

ST. CROIX VALLEY CHAPTER BOARD MEETING MINUTES

6:00 p.m. Tuesday, October 20, 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 - Mike Franssen

1. Meeting called to order by Roger Bosmoe at 6:00 pm with the song, *Let Me Call You Sweetheart*.

Approval of Minutes

Moved/Judd Orff, Second/Dennis Garner, Motion Carried to approve the minutes of the September 15, 2009 regular board meeting.

Moved/Judd Orff, Second/Dick Kelm, Motion Carried to approve the minutes of the October 6, 2009 annual meeting.

Receive Treasurer's Report

Don reported expenditures for September have been running high, so strong Christmas show ticket sales and the 3M Volunteer Match will be needed to help us catch up.

Moved/ Dick Kelm, Second/Jerry Herbst, Motion Carried to receive the September 2009 treasurer's report.

Additional Agenda Items

"Uniform Deposit" was added by Roger Bosmoe.

Approval of Agenda

Moved/Jerry Herbst, Second/Ron House, Motion Carried to approve the agenda as amended.

2. Officer Status Reports

President - Roger

Roger thanked Dennis Garner and the board for keeping things going in his absence.
Written report accepted.

Secretary - Jerry

Justin Swanson was given a membership application for renewing his membership.
All membership renewals are up to date for the contest.
Written report accepted.

Chorus Manager - Tyler

Adopting the blood drive for next year will be a decision of the new board.
Written report accepted.

Marketing & PR - Mac

Mac will be passing out slips tonight to chorus members to get input as to which business offices issues of the Harmonizer should be placed.

Written report accepted.

Chapter Development - Adam

Adam will be sending invitations to previous guests inviting them to sing with us in the Christmas show.

No written report.

Music & Performance - Judd

The Veterans Day service at Trinity (Nov 6th) is coming together. Stillwater and Washington County will be the first in the nation to be awarded "Yellow Ribbon Communities" for helping families of veterans.

Judd now has a copy of the Farm Fest contract.

The board agreed to give Jim Emery an honorarium of \$50 for his singing evaluation.

Written report accepted.

Youth in Harmony - Warren

Bob Pontious, Mahtomedi Choral Director, will have 19 men singing in the Christmas show, so we will need to purchase 21 copies of "Oh Holy Child". Warren will be working with Norm Becker, who is currently out of town, to get the copies on order.

Written report accepted.

Board Members At Large - Dick & Louis

No report.

3. Committee Reports.

Christmas Show - Tyler

The Christmas show preparation is in full swing. Some members have taken tickets but we need to encourage a stronger selling effort.

Spring Show - Adam

Adam is working with Matt to select music for the spring show.

Warren has contacted Jeff Oxley of the Madison chorus for copies of *On Wisconsin/Varsity*, but has so far received no response.

Dick Law said he'd be willing to work with someone on the 2011 show which is the 70th anniversary of Pearl Harbor.

4. Old Business

Award Selections - Roger

The award committees are identified on the chapter web site. Tyler has notified by e-mail the people that will be selecting 2009 chapter awardees. Roger plans to follow-up with direct contact.

3M Music - Jerry

The 3M Male Chorus rep was contacted but no response was received. A second contact was initiated.

Chorus CD - Judd

A chorus CD to be cut in 2010 is being discussed by the recording committee. It would likely include Christmas, religious, show, and patriotic song selections.

5. New Business

Report on Society's Policy on Music - Judd

Judd expects to have a report next month. This refers to the music order issue Norm brought up at the September meeting.

Delegate to District Board Meeting - Roger

Roger Bosmoe was selected as the delegate to the district board meeting. Judd will be attending, and possibly Mike Franssen may as well.

Approval of COTS Registrations - Tyler

Registration for the COTS program (now called Leadership Academy) has changed somewhat. Attendees are encouraged to register as soon as possible but will have until Dec 28th to pay the fee. Jerry will begin work on sign-ups right after the contest.

6. Additional Agenda Items

Uniform Deposit - Roger

Don Paulson has put together a listing of members who have and have not paid their uniform deposit. Roger, as head of the uniform committee, plans to follow up on unpaid members.

7. Adjourn

Moved/Mac Barlass, Second/Adam Blegen, Motion Carried to adjourn the meeting.
The meeting was adjourned at 6:50 PM.

Respectfully submitted,
Gerald W. Herbst, Secretary
October 22, 2009

President Report for October 20, 2009 Board Meeting

I want to thank the board and Dennis for keeping things running smoothly while I was gone. I'm looking forward to our week-end in Rochester and I hope our work through the year will pay off to a great week-end. I am happy that 5 of our new members will be able to experience the enjoyment of a district contest week-end.

The year has gone by quickly with several important events forthcoming. It would be nice to recruit a few men that would join us on our Christmas Show. I will make it a point to encourage the members to invite someone to sing with us on Dec. 5th.

Secretary Report for October 20, 2009 Board Meeting

Recent Accomplishments:

1. A membership renewal form was given to Justin Swanson on Tuesday, October 6th. He is expected to renew his membership after his absence.
2. Information on the 2010 spring show is being provided to the district secretary so the show can be listed on the society calendar.
3. The annual meeting in which 2010 chapter officers were nominated and elected was held at our October 6th rehearsal. Meeting minutes were issued and posted.
4. A Barberpole cat voice part completion certificate was presented to Cliff Turnbull on September 22nd. His tie tack was just received and will be presented at the next rehearsal.

Current Plans:

Issue minutes for October 20th meeting.

Items for Board Action:

Approve minutes of September 15th regular board meeting.

