

Vashon Island Chorale Board Meeting Minutes, August 5, 2019

Meeting convened at 7:25 at Jo Ann Bardeen's house following a delicious pizza dinner.

Board members in attendance: Jo Ann Bardeen, Mary Fran Lyons, Mecky Chappelka, Kathleen Rindge, Joe Farmer, Don Wolczko, Stu Tribble, Karen Baer, Paul Peretti, Margie Morgan. Artistic Director Gary Cannon was also present. Section Leaders in attendance: Shannon Flora, Jim Gardner, Dan McDevitt, and Peter Dorman. Absent: Leslie McIntosh, June Langland, John deGroen and section leader Kaycie Alanis.

Minutes of the May 9, 2019 meeting were approved.

Financial status and related issues: The budget as recommended by the budget committee was approved. We have \$17,560.81 in all accounts, putting us in healthy financial shape. The 4Culture sustaining grant is in place and their representatives will attend one of the concerts in December.

Artistic Director's report: Gary has ordered the scores for the December concert. Due to the fact that there are more short pieces, the cost of the scores will be a little higher, coming in at about \$36.00, including copying costs. Gary is currently working on descriptions of section leaders' duties, including an attendance policy. This will be sent to section leaders when completed. Jo Ann requested a copy of the policy to hand out to members at registration.

Reports, Unfinished Business and To Do Issues: Paul reported on meeting at VCA about our acoustics issues in the theater. A committee of 5 met on August 1 with Michael Yantis, of Santec Acoustics, the principal engineer for the VCA Project. Discussion followed re. possible problems and proposals for solutions. Those solutions would differ from one concert to another depending on the size of the orchestra, etc. One option would be that the acoustics be tested at a non-concert day. There won't be an issue at the next two concerts since the orchestras will be smaller. Another option would be to field mike (placing 2 mikes above the stage) the concerts.

Peter gave an update on the Chamber Singers, a group with about 15 members. The next concert will be at the Village Green, for a fund raiser for VIGA. Sing for the Market will consist of folk songs and the Chorale Chamber Singers will sing at 6:30 Saturday, August 10. On Sunday, August 25, they will sing at the Wild Mermaid. More concerts are planned for October and December. The group currently rehearses on Tuesday nights.

The Annual Meeting will be held at rehearsal on Tuesday, September 24.

Upcoming Concert Dates: 2019 dates at VCA: Dec. 7 and 8, start date for fall session is Tuesday, Sept. 3. 2020 dates at VCA: April 18 and 19 and Dec. 5 and 6.

Date for next Board meeting TBA.

Meeting adjourned at 8:05.

Respectfully submitted,
Margie Morgan, Secretary
8/14/19