

ST. CROIX VALLEY CHAPTER BOARD MEETING MINUTES

6:00 p.m. Tuesday, September 15, 2009
St. Paul Lutheran Church, Stillwater, MN

Members present - Mac Barlass, Adam Blegen, Roger Bosmoe, Dennis Garner, Ron House, Dick Kelm, Louis Nosan, Judd Orff, Don Paulson, Tyler Smith, Warren Wilson, and Jerry Herbst
Guest - Norm Becker

1. Meeting called to order by Roger Bosmoe at 6:03 pm with the song, *Honey-Little Lize Medley*.

Approval of Minutes

Moved/Ron House, Second/Dick Kelm, Motion Carried to approve the minutes of the August 18, 2009 regular board meeting.

Receive Treasurer's Report

Don reported that additional disbursements forthcoming will put our account about \$1500 in the red. He plans to use Youth in Harmony and uniform deposit funds until more funding becomes available. We should be receiving at least \$1000 from the 3M Volunteer Match at the end of the year.
Moved/ Jerry Herbst, Second/Dick Kelm, Motion Carried to receive the August treasurer's report.

Additional Agenda Items

"3M Men's Chorus Music" was added by Jerry Herbst.

Approval of Agenda

Moved/Judd Orff, Second/Ron House, Motion Carried to approve the agenda as amended.

2. Officer Status Reports

President - Roger

Roger expressed his appreciation to the board for their support. He is hoping we can pick up three new members by yearend. He will be away for the next three weeks, so Dennis Garner will be filling in.

Written report accepted.

Secretary - Jerry

We have five members who need to renew in time to qualify for the contest. Jerry will be in contact with them.

Written report accepted.

Chorus Manager - Tyler

Written report accepted.

Marketing & PR - Mac

Mac is looking for ideas from the membership for news articles.
Written report accepted.

Chapter Development - Adam

Adam has developed a listing of "People to Know" in the chapter to help new members get acquainted with chorus members more quickly. Judd suggested he have these people initial new members' lists after they've made contact.
No written report.

Music & Performance - Judd

St. Paul has a funeral Saturday so the church is not available for our Saturday retreat. Trinity is not available either, so Judd is searching for other locations where we can use our risers.
Written report accepted.

Youth in Harmony - Warren

James Estes is not available as clinician for the YIH Festival so Shawn Gudmunsen will be asked. Vocality will be approached to be the teaching quartet.
Written report accepted.

Board Members At Large - Dick & Louis

No report.

3. Committee Reports.

Christmas Show - Tyler

Christmas show tickets and posters will be available to the chorus members tonight.

Veteran's Day - Judd

Everything for the event is lined up except for the transmission from Iraq. Meetings are planned to coordinate this activity.

Guests to Sing on Christmas Show - Judd

We will have guests singing on the show again this year. Rehearsals start on Nov.1, and the guests will be given music and learning tapes.

4. Old Business

Nominating Committee Update - Ron

The slate of candidates has been lined up. The first reading will take place at next weeks rehearsal (9/22).

5. New Business

Farm Fest Sing out for 2010 in River Falls

The Farm Fest is scheduled for a Tuesday, Wednesday, and Thursday at the Peterson farm in July, 2010. Several entertainment time slots are available each day, and the Fest is paying \$200 per hour. If we decide the chorus is to sing we would need about 30 singers to give us a decent sized chorus. Duane would likely direct. Autumn Serenade plans to sign up. Judd is to contact Fest management to find out if a contract is needed.

Recording Committee for CD

Cliff, Matt, and Judd are willing to serve on a committee to record a new chorus CD. Twelve songs would be needed, and the recording could be done at Trinity Church in May or June of 2010. The committee will develop a set of recommendations for the program.
Moved/Judd Orff, Second/Ron House, Motion Carried to authorize Cliff, Matt, and Judd to proceed with developing this chorus CD recording program.

Award Committees for 2010

The award committees are identified on the chapter web site. Roger is to notify the committee members to assure timely candidate selection by the end of November.

