

ST. CROIX VALLEY CHAPTER

JUNE BOARD MEETING MINUTES

6:00 p.m. Tuesday, June 15, 2010
St. Paul Lutheran Church, Stillwater, MN

Members present - Mac Barlass, Adam Blegen, Roger Bosmoe, Dennis Garner, Dick Kelm, Louis Nosan, Judd Orff, Warren Wilson, and Jerry Herbst
Members not present - Mike Franssen, Don Paulson, and Tyler Smith

1. Meeting called to order by Dennis Garner at 6:11 pm.

Approval of Minutes

Moved/Judd Orff, Second/Dick Kelm, Motion Carried to approve the minutes of the May 25, 2010 regular board meeting, the June 8, 2010 special board meeting.

Receive Treasurers Report

Treasurer Recap Report for June 15, 2010 Board Meeting

May Receipts and Disbursements

Receipts

Dick Kelm (Pass the Hat)	\$	158.00
California Blue Shirts		36.00
Member Dues		18.00
Show Ticket		12.00
Sponsors		<u>680.00</u>
Cash Receipts	\$	904.00

Disbursements

Jim Hall (Matthew's Contest Tickets)	\$	40.00
Make to Riverblenders (Division Contest Tickets)		480.00
Wayne Elsenpeter (Contest Ticket Refund)		12.00
Judd Orff (Contest Ticket Refund)		12.00
Michael Franssen (Contest Ticket Refund)		12.00
Milbern Clothing (4 shirts)		80.00
Matthew Hall (Mileage to Division Contest (50/mi)		141.00
Adam Blegen (California Blue Shirts)		79.74
Dennis Garner (Contest Tapes)		25.00
Trinity Lutheran (Building Usage for CD Recording)		425.00
Tyler Smith (Web Site Fee)		20.00
Tyler Smith (Learning CD "Paper Moon" & Blank CD's)		149.60
Matthew Hall (June Director's Fee)		300.00
St. Paul Lutheran Church (May Rehearsal Usage)		140.00
B.P.O.. Elks 179 Hall (Rental for After Glow 4/23/11		<u>50.00</u>
Cash Disbursements	\$	1,966.34

Funds carried over from April	\$	10,114.05
May Receipts		904.00
May Disbursements		<u>1,966.34</u>
Checkbook Balance		9,051.71
Uniform Deposit		1,367.00
Youth in Harmony		1,450.00
Social Fund		618.00
Compact Disc Fund		<u>2,575.00</u>
Total	\$	3,041.71

Compact Disc (A Christmas Present)	\$	3,940.58
------------------------------------	----	----------

Moved/Judd Orff, Second/Dick Kelm, Motion Carried to receive the May 2010 treasurer's report.

Additional Agenda Items

Harmony Open Sponsorship - Dennis
Nominating Committee - Judd
Facebook as a Marketing Tool - Adam

Approval of Agenda

Moved/Judd Orff, Second/Adam Blegen, Motion Carried to approve the agenda as amended.

2. Officer Status Reports

President - Dennis

No report.

Secretary - Jerry

Secretary's Report for June 15, 2010 Board Meeting

Recent Accomplishments:

A new member application for Brett Carow has been mailed to the society. His membership was approved at a special board meeting on June 8th.

Current Plans:

Issue minutes for the June 15th board meeting.

Items for Board Action:

Approve minutes of the May 25, 2010 regular board meeting.
Approve minutes of the June 8, 2010 special board meeting.

Income/Expense Matters

None

Jerry Herbst

Chorus Manager - Tyler

Chorus Manager Report for June 15, 2010 Board Meeting

Recent Accomplishments:

We sang on Memorial Day, Monday morning, May 31st at Greenwood Cemetery in River Falls.

The Christmas Show Committee met on Sunday, June 13th. The show title is "Songs of Christmas." Warren Wilson is working with Hastings High School to have one of their choirs join us on the show. We anticipate having 4 quartets sing on the show, two ladies and two men's quartets. Our venues are the same – Trinity at 2pm and Guardian Angels at 7:30.

Current Plans:

Our summer church performances are scheduled for June 20 in Hudson (Ruwal Freese), July 18th in Woodbury (Cliff Turnbull) and August 15th in Scandia & Lindstrom (Tyler Smith & Wayne Elsenpeter). We are planning to have a chorus picnic on August 15th at Jean & Wayne Elsenpeter's.

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.

Matt is choosing the song selections for the December 4th Christmas Show for SCV and will work with Derek Glenna, the Director of Vallee de Croix on choosing the combined chorus songs. We anticipate that a lot of the songs will be repeats from previous years.

