

# ST. CROIX VALLEY CHAPTER

## JULY BOARD MEETING MINUTES

6:00 p.m. Tuesday, July 27, 2010  
St. Paul Lutheran Church, Stillwater, MN

Members present - Adam Blegen, Roger Bosmoe, Mike Franssen, Dennis Garner, Dick Kelm, Louis Nosan, Don Paulson, Warren Wilson, Tyler Smith, and Jerry Herbst

Members not present - Mac Barlass, and Judd Orff

1. Meeting called to order by Dennis Garner at 6:00 pm.

### Approval of Minutes

Moved/Warren Wilson, Second/Adam Blegen, Motion Carried to approve the minutes of the June 15, 2010 regular board meeting.

### Receive Treasurers Report

### Treasurer Recap Report for July 27, 2010 Board Meeting

## June Receipts and Disbursements

### Receipts

Given in memory of Del Anderson	\$	100.00
Tyler Smith (Web Site Refund)		40.00
Sponsors		<u>90.00</u>
Total Receipts	\$	230.00

### Disbursements

Harmony Foundation (Memory of Del Anderson)	\$	100.00
Roger Bosmoe (Name Tag)		11.94
Tyler Smith (Web Site Fee)		20.00
Carl Quist (Pitch Pipes)		70.38
Barbershop Harmony Open Sponsorship		250.00
Matthew Hall (July Director's Fee)		300.00
St. Paul Lutheran Church (June Rehearsal Usage)		175.00
Mac Barlass (3 Blue Blazers)		13.49
Barbershop Harmony Society (Music "Paper Moon")		<u>205.10</u>
Total Disbursements	\$	1,145.91

Funds carried over from May	\$	9,051.71
June Receipts		230.00
June Disbursements		<u>1,145.91</u>
Checkbook Balance		8,135.80
Uniform Deposit		1,367.00
Youth in Harmony		1,200.00
Social Fund		618.00
Compact Disc Fund		<u>2,575.00</u>
Total	\$	<u>2,375.80</u>

Compact Disc (A Christmas Present)	\$	3,940.58
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Moved/Warren Wilson, Second/Adam Blegen, Motion Carried to receive the June 2010 treasurer's report.

Additional Agenda Items

Request from Jon Buss for a Joint Meeting with the Indian Head Chapter - Warren Wilson

Approval of Agenda

Moved/Mike Franssen, Second/Warren Wilson, Motion Carried to approve the agenda as amended.

2. Officer Status Reports

President - Dennis

Dennis commented what a joy these past two Tuesdays were with the Como Park and Farm Fest sing outs. We had at least 40 men on stage and our singing was just the best.

Secretary - Jerry

Secretary Report for July 27, 2010 Board Meeting

Recent Accomplishments:

A new member kit for Brett Carow has been received.

A cj20 contest registration has been filed for our October competition in Fargo.

Show clearances are being processed for our 2010 Christmas show and our 2011 spring show.

Current Plans:

Issue minutes for the July 27, 2010 board meeting.

Items for Board Action:

Approve minutes of the June 15, 2010 regular board meeting.

Income/Expense Matters

None

Jerry Herbst

Chorus Manager - Tyler

## Chorus Manager Report for July 27, 2010 Board Meeting

### Recent Accomplishments:

We sang on Tuesday, July 13<sup>th</sup> at Como in St. Paul, Sunday, July 18<sup>th</sup> at Woodbury Baptist Church and Mounds Park Methodist Church in St. Paul, and Tuesday, July 20<sup>th</sup> at Farm Technology Days in River Falls.

### Current Plans:

Our final summer church performances are scheduled for August 15<sup>th</sup> in Scandia & Lindstrom, coordinated by Tyler Smith & Wayne Elsenpeter. We are planning to have a chorus picnic on August 15<sup>th</sup> at Jean & Wayne Elsenpeter's.

We have our LOL Fall Convention arrangements well underway for October 22 – 24<sup>th</sup> in Fargo. Our hotel rooms are in the Radisson which is only a block away from the contest site – room confirmation numbers have been communicated to our members and are posted on our website. We have a Saturday morning warm up room reserved in the hotel and will also have our Chapter Saturday Night Dinner in a private dining room on the 16<sup>th</sup> floor of the Radisson. We are scheduled to sing at the Sunday 9am service at St Anthony of Padua Parish Catholic Church in Fargo (recommended by Tom Kurkoski).

The Christmas Show title is "Songs of Christmas." Warren Wilson is working with River Falls 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. Matt is choosing the song selections for the December 4<sup>th</sup> 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. We plan to keep our ticket prices the same as last year: \$9 Advance, \$12 at the door, \$7 Group rate (20+ advance), and Children 12 years and under Free. Joint rehearsal schedule is Tuesday, November 2<sup>nd</sup>, Saturday (9-1), November 13<sup>th</sup>, and Monday, November 29<sup>th</sup> – all at St. Paul Lutheran.

We have been invited to sing at the Veterans Day Service at Trinity Lutheran on Sunday, November 7<sup>th</sup> @ 2pm.

Our Officer Installation Party is scheduled for Tuesday, December 7<sup>th</sup> at the Grand Ballroom in Stillwater (same location as last December).

Our Christmas party is scheduled for Tuesday, December 14<sup>th</sup> at Woody's in Bayport.

Items for Board Action:

Make a decision on the invitation to tour Washington, DC, as a chorus and perform at various locations.