Music Order - Norm Becker

At the request of Pat Rigg, Norm placed an order for \$341 with the BHS for 115 copies of a joint Christmas song. He received one dirty copy, an invoice, and authorization to make the needed copies from the one copy supplied. Even though the song is unpublished, Norm felt this was an unusual way to fill the order. He will make the copies, but he has asked Judd to address this issue with the BHS when he travels to Nashville in October.

6. Additional Agenda Items

3M Men's Chorus Music - Jerry

The men's chorus is disbanding and is planning to make its TTBB music available to other interested choruses. Jerry proposes to contact the 3M chorus to get a list of song titles, since some may be of interest to our chorus. Without a motion the board has authorized Jerry to proceed with getting a list of titles, number of copies available, and price per copy.

7. Adjourn

Moved/Don Paulson, Second/Denny Garner, Motion Carried to adjourn the meeting.
The meeting was adjourned at 6:55 PM.

Respectfully submitted,
Gerald W. Herbst, Secretary
September 21, 2009

President Report for September 15, 2009 Board Meeting

I have been very impressed with our chorus this year and also with the board and how helpful and supportive you have been all year.

I know we set some goals for membership and it is great to have 7 new men on board. I still am holding my hopes up to get 3 or 4 more before the year is over. We get excited earlier in the year and then we get busy with so many other things but lets keep working for some more growth. Thanks again for making my job a lot easier.

Roger

Secretary Report for September 15, 2009 Board Meeting

Recent Accomplishments:

1. Five of our active members will be due for renewal by the end of September. Jerry will remind them so they will be renewed in time to sing in the contest.
2. A Barberpole Cat Program Report Form for Cliff Turnbull was sent on 9/1 to the BHS so that Cliff can receive his certificate and tie tack.

Current Plans:

Issue minutes for September 15th meeting.

Items for Board Action:

Approve minutes of August 18th meeting.

Income/Expense Matters:

None

Chorus Manager Report for September 15, 2009 Board Meeting

Recent Accomplishments:

The Christmas Show preparation is in full swing.

Current Plans:

Chorus Retreat will be this Saturday at St. Paul Lutheran from 10am to 3pm with a lunch being served at noon.

Plans are in place for our participation in the LOL District Convention in Rochester on October 23-25, 2009. We are registered in the Chorus Contest (CJ20), hotel rooms are arranged, our Saturday night Chapter Dinner w/Oshkosh Chapter is arranged and I have produced & distributed the basic weekend schedule for our Chapter members. I have arranged to sing at the 9am service at Bethel Lutheran Church in Rochester on Sunday.

We are scheduled to sing at the Veterans Day service at Trinity Lutheran on Sunday, November 8th.

Christmas Show tickets, flyers and posters will be available on September 22nd. The show format will be essentially the same as last year. Rehearsal schedule is found on our SCV Annual calendar which can be found on the website. I will also publish the detail information in the Weekly News editions.

Items for Board Action: none

Marketing/PR Report for September 15, 2009 Board Meeting

Accomplishments:

- Confirmed 2010 Show date at SAHS
- Picked up 6 copies of 2009 show from Valley Access Cable = \$10 Each
- Looking for news ideas.....

Planning to:

- Hound the guys for news ideas & info
- Get group pictures of new members
- Deliver more Harmonizers to waiting rooms

Action item Are we going to have STSFTCC this year? ="Short Term Singers For The Christmas Concert"?

Music & Performance Report for September 15, 2009 Board Meeting

Retreat set for 12-19-09 Jason Ryner music judge to coach us.

Veterans Day performance 11-8-2009 need to work on music.

Cliff has some backing for a new C.D. Matt and I would like to think about dedicating May and June next year to that recording. We'd like to record at Trinity and start the week after Contest. We need about 12 songs and would use some Christmas, some of our church music and show songs from 2009 and 2010.

This is in the planning stages and we haven't received a firm bid for the making of the C.D.

