

S.L. Chorale Board Meeting

Nov. 11, 2018

Meeting called to order at 11:45 by President Kit Carlton .

Present were: Pres. Kit Carlton, V.P. Ron Young, Treasurer Dan Morson, Corr. Secretary Shirley Mukhar, Rec. Sec. Mel Moss, at large directors Dale Rings & Sharon Guzman, Past Pres. Merrie Crawford. Also present were librarian Betsy Bollinger and publicity chair Yvonne Orlich.

Moved by Ron, seconded by Dale to approve the minutes of the Oct. 15, 2018 meeting.-Passed

Treasurer's report will be sent out to board members later this week by Dan.

Music librarian Betsy reported that the number of copies ordered of this semester's music was nearly perfect for the membership as she has only 4 sets left.

Publicity chairperson Yvonne reported that she has submitted articles for the next edition of the Splash and the Sun Bird News. She has also set up Chorale publicity on Facebook and suggested all members send it to their "Facebook friends". We are listed as "Sun Lakes Chorale 18".

A new picture of our entire Chorale will be taken on the night of our concert by having everyone come 15 minutes early that evening, in regular concert attire. We are looking for a good photographer to take the picture.

Material for the new red scarves is in and will be sewn soon. Men's red bowties are in as well. These will all be distributed at the Monday rehearsal of concert week. Each member will be responsible for keeping their own to be used next year. Any member misplacing theirs will have to pay replacement cost.

Auditions are being held today for people who would like to perform between Chorale numbers at the upcoming concert. Shirley will send out the names of those selected after receiving the names from Nan Rose, audition chairperson.

After receiving a call from our storage locker location to check on the security of our locker, it was decided that they should be given Dan's name as the person to contact for our group.

Ron suggested we look into new sign holders as our old ones are in bad shape and not easy to set up. Kit volunteered to contact a sign company for suggestions.

Motion by Mel, second by Dale, that a policy be established to control complimentary concert tickets. All requests should be given to the president who will decide on the worthiness of the request based on services for the Chorale. If approved by the president, the ticket chairperson will dispense the tickets. Passed

The regular Cottonwood "Ladies' Coffee" will be held soon. Moved by Ron, second by Dale, that we distribute flyers advertising our concert and give 2 tickets to be used as door prizes. Passed. Shirley will set this up.

New membership rosters will be distributed at next week's rehearsal by Dan.

Next board meeting will be Monday, Dec. 3, 2018.

Meeting adjourned at 12:30.

Respectfully submitted,
Mel Moss, Recording secretary