

North Country Chorus
BOD Meeting January 29, 2017

Present: Linda Desrochers, Susan Gordon, Alan Rowe, Jeff Kay, Libby Hillhouse, Peter Terry, Claire Mead, Carol Cottrell, Cindy Mitchell

Excused: Kristen VanAken, Marion Zambon

- 1, Secretary's Report: accepted unanimously as amended with two name spelling corrections.
2. Bob Mead's letter requesting copyright for "Arthur's Dark Angel" was read and signed. One copy was returned to Bob. BOD discussed contacting all who may have a copy of the play. Linda and Claire will do this. Motion to accept letter by Susan. Second by Peter. Unanimously accepted. Future copyrights are up to the discretion of the authors.
- 3, Madrigal recap: Linda reports this season as one of the most relaxed ever. Claire is retiring as producer. She will continue to help anyone who takes this role on. Linda stressed need for early planning. Monroe Town Hall will be reserved for third week in January, 2018 – the date may be changed as discussions continue around future plans.
4. Financial report: Mad Din grossed \$7500. Net approx. \$5000. This is slightly better than in previous years. Motion to accept as presented by Carol Second by Alan, Unanimous approval.

Membership needs to vote on 2017 budget – it was tabled at the Annual Meeting. BOD agreed this will happen in March. Linda will send out preparatory information by email. Votes to be sent by email.

Regarding who needs to sign checks: BOD agrees a single signer is ok if a second is not available,
5. For spring: Organ, tympani, piano is the likely ensemble. BOD is considering only 2 concerts this season – discussion to be continued.
6. Planning Committee: Linda suggests a larger, more formal annual meeting, several hours long. Retreat was 4 years ago. An educational component will be considered. Possible actions: By Laws and elections of officers.

Visibility of BOD decisions was discussed. BOD agreed to post meeting minutes on the web site. Motion by Peter. Second by Jeff. Motion passed. Claire will post on the website.
7. Nominating Committee: See attached report. Vice President is up for election. Job descriptions are being written for each position. President and Vice President are both 3 year terms. Linda suggested reducing these to two-year terms, plus a two-year Past President term. This would create a 6-year sequence for a Vice President. VACANCY: marketing committee person.
8. Development Committee: discussing fundraising efforts including Mad Din.
9. Vocal Ed: TBA

10: Hospitality: Cindy Mitchell, Martha Hill, and Sylvie Terry will prepare for our first spring rehearsal.

11, Costume Committee: Carol suggests a new group photo in our new duds. BOD agreed this is a very nice idea.

Motion to adjourn: Susan. Second by Cindy

Next meeting: March 26 at 3:00 in the Band room.

Respectfully Submitted,

Libby Hillhouse
Secretary