

**GOLD COAST CONCERT CHORUS  
BOARD MEETING**

**DATE**          May 10, 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:**

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| Bekah called the Board Meeting to order at 6:38P.M. |
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**APPROVAL OF MINUTES:**

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| <ul style="list-style-type: none"> <li>- Motion made by Valerie to approve the April 2017 twice revised Board Minutes. Pam seconded the motion. Motion unanimously passed.</li> </ul> |
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**Treasurer's Report: Karen**

- Treasurer's report submitted with Expenses and Income in a separate report.
- Karen ordered a new stamp to endorse checks with the correct bank name.
- Storage locker fees increased from \$1800.00 to \$1914.00
- "Happenings" ad bill was paid late.

**President's Comments: Bekah**

- Thanks to Valerie for covering for Bekah for past few months.
- Board election will be held on Monday, May 22.
- Sandy has decided to step down from Board position so there will be an additional position open with one-year term.

**Concertmaster's Comments: Scott**

- All Basses will be seated for this concert.
- Scott will e- mail Tiffany to organize audience snack bar for concert.

**Director's Comments: Liz**

- Joe Martone will be percussionist for June concerts.
- Karen provided music to Liz to give to Joe.

**VP Report: Valerie**

- Contacted Tom Scharf to give us bids to do both recording and sound for next season. He would use 100% his own equipment. He advised he would charge \$400-\$800 depending upon instrumentation per concert. Not sure if this is in addition to recording fees. Valerie will get clarification.
- Previous singer Randal Cieslek likes working on sound. Hope to have her singing with us once again.
- Section leaders will put everyone in concert order starting May 15<sup>th</sup>.
- New singers seem to be acclimating well.
- Discussion regarding date we should have Auction. Sharon Groeneveld moved to set auction date to February 3, 2018. Karen seconded the motion. Motion unanimously passed.

**Concert Support/ Hospitality: Absent**

- We need ushers for June concerts. Bekah will get list of previous ushers from Michelle.
- Choir members needed to help at June concerts to cover Concert Support/ Hospitality duties as Michelle will be unable to attend these concerts.

**Equipment: Pam**

- Riser set up for the June concerts will be the same as the last concert.
- We may need to purchase a new microphone.
- Discussed cost of new risers. Preliminary cost is \$839.00 for Back-rails and \$2124.00 for risers. We would need at least 2 sets of each.

**Fundraising: Absent****Music and Membership: Absent****Publications/ Programs: Sharon Groeneveld**

- Post cards and posters have been available at the last several rehearsals.
- Ad came out in "Happenings" on Sunday, May 7<sup>th</sup>.
- Considering adding ad in "Time Out" section of Ventura Star depending on budget.
- "Reporter" and "Breeze" ads currently being worked on.

**Tickets: Rita**

- Approximately 100 Saturday tickets and 50 Friday tickets have been sold so far.
- In addition, there are approximately 130 season ticket holders.
- Rita will check phone regularly for tickets sales.

**OLD BUSINESS:**

- Bekah will call venues discussed at previous board meeting for Christmas concerts scheduled for Dec 8,9.

**NEW BUSINESS:** None

**NEXT MEETING:**

|              |                                |
|--------------|--------------------------------|
| <b>Date</b>  | <b>Wednesday, June 7, 2017</b> |
| <b>Time</b>  | 6:30 P.M.                      |
| <b>Place</b> | Groeneveld's Home              |

**ADJOURNMENT:**

Bekah closed the Board Meeting at 7:19 P.M.

Respectfully submitted by: Sharon Graeter, Secretary