

ST. CROIX VALLEY CHAPTER

MARCH BOARD MEETING MINUTES

6:00 p.m. Tuesday, March 16, 2010
St. Paul Lutheran Church, Stillwater, MN

Members present - Mac Barlass, Adam Blegen, Roger Bosmoe, Mike Franssen, Dennis Garner, Dick Kelm, Louis Nosan, Judd Orff, Don Paulson, Tyler Smith, and Jerry Herbst

Member not present - Warren Wilson

1. Meeting called to order by Dennis Garner at 6:03 pm with the song, *My Wild Irish Rose*.

Approval of Minutes

Moved/Roger Bosmoe, Second/Louis Nosan, Motion Carried to approve the minutes of the February 23, 2010 regular board meeting

Receive Treasurer's Report

Treasurer Recap Report for March 16, 2010 Board Meeting

February Receipts & Disbursements

Receipts

Tyler Smith (Web Site Refund)	\$ 20.00
Dick Kelm (Pass the Hat)	97.00
Singing Valentines	<u>3,869.00</u>
Cash Receipts	\$ 3,986.00

Disbursements

Tyler Smith (Show Printing)	\$ 23.60
Tyler Smith (DVD for Membership Promotion)	54.00
River Town Newspaper Group (Valentine Ad)	79.00
Judy Smith (Valentine Supplies)	68.57
Barbershop Harmony Society (Insurance)	725.50
Barbershop Harmony Society (Phone Service)	27.00
Anchor Bank (Safe Deposit Box)	35.00
Indianhead Chapter (Youth in Harmony Festival)	500.00
Matthew Hall (March Director's Fee)	300.00
Tyler Smith (March Web Site Fee)	20.00
St. Paul Lutheran Church (February Rehearsal Usage)	<u>140.00</u>
Cash Disbursements	\$ 1,972.67

Funds carried over from January	\$ 5,767.74
February Receipts	3,986.00
February Disbursements	<u>1,972.67</u>
Checkbook Balance	7,781.07
Uniform Deposit	1,242.00
Youth in Harmony	1,772.00
Social Fund	282.00
Compact Disc Fund	<u>3,000.00</u>
Total	\$ 1,485.07

Compact Disc (A Christmas Present)	\$ 3,869.58
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Submitted by Don Paulson (Treasurer)

Moved/Judd Orff, Second/Mike Franssen, Motion Carried to receive the February 2010 treasurer's report.

Additional Agenda Items

None

Approval of Agenda

Moved/Dick Kelm, Second/Louis Nosan, Motion Carried to approve the agenda.

2. Officer Status Reports

President - Dennis

Dennis's report is published in the March 16, 2010 Weekly News.

Secretary - Jerry

Secretary Report for March 16, 2010 Board Meeting

Recent Accomplishments:

A CJ-20 contest entry for the spring division contest in Mankato has been issued.

Society membership information has been reviewed on ebiz and membership information has been updated.

Insurance certificates have been issued to the Stillwater School District for the spring show and to Trinity Church for the district quartet school.

The board has agreed to keep the present board meeting minutes format where the officers' reports are included.

A membership application for Ron Phillips was sent to the society and his membership kit should be arriving soon.

Current Plans:

Issue minutes for the March 16th meeting.

Items for Board Action:

Approve minutes of February 23, 2010 regular board meeting

Income/Expense Matters:

None

Jerry Herbst

Chorus Manager - Tyler

Chorus Manager Report for March 16, 2010 Board Meeting

Recent Accomplishments:

We have continued to update and maintain the chorus music learning tracks on our website. Many thanks to Cliff Turnbull & Duane Hall.

We had a very successful Valley Outreach concert at Memorial Lutheran Church in Afton, Minnesota, on Sunday, March 7th. Thanks to the Board for voting to turn our performance fee of \$350 over to Valley Outreach, they raised at least \$1,600 at the event. Special thanks also to our chapter quartets Summer Time & Autumn Serenade for singing and Judd Orff for being our great MC.

Current Plans:

Judd Orff is the coordinator for the Quartet Clinic at Trinity on Saturday, March 27th. Some of our Chapter quartets will attend.

We are working hard in preparation of our Annual Spring Show on Saturday, April 17th at the Stillwater Area Senior High School. The U of Wisconsin Eau Claire Singing Statesmen chorus will be our "headliners" along with some of our Chapter quartets. Bob Dykstra will be our Emcee again this year.

We are also preparing for the 10,000 Lakes Division Chorus Contest as part of the Spring Convention at Mankato on Saturday, May 1st. Actual location of the contest is the High School in Nicollet, MN.

Our Annual Blood Drive is scheduled for Saturday, May 8th, at the Stillwater Elks Club.

Our CD recording will be in May at Trinity Lutheran Church. Judd Orff has some details in his Music & Performance VP report.

