

Vashon Island Chorale Board Meeting Minutes, January 31, 2019

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, Paul Peretti, Mecky Chappelka & John de Groen. Artistic Director Gary Cannon was present. Leslie McIntosh & Margie Morgan were absent. Section leaders present were Shannon Flora, Dan McDevitt, Jim Gardner and Peter Dorman. Angela Gist from VCA was present for the beginning of the meeting.

Minutes of the Oct. 25, 2018 meeting were approved as emailed previously..

VCA Contract: Angela Gist answered questions about the proposed multi-year contract with VCA. Final acceptance and signing of the contract will happen after all issues with insurance coverage are known and can be agreed to on both sides.

Financial Status and Issues: Karen Baer presented a financial statement and reported that we made about \$300 from the December concert. We have not yet heard from 4Culture about the sustaining grant. Paperwork from individual board members was completed to submit to 4Culture. All members have paid dues for this session with one full and one partial scholarship. Since funds are available for the upcoming concert, it was decided not to have the Guest Bartender Night and the large raffle at this time. Holding a raffle just at the concerts and just for the Sorrento Hotel certificate will be explored further with a person to oversee and to sell tickets needed. There will be an optional \$30 donation opportunity accompanying online ticket sales if that can be satisfactorily arranged with VCA. We will not participate in "Give Big". Joe Farmer will continue to attend the local non-profits collaboration meetings.

A motion to approve the annual \$1,000 VHS scholarship was approved (MSC Langland/Rindge).

Discussion took place about financial considerations being the main factor to decide about participation in the 2020 Benaroya concert. The facts about that event should be known soon.

April 27 & 28, "Choral Celebration" Concert issues and things to do:

Ways to commemorate the 30th anniversary were discussed and will need further development.

Gary will contact Kendall Campbell about participating.

Publicity/To Do List was provided with assignments noted.

Program ad sales can begin now with copy due April 8.

Info for ticket sales with optional donation component will go to VCA on Feb. 1.

Gary reported that 24 instrumentalists have accepted offers. Only a few are non-Islanders. He will now begin work on soloists recruitment with the goal of them all being Islanders.

Concert week rehearsals are on Tuesday, 4/23, Weds 4/24 with TH 4/25 being dress rehearsal.

Kathleen Rindge will confirm with VCA about our use of the lobby on 4/28 and will obtain the liquor permit.

Chris Koerber has confirmed availability to cater the dinner.

Reports, Unfinished Business & To Do Issues

It was decided to send info to Chorale members about the VHS scholarship honoring Dr. Gary Koch.

We will soon "Pass the Hat" for ChoralTech? Dennis Drewes has inventoried the music library with a list

available as needed.

Peter Dorman reported that the ensemble is rehearsing weekly with several possible dates and places for

singing opportunities. It was suggested that he also connect with Lisa Deveraux at Vashon Funeral Home

about the ensemble singing at funerals.

Jim Gardner reported an available electric organ if anyone is interested.

Choral Boosters had this written report from Holy Boaz: We have started rehearsals for Vashon Youth Chorus.

We have 25 or so signed up so far. The next concert will be at the Methodist Church, probably on

Thursday, April 4. There is still at least one grant we are waiting to submit, once we know when the next

application session opens. We are planning a spring bake sale fundraiser, probably the last week of March,

with possibly a house concert fundraiser in the works for later in the spring....more on that as I have it.

Upcoming Concert Dates:

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

Dec. 7 and 8, 2019 with start date of Tuesday, Sept. 3

Date for next board meeting was not yet set.

Meeting adjourned at 7:50pm.

Respectfully Submitted,

Paul Peretti & Jo Ann Bardeen, Acting Secretaries

February 7, 2019