

Minutes of September 30, 2019

In attendance: Janine, Peggy, Lindsay, Marsha, Rachel, Sharon, Dan, Kathy, Fran, Ric

Absent: Jim

1. **MINUTES** –June meeting minutes approved

2. **FINANCIAL REPORT**- See Jim's report (emailed to all)

3. **SUMMER EVENTS**

A. Muckdogs- thanks to Al for organizing- fun had by all who attended

B. Picnic- Good turnout. Thanks to Nancy and Amy for all your help.

Action: Peggy will send Church a thank you note.

4. **APPOINTMENTS (JUST FYI)**

A. President – Janine

President elect- none needed this year

Vice President – Fran

Secretary – Peg

Treasurer – Jim

B. Publicity – Sharon, Kathy will shadow

Logistics – Fran

Ticket Master – Lindsay

Fundraising – Marsha and Dan

Attendance – Ric has set it up so section leaders can do it on their phone. That will start next week.

Sunshine – Rachel

Insurance – Marsha

Librarian – Merry Lou & Nancy

Rehearsal site Liaison – Janine

Patron Book –Peg, Jim collections

Grant – Anne (she did an awesome job with help from Ric, Jim and Heather)

5. **FUNDRAISING SCHEDULE**

A. Fall

i. Patron Book (in progress) – we have 3 ads so far. Action: Peggy will post the list on google docs.

ii. Cheesecake Mix Sale –sell for \$6 (our profit \$2.50). Start date Oct. 7, end date Oct 28, Delivery Nov.11. (if we sell 50, we get free shipping.) Marsha has 7 days to pay bill once the order goes in. Jim has been informed.)

iii. Ongoing – Can drive, Amazon Smile, and Rada – will be kept open -- Amy will have paper orders available, and it will also be online. It is optional.

Tops card – Action: Janine will get the Tops cards. Dan will handle the sale of them.

Suggestion – Kathy mentioned having a ten-minute orientation for new folks. Janine

6. **ST. JAMES AGREEMENT** –has been signed and given to St. James –It is in the files.

7. **FALL**

A. Concert Dates – Fri. December 13 (Grace Baptist – Bat.) Sun. December 15 (St. Medina)

B. All musicians have been hired. -- (\$1,950)

C. Logistics –Action: Fran and Ric will check with Joe the Riser guy to make sure risers are ready to go. Will need risers for the 9th for dress rehearsal. Suggest he get their earlier than last year.

8. **2020 SEASON**

- A. Invitational – A one day workshop for singers in the area, with performance in the evening. Ric will be the “guest” conductor.
 - 1. PR – announce at upcoming concerts, info out to area churches, high schools, community choirs...
 - 2. Grant would cover the purchase of extra music so participants don’t have to pay. Grant also includes a catered dinner.
 - 3. Lindsay suggests pencils to give, and use that day.
 - 4. A mix of classical, and Broadway, etc.
 - 5. **Date set for Saturday, February 8**
 - 6. **Action: Ric will contact Grace Baptist for the venue**
 - 7. Age limit – high school and up
- B. Spring Concerts – No date yet. **Action: Ric will check with Heather about Festival dates first.**

9. **FUTURE GOALS**

- A. Road Trip – Fran and Al - They suggest First Choice Travels – sing at the Naval Academy, etc. 2021 **Action: Al and Fran will continue to explore options.**
- B. Joint concert with a local high school 2022

10. **OPEN MIC TIME (WITHIN REASON☺)**

11. **ADJOURNED at 9:47 pm**