



**Board Meeting Minutes (revised)  
July 26, 2021**

Attending: Ron Lester, Pres  
Trevor Girten, Past Pres  
Mary Moyer, Pres-Elect  
Lisa Blunck, Vice Pres  
Nancy Lauth, Sec  
Gloria Srikijkarn, Artistic  
Brad Folsom, Marketing

Kay Frevert, Membership  
Brian Frevert, Production  
Brian Leatherman, Artistic Director  
Will White, Assoc. Conductor  
Cindy Runkel, Exec. Dir  
MK Schnese, outgoing Treasurer  
Kathleen Meier, incoming Treasurer

Absent: John Chamberlin, Development

1. Meeting called to order at 6:32 p.m. via Zoom.
2. June minutes were approved as amended.
3. Financial Statement/Budget (MK)
  - a. MK withdrew \$3,000 from the rainy day account to deposit in checking for payroll. Motion approved after the fact. She may need to do the same transaction for upcoming month's payroll.
  - b. Kathleen Meier has agreed to be the new treasurer. She must be elected by the membership and then can assume her duties. MK will help in transition.
4. COVID Protocols 2021-2022
  - a. All Board members were asked to contribute their thoughts about COVID protocols. The Board discussed at length making proof of full vaccination a requirement for the Fall semester.
  - b. The Board approved the position of making a full vaccination a requirement.
  - c. We need to talk to an attorney about the Waiver. Todd MacIntosh was recommended.
5. Communicate our decision to the membership by August 1.
  - a. We need an absolute statement
    - i. Show survey results to the membership.
    - ii. Require members to show proof of full vaccination – both doses.
    - iii. If a member is sick, they cannot sing.
    - iv. Cherry Tones included in this statement
    - v. Follow ACDA guidelines
    - vi. Leave of Absence (LOA) allowed for those who choose not to be vaccinated at this time. Return with reaudition.
    - vii. Reevaluate in January 2022
  - b. CCC will keep a hard copy of a list of members with proof of vaccination.
  - c. Section Leaders will need to communicate and send out info to everyone from Spring 2020 roster.
  - d. Ron, Brad and Lisa will work on the first draft of the statement ASAP
6. Other business
  - a. Cindy informed the Board that SCFD wants survey input from staff, board and volunteers. John Chamberlin and Cindy will email more info.
  - b. Ron will be setting up a Board Drop Box.
  - c. We will hold Board meetings in person quarterly.
  - d. August 9, 2021 is our next Board meeting.
7. Meeting adjourned at 8:05 p.m.

Respectfully submitted,  
Nancy Lauth, Secretary