

**Fairbanks Frontier Chorus Management Team**  
**Virtual Meeting via Zoom**  
**April 6, 2020**

Carol called the meeting to order at 5:47 p.m. Attendees: Janice Cleworth, Judy Dellinger, Amy Dye, Nancy Frith, Kanza Keill, Francis Lupton, Dody Maki, Joy McDougall, Gayle Miller and Carol Slater.

**Agenda** Agenda was approved as presented.

**Minutes:** Minutes from the March 10, 2020 were approved.

**Financial report:** Financial Reports were provided for the month of March 2020. We had a balance of \$11,244.81 carryover from February in checking. March income was \$653.47 and March expenses was \$2,545.00. A total of \$2,893.18 was left in the old checking account to carry over into April 2020. Amy had to reorder blank checks for the new account at Mt. McKinley as the first order was misprinted with her address. The new checks arrived with a cost of \$144.10. The bank did not charge for the reprinted checks. People are paying dues online so the stripe income in the Club account was higher. We decided to leave the expense of the items purchased for competition in the competition account rather than reclassifying as a costume expense. Amy explained the difference in carry-over in the old checking account is due to checks that finally reconciled in the old account. She is waiting for one more check to reconcile so she can transfer the remainder into the new checking account. We discussed discounting dues during quarantine, then decided to keep to the full amount. We discussed rent payment during quarantine and decided to pay the full amount to UCPC.

**Team Reports:**

**Visual:** Janice had no report as the team did not meet.

**Music:** Gayle provided a written report and said the section leaders met online via Zoom on March 31st. Piano tapes were being made and parts sent to Kanza to put on the website. Nancy re-taped her section today and will send to Kanza. They are working on a quartet recording one-by-one of North to Alaska. If it works well, the quartet will also do Hannah and Shake. The sections leaders will meet with their sections via Zoom. The Heart Walk was postponed. The Fair hasn't got back to Carol Ann F. regarding staging on the ground instead of on the small stage. The Fair now requires performers complete an application, which was done. Nancy said she, Elizabeth, Talia and Leslie formed a quartet called "The Quarantunes" and recorded "Lean On Me." Elizabeth will put their recordings together and send to Channel 11 news. Joy said Channel 11 aired the video she sent of her family's "virtual" birthday party for her great-granddaughter. Kanza requested that section leaders label the name of the piece and what part it is (bass, lead, etc.) and convert it to MP3 before sending it to her. Carol said there is an app to use to convert to MP3 from your phone.

**Membership:** Joy provided a written report. The team met on March 12 to plan installation scheduled for May 9th. Joy attempted three times to reach Ursula, Pike's catering manager, and left messages. Joy recommended postponing installation. Management Team agreed. The new member orientation and the social to make the placemats was cancelled. Ester is going on leave. Francis needs to be added to Joy's contact list.

**Communications:** Kanza provided a written report. She's been busy putting things on the website. She paid Google with her credit card and will send the receipt to Amy. Latitude was cancelled due to COVID19 pandemic. She will resubmit to be in Latitude when it restarts.

**Production:** Nancy had no report as the team did not meet.

**Fundraising:** Dody had no report as the team did not meet.

**Old Business:**

- 1. PET visit:** Gayle talked to Debra last month and had planned to poll the chorus but hasn't had the chance to due to rehearsals being cancelled. The Management team leaned toward having PET on Saturday over Thursday to make it more worth ours and Char's time. Decided to go with that initial decision rather than waiting to do a poll.
- 2. Competition 2020:** For the record: The Regional Competition 2020 in Spokane was cancelled due to the COVID19 pandemic.
- 3. Nominations/Elections:** Jennifer is considering the Production Team position. Janice suggested making it a co-chair position as it's a big job. Nancy said she tried that with Dody and co-chairing isn't easy either. Nancy is willing to be on the Production Team if that would help Jen make a decision. Judy agreed to stay on as Secretary. Elections will be held via email. Francis is willing to continue as volunteer recruiter.
- 4. Director Search:** Francis plans to formulate a plan with Gayle and the Music Team once they can get together physically. She is willing to direct 2-3 songs to help take the load off Gayle but wants to be able to sing also.

**New Business:**

**Competition 2021:** International informed Gayle that only choruses who must compete in 2020 (because this would have been their 3<sup>rd</sup> year) were given a one-year extension. This means we must compete in 2021 as that will be our 3<sup>rd</sup> year. If something happens again next year, then we could request an extension. Carol said since we already have funds for Competition 2021 that there is no need to do IFFF in the spring of 2021. Dody was fine with that and said any fundraising her team does will go into the general account. Janice said if we sent a video to qualify for International, that would not count and we would still have to compete in 2021. We discussed and decided we did not want to do a video. Amy asked if we would want to move the \$15,000 earmarked for Competition 2020 (that had been put into savings when the CDs matured) back into a six to nine month CD.

***Joy made a motion to move \$15,000 that was earmarked for Competition 2020 from the savings account into a 6-month CD. All approved.***

**Adjourned:** Carol adjourned the meeting at 6:45 p.m.

**Next Meeting:** Carol purchased a subscription to Zoom and will look into whether we need more subscriptions for other Sweet Adeline meetings. The next meeting is on May 12, 2020 with new Team Leaders.

Notes respectfully submitted by Judy Dellinger, Secretary