

West Valley Chorale
Board of Directors Meeting Minutes
February 12, 2018

The West Valley Chorale Board Meeting was held on February 12, 2018 at 12:45 in the Meeting Room at Shepherd of the Hills United Methodist Church. Present were: Tom Boller, Gail Christianer, Pat Kilburn, Marcia James, Nancy Miller, Ken Goodenberger, Jim Sloan. Earl Thomas submitted a report (see attached)

A quorum was established. The November and January minutes were approved.

The financials were discussed and submitted for review.

The Nominating Committee is the 4 monitors. Positions to be filled: Secretary and Vice President.

Director's Report:

- Ken has accepted singing the Messiah at West Valley Symphony's Dec, 2018 concert.
- Brenda Goodenberger and Gail are preparing the poster. \$150 was approved for Brenda's help with winter and spring concerts.
- Pat will prepare a Powerpoint. Brenda to send Pat the images used for the poster.
- Up to 18 solo parts will be reviewed during rehearsal and auditions held the following week.

The 35th Anniversary Committee will meet this month. Members are Paul Phillips, Jim Carlson, Ken Goodenberger, Pat Kilburn, Marcia James, and JoAnne Jones.

Concert Program

- All material due March 19. Ken to write a full-page intro and half page about scholarships.
- Announcement about scholarships will be made by member of the Chorale during concert before final song at which point members of the Chorale will leave and station themselves at the doors to collect donations – Pat and Gail to organize.

Annual Meeting. Content due March 10. Annual Meeting will start at 2:00 on Monday, March 26.

- Directors report (Ken)
- Presidents report (Tom)
- Financial report (Pat)
- Rehearsal schedule (Marcia)
- Minutes from last year's Annual Meeting (Pat)

Earl's report (attached). Comments:

- Budget is \$300 for donor reception (Gail to relay to Earl)
- Go-ahead given for Earl to explore cost of recording services (Tom to relay to Earl). A limited number of CDs would be produced primarily for members of the Chorale.

The Meeting was adjourned at 1:45.

Respectfully submitted, Pat Kilburn