his report this month.
 - ii. Bethany stipulated in May that the audience size would be 100. We have not had an update since then.
- 6. Old Business
 - a. COVID Vaccination issue
 - i. Bethany would be the organization who determines if audience members need to show proof of vaccination.
 - ii. Ron is monitoring the situation. He is getting a lot of questions.
 - iii. For CCC members, the board wants the survey completed before the July meeting.
 - iv. The board discussed the intent of this survey. Dan warned that the survey should be general and not have any topic of vaccine passports. He referenced federal statute Title 18, U.S.C., Section 242, which he will email to the Board. The survey is optional and anonymous, with raw data only.
- 7. New Business
 - a. Season tickets: We don't yet know Bethany's decision about house capacity. We may not be able to sell season tickets yet. Brad would like to get them going before the season. Board will readdress this in July. Before that, we will try to find out what Bethany is saying about increased audience capacity.
 - b. Ron will be out of town July 12 (Tahiti!) The Board will move the meeting to July 26 at 6:30 p.m. Lisa will take minutes in Nancy's absence, with Kay as a backup. Ron will send an email to the Board.
 - c. Trevor gave an outgoing speech, thanking the Board, and thanking those Board members who will be leaving after tonight's meeting
- 8. Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Nancy Lauth, Secretary