

Vashon Island Chorale Board Meeting Minutes, October 25, 2018

Meeting convened at 6:45 at the library.

Board members in attendance: Jo Ann Bardeen, Karen Baer, June Langland, Kathleen Rindge, Mary Fran Lyons, Stu Tribble, Joe Farmer, Don Wolczko, Margie Morgan, Paul Peretti, new Board member, Leslie McIntosh. Artistic Director Gary Cannon was present. Absent were Mecky Chappelka, John de Groen. No section leaders were present.

Our new member, Leslie McIntosh was welcomed.

Minutes of the July 2 meeting were approved.

Financial Status and Issues: Karen reported that our organization is in good financial shape. We are close to our budget for the winter concert, although 2 concerts in the future could deplete our orchestra fund. We received a \$3500 grant from 4Culture to be used for our spring concert. We have applied for a Sustaining Support grant to be used for some operating costs. It would be ongoing financial help, probably about \$2000/year, and we would need to reapply after 2 years. If we receive this grant, we would need to give back the \$3500 grant, but it would be preferable to have ongoing cash from the Sustaining grant coming in.

Since Give Big Day has been discontinued, there is a possibility of a community group forming a Give on Vashon Day. There would be a fee to join. Joe will attend the meeting on November 11 at the Mukai House.

VIC Board needs to come up with fund raising ideas before the spring concert. Some discussion re. fund raising followed. One idea is to hold a Guest Bartender night at The Hardware Store, with a Raffle. Karen will ask Melinda re. scheduling. Jo Ann reported that she would put requests for ideas for prizes out to the membership. Karen said we should try to come up with 30 prizes. Some ideas of prizes: a night at the Sorrento, Gift Certificates. We could have the VIC Ensemble sing at the event.

We have donated the following concert tickets: 4 to the VCA auction, 2 to VIPP auction, 4 to VYFS auction, 2 to VMC Preschool auction and 2 to VoV auction.

VCA is in process of putting together a 3 year contract for VIC.

December 8 and 9, "A Very Brassy Christmas" Concert Issues and Things to Do:

Gary reported that the orchestra members are all booked, Organ rental in process. The contracts are coming in and Gary is working out the scores. 5 instrumentalists come from Seattle and 5 from Tacoma. Due to lack of shelter in the waiting space at Tahlequah, they should carpool from Tacoma. Some ferry tickets have been purchased from leftover opera tickets. Risers set up date will be determined. The Board will consider raising the price for program ads next year. During the week before the concert, rehearsals will be on Tuesday, 12/4, Wed. 12/5. Thursday 12/6 is the dress rehearsal. Kathleen reported that Chris Koerber is signed up to do the dinner following the Sunday concert, and menu suggestions are forthcoming.

30th Anniversary Spring Concert: Ad buyers need to pay a little more for the ads in the program for this concert. Gary reported there are no changes to the repertoire which is a nice diverse program.

He needs to do a lot of orchestration for the 23 instrumentalists. The start date for this session is January 8, 2019.

Reports, Unfinished Business and To Do Issues: The VIC Ensemble will sing at the Interfaith service at the Methodist Church on Nov. 19. Kathy and Peter Dorman who are organizing the groups are hoping for a core group of around 16 singers, though the number will vary from event to event. The question arose of how the cost of scores will be covered.

In 2020, we may sing at Benaroya in the spring, leaving the possibility of a summer concert with an "American" theme.

Upcoming Concert Dates:

Dec. 8 and 9, 2018

April 27 and 28, 2019 (30th Anniversary concert)

Dec. 14 and 15, 2019

Meeting adjourned at 7:50 pm.

Respectfully Submitted,
Margie Morgan, Secretary
Oct. 28, 2018