Approve minutes of Annual Meeting on October 6th.

Income/Expense Matters:

None

Jerry Herbst
October 18, 2009

Chorus Manager Report for October 20, 2009 Board Meeting

Recent Accomplishments:

The Christmas Show preparation is in full swing.

Current Plans:

Plans are in place for our participation in the LOL District Convention in Rochester this coming weekend. 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 have been available for weeks. 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.

Our Officer Installation Party is scheduled for Tuesday, December 8th at The Grand Ballroom in downtown Stillwater. We need to select our 2009 Award Winners. The following are the people who make the selections for each award:

BARBERSHOPPER OF THE YEAR - Cliff Turnbull, Jerry Herbst & Paul Boettcher

SWEDE OLSON – Paul Boettcher & Jerry Herbst

CHORDSMEN MEMORIAL – 2009 Board Of Directors

GEORGE EVERITT MEMORIAL – 2009 Board Of Directors

BEER & A SANDWICH – 2009 Board Of Directors

Feel free to provide your input on each award to the selection committees & President Bosmoe

No rehearsals scheduled for December 15th & 22nd. Our Woody's Bowling Party is scheduled for Tuesday, December 29th. The next regular rehearsal after that will be Tuesday, January 5, 2010.

Items for Board Action:

Approve the registrations for the LOL leadership Academy (COTS) on January 8th & 9th.

Marketing/PR Report for October 20, 2009 Board Meeting

Accomplishments

- 1 - News releases on Xmas show, Vet's Mem & Rochester
- 2 - Special News Release on Cliff's Pole Cat Pin
- 3 - Completed Request for SAHS for 2010 Shows

Plans

- 1 - Follow up with Stillwater Lions on Talent show proposal
- 2 - Distribute Harmonizers to waiting rooms
- 3 - Promote Xmas only singers

Action items

- Christmas Caroling plans??

Music & Performance Report for October 20, 2009 Board Meeting

Veterans Day performance set . Service to be telecast live to the "Red Bull Division in Iraq. Starting time 2 P.M. Sunday November 8th, 2009.

Signed contract for Farm Service Days in River Falls July 20th 2010. \$200.00 fee, 1 hour performace 4P.M.

Worked with Tyler to schedule joint Christmas show rehearsals.

Scheduled Jim Emery to judge and evaluate our contest set on Tuesday Oct.6th. He gave us a few good points to work on in the last 2 weeks before we compete.

We need to see 2010 show songs soon after the 1st of the year. I plan to work the show songs the same as last year with 1/2 of the songs in January and the balance in February. We than have March and early April to polish the songs and add presentation.

Judd Orff

Youth In Harmony Report for October 20, 2009 Board Meeting

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
- Shawn did agree to be the Director and the songs he selected are "Love At Home" and "Honey Little Liz"
- We could not find a local, international caliber quartet, including Vocality, to be the teaching quartet so a quartet from the Indianhead Chapter will do it.

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 "
- The ticket order forms/posters that Tyler prepared for the chamber choir are delivered.
- The e-mail from Pat Rigg regarding the music for the women has been forwarded.

REQUEST FOR BOARD ACTION: None

II. ON THE PLATE:

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

BOARD MEETING AGENDA

6 pm, Tuesday, October 20, 2009
@ St Paul Lutheran Church – Stillwater, MN

1. Call Meeting To Order - Roger Bosmoe

- Approval of Minutes action
(For Sept. meeting and Oct. 6 Meeting)
- 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 - Tyler Info
- Spring Show – Adam info

4. Old Business

- Award selections for 2009 – Roger info/action
- 3M music – Jerry info/action
- Chorus CD – Judd info/action

5. New Business

- Report on Society's policy on music - Judd info/action
- Delegate to Dist. Board Meeting info/action
- Renewal for Jeff Kolstad – Tyler info/action
- Approval of COTS registrations info/action

6. Additional Agenda Items:

7. Adjourn

September Receipts and Disbursements

Receipts

LOL District Contest Tickets	\$ 1,160.00
Mark Bergland (Uniform Deposit)	125.00
Barbershop Harmony Society Member Dues	48.00
Jerry Herbst e08 Show DVD)	10.00
Dale Schueffner (Uniform Deposit)	<u>125.00</u>
Cash Receipts	\$ 1 468.00

Disbursements

Rochester Barbershop Chapter (LOI District Contest Tickets)	\$ 2,800.00
Barbershop Harmony Society (Joint Christmas Music)	341.77
Barbershop Harmony Society (Contest & Judging Fee) Tyler Smith (Christmas Show Tickets & Flyers Printing) Norm Becker (Joint Christmas Music)	448.00
Valley Access (6 '08 Show DVDs)	196.60
Roger Bosmoe (Uniforms)	218.90
Matthew Hall (October Director's Fee)	60.00
S1. Paul Lutheran Church (September Rehearsal Usage)	132.85
Tyler Smith (October Web Site Fee)	300.00
Art Warnke (Uniform Deposit Refund)	175.00
Pat Rygg (Joint Christmas Music)	20.00
Norm Becker (Music)	125.00
Cash Disbursements	16.15
	<u>22.99</u>
	\$ 4,857.26

Funds carried over from August	\$ 5,295.90
September Receipts	1,468.00
September Disbursements	<u>4,857.26</u>
Checkbook Balance	\$ 1,906.64
Uniform Deposit	1,117.00
Youth in Harmony	1,920.62
Social Fund	<u>1,192.82</u>
Available Balance	\$ (2,323.80)

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

Submitted by Don Paulson