Approve the Christmas Show ticket prices.

Tyler Smith

Marketing & PR - Mac

Marketing & PR VP Report for July 27, 2010 Board Meeting

Accomplished:

News Releases on:

Church Sings

Como Concert

Farm Technology Days

Plans

Campaign for 2011 Show

Plans for action:

- Campaign for 2011 Show

Items for Board action:

None

Mac Barlass

Chapter Development - Adam

Adam is looking at two guest nights in August. Members have commented on the good musical talents of our guests.

Music & Performance - Judd

Music & Performance Report for July 27, 2010 Board Meeting

Accomplishments:

CD in final stages of being mastered. We should be ready for release by the Veterans Day concert.

Our last 3 performances have been a M&PVPs dream. Como Park (43) on stage, Woodbury Churches (34) singers, and Farm Tech Days (40) on stage. We looked good, sang well, and really did ourselves proud.

Current Plans:

Presentation for Paper Moon to be complete for August 3rd chapter meeting.

Last Church sing-out August 15th (new shirts?)

Veterans Day service Sunday Nov. 7th 2 P.M.

Items for Board Action:

Approve Nov.7th performance

Judd Orff

Youth In Harmony - Warren

YIH Coordinator Report for July 27, 2010 Board Meeting

**I. ACCOMPLISHMENTS and NON-ACCOMPLISHMENTS:**

**ITEM:** 2010 Christmas YIH Ensemble

Contact was made with Lin Warren, Choral Director at Hastings High School. Judy Clement-Lee and I explored possible ways to have a men's and women's ensemble participate with us at the Christmas concerts. Lin was interested in having the men's chorus participate and the director of the women's chorus was also interested, however, no firm commitment could be made.

**Therefore, we agreed that next year is a potential but we had to get a commitment for this year.**

Enter RFHS and Carrie Loney. There are two potential ensembles: The Costumed Carolers (16 singers), which she can commit to NOW and the Chamber Chorus (36 singers) which both Carrie and we would prefer. Carrie will not know whether the Chamber Chorus is available until school starts.

**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

Louis commented on our new maroon shirts. We've spent \$1451 on the shirts so far. They run about \$25 each.

3. Committee Reports.

Christmas Committee - Tyler

This is covered in Tyler's Chorus Manager's report.

4. Old Business

Face Book as a Marketing Tool - Adam

Adam is our chapter Facebook administrator and he brought a sample of our Facebook page. It includes invitations to our events. It also includes a link to our chapter web page and a link to Grand Design's Facebook page. A Facebook class is being scheduled at the next Leadership Academy. Members cautioned that we need to be careful with the information we publish.

Nominating Committee - Roger

Roger and his committee are looking at potential candidates for office for 2011.

Riser Trailer - Mac

Mac has been looking at trailers but so far none have met our requirements. Tyler plans to contact Jerry's Auto Detail in Oak Park Heights to see if they can modify a trailer to meet our riser requirements. He's planning to suggest a sponsorship to offset the cost.

Uniform Committee - Roger

Roger has a uniform committee but they have not yet met. He plans to convene the committee to make recommendations for new chorus vests. New vests would cost \$24 to \$28 each and we do have money in the budget.

5. New Business

Approve Christmas Show Tickets - Tyler

The committee proposes leaving the ticket prices the same as last year. Advanced tickets are \$9, group rate is \$7, and tickets at the door are \$12.

Moved/Warren Wilson, Second/Jerry Herbst, motion carried to approve the proposed Christmas show ticket prices.

Guest singers will likely be accepted, but final approval lies with the music committee.

#### Washington DC Tour - Tyler

The chorus has been invited by Music Celebrations International to sing in Washington DC next summer. Different dates are available. It may be difficult to get the 35 to 40 singers needed for an event like this. Dennis plans to bring it before the chorus tonight to see how many members would be interested. The VdC was also invited, and Tyler plans to check to see what their plans are.

#### Approve November 7<sup>th</sup> Performance

The chorus has been invited to sing at the Veteran's Day Service at Trinity Church on November 7<sup>th</sup>.

Moved/Roger Bosmoe, Second/warren Wilson, Motion Carried to approve having the chorus sing at the November 7<sup>th</sup> Veterans Day service.

#### SCV Payment of Competitor Member Fall Tickets (\$45)

We have 46 members signed up so far for the Fargo contest and there may be more. After discussing the proposal, it was decided to table this until the August meeting where we would have a better idea of the availability of funds.

Moved/Warren Wilson, Second/Mike Franssen, Motion Carried to table the contest payment proposal until the August meeting.

Tyler wants to have our registration and check sent in by September 1<sup>st</sup>.

### 6. Additional Agenda Items

#### Request from Jon Buss for a Joint Meeting with the Indian Head Chapter - Warren Wilson

Jon is looking for dates for the joint meeting. The meeting would likely be held in Balsam Lake on a Monday night so it shouldn't interfere with our rehearsals. It was decided to get an ok from Judd and Matt before we make a commitment.

### 7. Adjourn

Moved/Don Paulson, Second/Dick Kelm, Motion Carried to adjourn the meeting. The meeting was adjourned at 6:58 PM.

Next meeting - Tuesday, August 17th at 6 PM at St. Paul Lutheran Church.

Respectfully submitted,  
Gerald W. Herbst, Secretary  
July 28, 2010