



Board Meeting 12 Dec 16

Members Present:

Beardall, Margaret	Currie, Drew	Kullas, Dan	Morel, Felice
Bock, Jim	Haglund, Norm	Lauth, Nancy	Phinney, Cynthia
Chamberlin, John	Hartman, Jay	Leatherman, Brian	Runkel, Cindy

Reports:

1. [Artistic Director's Report \(Leatherman Lowdown\)](#)
2. [Artistic Committee Report](#)
3. [Marketing Committee Report](#)
4. [Membership Committee Report](#)

Meeting called to order at 1830

1. Review and approval of previous minutes – Approved
2. Financials
 - a. We are \$2,688 ahead of projected budget
 - b. Money from ticket sales and Colorado gives day had not been counted as of this date
 - c. Plans are in place to begin the budget process earlier
 - i. We are targeting February
3. Ticketing Discussion
 - a. Kathleen Meier and Janet St. John were present for this discussion
 - b. Discussions uncovered several discrepancies in the ticketing process
 - i. Further discussions for operational options will occur within the committee
 - c. There was an idea to develop a method to print tickets
 - i. Technical requirements will need to be investigated
4. Motions
 - a. Proposal to group the CherryTones in the Outreach Committee for budget purposes
 - i. Motion passed
5. New Business
 - a. New phone package has been purchased
 - i. Will be operational early in the New Year, well in time to service the needs of our March concert
 - b. We have been contacted by a lawyer interested in providing pro-bono services for contracts and other Chorale business
 - c. There was overwhelming reactions to the concert. Many thanks to all.
6. Actions

- a. Look into liability insurance needs
 - i. Cindy, Felice, John, and Norm
- b. Talk to Mike regarding plans to pay dues with credit cards
 - i. Cindy

Meeting adjourned at 2009

Artistic Director's Report

1. CherryTones: Boy, am I glad we kept them together!
2. Letters to Collaborators: I am all caught up with thank yous to October and December collaborators.
3. Travel Opportunities: I have received messages from members interested in the committee and I continue to collect possible opportunities. I will convene a meeting soon.
4. CPR Recording: We have plenty of singers (perhaps a few too many sopranos) for the CPR carol recording opportunity in January. Just waiting to hear from David at CPR.
5. December Concert! WOW! Edits completed and communicated. Everything from Saturday except Deck the Hall piano duet (quieter audience on Friday.) Ordered discs for Denver Brass (1) and one each for Rick Seaton and Cassandra Torske.

Artistic

1. Met November 12 and worked on fine-tuning next season's repertoire (2017-2018).
2. October: *Starry, Starry Night with percussion*. Brian has chosen beautiful music but it may all be too mellow. When it is all the same, we don't do justice to the beauty of each individual piece. We brain-stormed ideas to add some more "chaos".
3. December: *A Classic Christmas*. Classic and Classical pieces.
4. February: We will hire the Irish band Colcannon. We will have to do our Celtic concert at the end of February to afford them. Brian is working with them on selections. They will do 1/3 of concert, we will do 1/3 of concert and we will do 1/3 together. We will have a shorter than usual time to prepare.
5. May: *Songs My Mother (and others) Taught Me*. I think you know the premise of this one. We had lots of fun discussion about this concert. The date is always around Mother's Day.
6. Several comments were made about how fun the meeting was. Hope that reflects how fun the concerts will be.

Marketing

1. The Marketing committee concentrated on promoting the Christmas Concert during concert week then shifted gears to focus on the March concert.

Member Services

1. New logo lanyards, windows & name tags coming for all singers & volunteers
2. Subcommittee looking into other logo products for singers to purchase
3. November 11: updated Rosters posted on website
4. Backorder of red pocket squares an issue for December concert
5. Subcommittee continues seeking alternate Saturday, post-concert cast party site
6. Keep encouraging purchase / use of grocery store cards
7. (???) Looking forward to credit / debit card dues payment in January (???)