

ST. CROIX VALLEY CHAPTER

DECEMBER SPECIAL JOINT BOARD MEETING MINUTES

Thursday, December 10, 2009
Grand Banquet Hall, Stillwater, MN

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

The meeting was called to order by Roger Bosmoe at 7:59 PM during the installation banquet.

1. Boutwells Performance Request

The chapter has received a request form Boutwells Landing for a chorus performance in January. They would pay us \$300.

Moved/Judd Orff, Second/Dennis Garner, Motion Carried to accept the Boutwells performance request.

The date is January 19, 2010, the third Tuesday in January. If it can be arranged, we will plan to hold a regular rehearsal that night at Boutwells.

2. Music Books

When the chorus meets again in January, members will keep their music books but the music will be changed and new music indexes will be issued.

3. Division Contest

The 2010 division contest will be held in Mankato April 30th-May 2nd.

4. Valley Outreach Benefit Concert

Memorial Lutheran Church of Afton has requested that the chorus partner with them in putting on a benefit concert for Valley Outreach on Sunday, March 7th in Afton. They would pay us \$350.

Moved/Dennis Garner, Second/Louis Nosan, Motion Carried to accept the Memorial Lutheran performance request.

The chorus with quartets would perform for one hour starting at 3 PM. This could be a push for the spring show or the new CD.

A coffee will be held after our performance which could be an opportunity for quartets to sing.

5. Adjourn

Moved/Dick Kelm, Second/Jerry Herbst, Motion Carried to adjourn the meeting.
The meeting was adjourned at 8:02 PM.

Respectfully submitted
Jerry Herbst, Secretary
December 13, 2009