

**GOLD COAST CONCERT CHORUS  
BOARD MEETING**

**DATE**      February 1, 2017

<i>Member</i>	<i>Present</i>	<i>Absent</i>	<i>Member</i>	<i>Present</i>	<i>Absent</i>
Allison, Valerie	X		Pasamonte, Giselle	X	
Artman, Sandy	X		Washburn, Pam	X	
Graeter, Sharon	X		Schnebelen, Paul	X	
Groeneveld, Sharon	X		Smith, Michelle		X
Kachan, Caillie		X	Sullivan, Karen	X	
Newman, Rita	X		Vieira, Rebekah	X	

<i>Director</i>	<i>Present</i>	<i>Absent</i>	<i>Concertmaster</i>	<i>Present</i>	<i>Absent</i>
Elizabeth Helms		X	Scott Groeneveld	X	

ALSO IN ATTENDANCE: None

**CALL TO ORDER:**

Rebekah called the Board Meeting to order at 6:34 P.M.

**APPROVAL OF MINUTES:**

- Motion made by Pam to approve the January 2017 Board Minutes.  
Paul seconded the motion. Motion unanimously passed.

**Treasurer's Report: Karen**

- Treasurer's report submitted with Expenses and Income in separate reports.
- Karen and Rebekah will get together to review tour account.

**President's Comments: Rebekah**

- Church of the Foothills and VACE are non-smoking facilities and our members need to respect that.

**Concertmaster's Comments: Scott**

- We would like to rehearse in as close to performance configuration as possible. Scott will begin determining member placement also allowing for Ventura College chorus integration.

**Director's Comments: Liz (absent with report submitted)**

- Soloists for March concert will come from both GCCC and VC Choirs. Auditions and assignments will be in the next two weeks.
- There has been a change of plans for the instrumentalists to perform at the March concert. Due to illness of their director, Manual Rodriguez, the

San Buenaventura Guitar Ensemble will not be able to join us in March.

- Liz has contacted Laura Walter about contracting for this concert but does not have a reply yet. We will need 3 percussion players, a bass player and a guitarist. One of the percussionists may be a VC student.
- The new edition of the Misa Criolla has instrumental parts available for rental from the publisher. No online pricing information is available and so waiting to hear from them soon.
- Donna Hamer has connected us with the nonprofit she works with, "House Farm Workers" and their fundraising chair, Gail Weller Brown. Emails have been exchanged but we need to determine how our participation might benefit them. Valerie will work with Liz on brainstorming on how we might work with this nonprofit. Working with our Ventura County nonprofit organizations can be a win-win for us all in many ways, not the least of which is raising our profile and making us more visible.

**VP Report: Valerie**

- CD Sales: CD order for Christmas Concert has been placed. March concert CD's sales will begin on Monday, February 6.
- Tom Scharf, sound technician to work our March and June concerts.
- Jessica Odell has agreed to continue as section leader for the 2<sup>nd</sup> altos.
- Callie has a nonprofit she would like us to consider working with and Valerie will discuss this further with her.
- Questions are being asked regarding concert dress for March and June concerts. Concert black with the addition of possible scarves for March and grey shirts for June. More to come from Michelle.
- Questions regarding black folders. Karen will be selling at rehearsals for \$23.00

**Concert Support/ Hospitality: Michelle (absent)**

- It was noted that there have been issues with the coffee service at rehearsals.

**Equipment: Pam**

- The storage shed needs to be cleaned out. A date will be set so others can be enlisted to help.

**Fundraising:**

- Nothing new to report

**Music and Membership: Paul**

- Registration is closed for March concert. We have 97 registrations.
- Members who need to sit at the concert need to add a note to that effect on the sign in sheets.
- Valerie will advise section leaders to identify anyone who will not be singing the concert and let Scott know.
- Need to address members who have already missed 3 rehearsals and if they will be allowed to sing in the concert.

**Publications/ Programs: Sharon Groeneveld**

- Working on concert poster and postcard. 8 ½" X 11" size- will order 300, postcards- will order 500.
- Advertising is being prepared for March concert to be published in "Happenings", "Breeze" and "Ventura Star" calendar.

**Tickets: Rita**

- Ticket Report submitted for December concerts. There were a total of 435 tickets sold in total for two concerts.
- Ticket sales for March concert will start on Monday, Feb 6. The reduced price of \$11.00 per ticket will be available on Feb 6 and 13 (2 weeks only). Due to short notice, Paul agreed to send an e mail to members regarding the reduced price tickets sale dates.
- Ticket sales for Ventura College students will also be \$11.00 for the entire rehearsal period
- Karen will provide "change" for Rita and Liz (VC ticket sales) for cash sales.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**NEXT MEETING:**

<b>Date</b>	Wednesday, March 1, 2017
<b>Time</b>	6:30 P.M.
<b>Place</b>	Groeneveld's Home

**ADJOURNMENT:**

Rebekah closed the Board Meeting at 7:25 P.M.

Respectfully submitted by: Sharon Graeter, Secretary