We will be singing on Memorial Day, Monday morning, and May 31st at Greenwood Cemetery in River Falls.

Our summer church performances are scheduled for June 20 in Hudson (Ruwal Freese), July 18th in Woodbury (Cliff Turnbull) and August 15th in TBD (Richard Baumann).

We will be performing with many other choruses at Como Park in St. Paul on Tuesday, July 13th.

We will be performing at Farm Fest in River Falls on the afternoon of Tuesday, July 20th.

Items for Board Action:

None

Tyler Smith

Marketing & PR - Mac

Marketing & PR Report for March 16, 2010 Board Meeting

Recent Accomplishments:

4 news releases on Singing Valentines
1 New Release on 3 - M Grant
Sent news to Pitch Piper (but it wasn't used)
Still getting adequate Harmonizers

Current Plans:

To get Green light on Waiting room Harmonizers (been on hold because of Flu)
Lasso people for information on the show.

Items For Board Action:

None

Mac Barlass

Chapter Development - Adam

No written report.

Music & Performance - Judd

Music & Performance Report for March 16, 2010 Board Meeting

Recent Accomplishments:

Current Plans:

We continue our scheduled rehearsals to learn the new show music.

Each week we touch on repertoire for the C.D. recording.

I've made contact with the recording company and he suggested we do a Saturday rather than Tuesday nights.

Matt has confirmed he is available May 15th & May 22nd. I've booked Trinity for May 15th with May 22 as an alternative. We can use the Garden Room for lunch if we bring in bag lunches (no charge). We will set up a signup sheet showing both dates to determine which date will have the best attendance.

I am waiting for a cost, but it will be less than usual because it isn't a show or contest.

I'm paying \$250.00 for the quartet school on March 27th.

Items for Board Action:

Recommend that we join the Bloomington Chapter on Tuesday, May 11th for their Comedy Quartet Contest in place of our regular rehearsal.

Judd Orff

Additional Item:

Judd has a signup sheet for the two CD recording dates choices. The final date needs to be selected quickly.

Youth In Harmony

No written report

Board Members At Large - Dick & Louis

Dick has received comments from new members concerning performance songs. While these songs are familiar to most of us, new members need time to learn them. He is suggesting we use them in warm ups.

Louis suggested we spend more time on *Great Day*.

Moved/Judd Orff, Second/Dick Kelm, Motion Carried to accept the officer's reports.

3. Committee Reports.

Annual Show - Adam

The show is coming together. Adam has been in communication with Dr. Schwartzhoff regarding Statesmen performances. He will be discussing the use of Statesmen's small musical groups. He has names for a house manager, but none has been selected. The stage manager will be Eric Garner, Dennis's son. If we run into a timing problem, the contest songs will be eliminated. Help will be needed from chorus members with decorating, riser set up, etc.

Judd will act as coach for performers with speaking parts.

Mac suggested setting up a coordination meeting for the first Tuesday in April.

4. Old Business

Spring Blood Drive - Tyler

Everything is set up, but more donors are needed.

Judd suggested we offer musical support to Iona Holsten for the blood drives she coordinates.

GiveMn.org - Jerry

Our chapter entry on the Razoo web site was completed, but our chapter page would be set up so the funds would go to the national organization instead of our chapter. New information has since been provided to direct donated funds to our chapter, so the necessary web site changes will be made.

Premier Sponsor

Board members suggested the following ideas for funds contributed by Cliff Turnbull's relative, Lorena Kennedy

- Logo tee shirts - Judd

- Matching solid color shirts - Judd

- Classy looking tux vests (\$33) - Judd

- Trailer for transporting risers (\$5000) - Tyler

The list will be passed on to Cliff.

Moved/Mac Barlass, Second/Mike Franssen, Motion Carried to have Dennis appoint a committee of board members to decide where the funds should be spent.

Dennis appointed Judd, Tyler, Roger, and Jerry to the committee.

5. New Business

May 11th Trip to Bloomington for Comedy Quartet Contest

Our chapter has once again been invited to attend the Bloomington comedy quartet contest to be held on Tuesday, May 11th. Since this is a rehearsal night, Matt's approval would be needed.

Moved/Judd Orff, Second/Roger Bosmoe, Motion Carried to have our chapter attend the Bloomington comedy quartet contest with Matt's approval.

6. Additional Agenda Items

New Member Uniforms - Roger

Roger needs to buy complete uniforms for our two newest members. It was suggested we look at altering existing uniforms of a different size.

7. Adjourn

Moved/Dick Kelm, Second/Adam Blegen, Motion Carried to adjourn the meeting. The meeting was adjourned at 6:55 PM.

Next meeting - Tuesday, April 20th at 6 PM at St. Paul Lutheran Church.

Respectfully submitted,
Gerald W. Herbst, Secretary
March 20, 2010