Good work is being done on our Christmas show music

Judd Orff

ST. CROIX VALLEY CHAPTER
BOARD MEETING
OFFICER AND COMMITTEE CHAIRMAN STATUS REPORT

YIH Coordinator for September 15, 2009 Board Meeting

I. ACCOMPLISHMENTS and NON-ACCOMPLISHMENTS:

ITEM: January, 2010 YIH Festival

- Doug Miller will direct our finale', Harmony, which he arranged.
- James Estes will not be our men's clinician; his schedule would not be set until October, which is too late. So we are asking Shawn Gudmunson to be the men's clinician again this year.

- Due to the cost of bringing in Expedition we will again approach Vocality to be the teaching quartet
- No confirmation on either Shawn or Vocality at this time.

REQUEST FOR BOARD ACTION: None

ITEM: Youth Ensemble for 2009 Christmas Concert

- I'm continuing to stay in touch with Bob Pontious, Mahtomedi Choral Director, regarding the concert, which the Chamber Choir is committed to. Matt selected "OH HOLY CHILD;" for the song we will sing with the high school men.
- I've apprised Robert about the joint selection and asked him if he would direct it. Also, I've asked him to tell us whether he needs music for either "Oh Holy Child" or "Climb to the Top of the Highest Mountain " No response at this time.

REQUEST FOR BOARD ACTION: None

II. ON THE PLATE:

Nothing at this time, except for tying up loose ends for the above.

August Receipts and Disbursements

Submitted by Don Paulson, Treasurer

Receipts

Sponsors	\$	185.00
Conrad Leighton (Uniform Deposit)		125.00
Wayne Elsenpeter (Uniform Deposit)		125.00
Dick Kelm (Pass the Hat)		110.00
Curt Larson (Name Tag)		10.00
River Falls Brat Sales Proceeds		337.63
LOL District Contest ticket Receipts from		1,520.00
Members Tyler Smith (Web Site Refund)		20.00
Cash Receipts		20.00
	\$	2,432.63

Disbursements

Norm Becker (Joint Christmas Music)	\$	184.65
Tyler Smith (Web Site Fee)		20.00
Norm Becker ("Music Ave Maria")		31.24
Milbern Clothing (Pants, etc.)		335.00
Matthew Hall (September Director's Fee)		300.00
St. Paul Lutheran Church (August Rehearsal		140.00
Usage) Mac Barlass {Shoes}		6.99
Roger Bosmoe (4 Blue Blazers)		228.50
Cash Disbursements		228.50
	\$	1,246.38

Funds carried over from		4,109.65
July August Receipts		2,432.63
August Disbursements		1,246.38
Checkbook Balance Uniform	\$	5,295.90
Deposit		992.00
Youth in Harmony		1,920.62
Social Fund		1,144.82
Available Balance	\$	1,238.46

Compact Disc (A Christmas Present)	\$	3,784.10
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BOARD MEETING AGENDA

6 pm, Tuesday, September 15, 2009
@ St Paul Lutheran Church – Stillwater, MN

1. Call Meeting To Order - Roger Bosmoe

- Approval of Minutes action
- Receive Treasurer's Report action
- Additional Items - all action
- Approval of Agenda as revised action

2. Officer Status Reports:

- President – Roger info
- Secretary –Jerry info
- Chorus Manager – Tyler info
- Marketing/PR – Mac info
- Chapter Development - Adam info
- Music & Performance –Judd info
- Youth In Harmony – Warren info
- Board Members at Large – Dick & Louis info

3. Committee Reports:

- Christmas Show - Judd Info
- Veteran's Day – Judd info
- Guest to sing on Christmas Show – Judd info

4. Old Business

- Nominating Committee update - Ron info/action
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5. New Business

- Farm Fest Sing-out for 2010 in River Falls info/action
- Recording committee for CD info/action
- Award committees for 2010 info/action

6. Additional Agenda Items:

7. Adjourn