Items for Board Action:

None

Tyler Smith

Additional Item

Tom Kurkoski has arranged a church sing-out in Fargo at St. Anthony, the church of his daughter's in-laws. He's forwarded the information to Tyler.

Marketing & PR - Mac

Marketing & PR VP Report for June 15, 2010 Board Meeting

Accomplished:

- News release on Hudson Church sings
- re-did labels for Waiting room Harmonizes.

Plans for action:

- News on Farm Progress show and Como Park
- Working on 2010 show merchandising plan

Items for Board action: None

Mac Barlass

Chapter Development - Adam

Jim Reiter, because of health issues, will not be joining the chapter at this time, but he plans to keep in touch with us.

Music & Performance - Judd

Music & Performance Report for June 15, 2010 Board Meeting

Accomplishments:

C.D. Recording on Saturday May 22nd, 2010 was successful. Editing and creating a master is now in progress.

New contest up tune "Paper Moon" is coming along and should make the "off paper" date on 7-1-10

Barber Polecat qualifying has resumed and our goal is to get as many men qualified as we can by District Contest.

Current Plans:

Summer Church sing outs begin Sunday June 20th; sign-ups are going well.

Como performance is set for July 13th; 2010. Matt has selected a good set that should be a crowd pleaser.

Judd Orff

Youth In Harmony - Warren

YIH Coordinator for June 15, 2010 Board Meeting

I. ACCOMPLISHMENTS and NON-ACCOMPLISHMENTS:

ITEM: LO'L Harmony Explosion Camp, June 18-20

One student from Somerset, Luke Westmorland, is registered by our chapter. I plan to attend as a chaperone. You all met Luke and his Mother last Tuesday night. He and I will leave Thursday and return on Sunday (I will not be at the Sunday performances).

REQUEST FOR BOARD ACTION: None

ITEM: 2010 Christmas YIH Ensemble

No further information on whether an ensemble from Hastings will perform with us. Both Judy Clement-Lee and I are pursuing this.

REQUEST FOR BOARD ACTION: None

II. ON THE PLATE:

Select the men's music for the men's YIH chorus.

Warren Wilson

Board Members At Large - Dick & Louis

No report

3. Committee Reports.

Uniform Committee - Roger

Judd is getting prices on short sleeve chorus shirts. They are available in white and in colors, and he would choose a color that matched our tan slacks. The catalog price is \$30, but he feels he can do better. Roger now has a uniform committee. Uniform samples should be available next month.

2011 Spring Show - Judd

Show chairs are Tyler and Judd. The afterglow venue is booked. Mac suggested that since 60 years ago the chapter met in Hudson, we do a show there. Judd suggested a pre-show in Hudson.

4. Old Business

Riser Trailer - Mac

Mac looked at a refurbished trailer in Hastings, but it wasn't suitable. He suggested we stick with a new or good quality used trailer.

Mac raised the following questions - Where would we store it, who would pull it, and how do we handle insuring it?

Apparently Todd Smith is willing to store it at his place. Also, several of our members have large trucks that can pull it.

Mac suggested we consider renting a truck for the three times each year we transport the risers.

For the Christmas show we would plan to rent a truck to move the risers.

Dennis will clarify with Cliff if Lorena has any requirements as to how her gift money is to be allocated.

5. New Business

Nominating Committee - Judd

Judd suggested having the past president chair the following year's nominating committee. Roger was asked and accepted the job for 2011.

Judd has volunteered to serve on the committee.

6. Additional Agenda Items

Harmony Open Sponsorship - Dennis

Moved/ Jerry Herbst, Second/Roger Bosmoe, Motion Carried to have the chapter provide a \$100 sponsorship to the Barbershop Harmony Open golf tournament.

Motion amended/Judd Orff, second/Warren Wilson, Motion Carried to increase the sponsorship to \$250.

Facebook as a Marketing Tool - Adam

Adam suggested the chapter use Facebook as a marketing and communication tool. He suggested inviting people who attend our shows to become friends of our page, where we can feature news, photos, events, concert clips, etc.

Judd mentioned that one of the Greendale chapter members will be teaching a course on this topic at Leadership Academy next year, and agreed to provide Adam with this contacts name.

7. Adjourn

Moved/Louis Nosan, Second/Dick Kelm, Motion Carried to adjourn the meeting. The meeting was adjourned at 6:45 PM.

Next meeting - Tuesday, July 27th at 6 PM at St. Paul Lutheran Church.

Respectfully submitted,
Gerald W. Herbst, Secretary
June 22, 2010