

West Valley Chorale  
Board of Directors Meeting Minutes  
January 8, 2018

The West Valley Chorale Board Meeting was held on January 8, 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. Joining while the meeting was in progress: Pam Wirth, Jim Sloan, Earl Thomas.

A quorum was established. The minutes from the last meeting will be approved at the next Board Meeting.

The financials were discussed and submitted for reviews. The shortfall can be attributed in part to the low number of chorale members and poor representation in the media. Gail will attempt more personal contact for the Spring concert. Not included in the financials is the \$750 payment to Shepherd of Hills for facilities and an additional \$100 for use of screen and projector at the Winter concert. These will be paid in January. Also, noted was the \$1000 trip moneys collected and included in income. This will be dispersed to trip participants when the final billings are made by Pam Wirth.

**ACTION:** It was decided to again offer a third concert as a matinee. Earl volunteered to take the lead. He plans to send a letter to senior communities and follow up with a personal visit. Posters and an information packet will be prepared by Gail. Gail will meet with Ken within the week to plan the publicity.

Earl plans to distribute Spring concert tickets on Feb 5.

Someone needs to volunteer to put the program together. It is in Word. To avoid confusion, the person in charge should tell others what materials and needed and by when.

The Nominating Committee is the 4 monitors. Positions needed to be filled are: Secretary (Pat to discuss with Pat Jessen), Soprano monitor, Tenor Monitor (Nancy Miller has agreed to continue in this capacity), and Facilities Manager (Marcia James will continue on in this capacity if no one else volunteers).

**ACTION:** We accept the offer from the West Valley Symphony to sing the Messiah December 16, 2018. Ken will negotiate a fee starting with \$1500. He will work with the auditorium people for acoustics, risers, lighting, etc.

The 35<sup>th</sup> Anniversary Committee will be lead by Pat Kilburn. Members to date are Paul Phillips (need to confirm) and Ken Goodenberger. The scope includes the concert and party/celebration.

**ACTION:** The Board would like to continue the Vocal Competition. Ken has ideas about how to simplify the effort such as: open the competition to the Valley (perhaps through AZCentral.com or KBAQ), request audition CDs, limit it to classical and musical theater. It was suggested that prior choir directors who are members of the WVC could help with this effort.

Earl stated that March 13 is the Donor Reception. Plans need to be coordinated with the Killns this month.

The Meeting was adjourned at 2:20

Respectfully submitted, Pat Kilburn