

S.L. Chorale Board Meeting  
July 30, 2018

Meeting was called to order by Pres. Kit Carlton at 11:45 AM in the Sun Lakes #1 dining room.

Present were: Pres. Kit Carlton, Secretary Mel Moss, Corresponding Secretary Shirley Mukhar (electronically), Treasurer Dan Morson, Director Dale Rings, Past Pres. Merrie Crawford, Librarian Betsy Bollinger. Absent were: V.P. Ron Young, Director Sharon Guzman.

Motion by Dan, second by Dale to approve the minutes of the transition meeting of March 23, 2018.-  
Passed

Motion by Mel, second by Dan to approve the minutes of the executive meeting of March 23, 2018.-  
Passed

Motion by Dale, second by Mel to approve the treasurer's report.-Passed The yearend financial report will be sent to all board members by treasurer Dan.

In cooperation with librarian Betsy Bollinger it was decided to allow people to pick up their music, pay their dues and turn in their membership form on Friday, Sept. 7, between 1:00 -3:00. The registration form and a current roster for members to check to be sure their information is accurate will be sent out prior to that. Treasurer Dan will be there to collect dues.

Discussion was held on whether to replace the earrings worn by our female members for concerts. It was decided that it was not necessary at this time.

Motion by Mel, second by Dale that red bow ties be purchased for our men to wear during the holiday concert to coordinate with the red scarves worn by the ladies.-Passed

Motion by Dale, second by Dan to authorize purchasing material for making red scarves for the ladies for the holiday concert. The original pattern used for the spring scarves will be used for these new ones. Ladies will be allowed to keep their scarves after each concert for future use.--Passed

Lyn Munn will continue as costume chairperson.

Due to the recent loss of several members over the past 2 years, it was felt that a procedure should be established for the Chorale to participate in any ceremonies in the future, if asked. Item was tabled to a future meeting.

The key to our post office box will be kept by the treasurer and the president. Dan will have a duplicate made for Kit.

Discussion was held on the title of recording secretary. Banks and other legal documents call for a "secretary" to sign legal documents and do not recognize our title of recording secretary. Dan will research whether our by-laws require the title to be recording or whether we could just use the title secretary.

The report submitted by our web master Jim Nielsen was briefly discussed. We realize and appreciate the work Jim has done to help us. He has received no pay for this in the past. It was decided that Kit will ask Jim how much he would feel comfortable charging us for his efforts.

V.P. Ron will look into making sure we are signed up for the open houses this fall in all three phases.

We are still in desperate need of someone to take on the job of publicity chairperson. Kit will write up an article to submit for the Sept. Splash.-We should have a new formal picture taken of our whole Chorale. This will probably be done at our holiday concert. Kit will ask the membership if anyone's spouse or friend is a good photographer.

Motion by Mel, second by Dale to authorize the purchase of a new Chorale banner as our old one is out of date.-Passed

Future board meetings: All to start at 11:45 AM

Monday-Sept. 17, 2018

Monday-Oct. 8, 2018

Monday-Nov. 12, 2018

Monday-Dec. 3, 2018

Motion by Dale, second by Dan to adjourn the meeting at 1:30 PM.-Passed

Respectfully submitted,  
Mel Moss, secretary