

DEER CREEK CHORALE

BOARD MEETING

February 9, 2017

Present: Patrick Dickerson, Jennifer Hayes, Sharon Kachur, Jeff Koerber, Meredith Leroy, Cris Martin, Alexis Morris, Todd Smith, Suzanne Zantop. Ex Officio: Marty Banghart, Wayne Perry

Excused: Julie Culotta, Christine Master, Liz Phelan

Pate opened the meeting at 7:05 p.m. and Cris passed around a get-well card for Alan Stokes, on our Advisory Board, who was in an accident. Marty announced that Lee Woolford's PET scan was clear. Sharon and Cris are both having grandsons in June and Patrick bought a house.

Secretary's Report: Suzanne moved to accept as amended, Sharon seconded and the motion passed.

Choir Administrator: Patrick wrote up a job description for this part time position and needs to put it together and finalize it to present to the board at the next meeting. Melissa at Bethel might be interested in the position.

A Cappella Showcase update: See the attached report. Flyers and tickets will be ready next week and Lexi will keep it popping up on Facebook. We need to have it on the web site and Lexi will send all the necessary information to Liz for that. Wayne will consult with Lexi about the program. Tickets to the various groups will be \$2,00 each and they can sell them for whatever they decide. Tickets will be \$10.00 at the door and sales are expected to cover expenses.

Constitution and By Law Changes: Pete led a discussion about proposed changes to the Constitution and the By Laws. Members need to review the amended By Laws and email any questions to Pete prior to the next meeting.

Treasurer's Report: See attached report. Suzanne reported that there are still 4 youth singers that need to pay dues for the second half. Todd moved to accept the report, Lexi seconded and the motion passed.

Artistic Director's Report: Marty reminded everyone of the Chamber Choir concert at Saint James on February 19th. She said that she is very happy with the commissioned piece since it is more than she expected. She reported that Randall Stroope will be our guest conductor next spring and we have been given the opportunity to co-commission a piece by him with the Arlington Master Chorale. Marty will ask for more information about this since the cost would be \$3,800. She said that there has been a lot of interest in going to Carnegie from other choirs that have been invited. \$1 DCC members signed up with deposits by 2/7/17 and if we subsidize

it, the cost would be about \$600 per person. Suzanne will be working on a payment schedule and there is a group working on hotel costs.

Marketing Update: Lexi is getting everything ready for the A Cappella Showcase and for the Alzheimers concert. She is making folders for presentations to various places.

Todd moved to adjourn the meeting, Patrick seconded and the meeting was adjourned at 9:10 p.m.

Respectfully submitted.

Meredith Leroy

Secretary