

Fairbanks Frontier Chorus Management Team
Virtual Meeting via Zoom
April 6, 2021

Attendees: Janice Cleworth, Judy Dellinger, Amy Dye, Kanza Keill, Joy McDougall, Gayle Miller, Jennifer Shelton, Carol Slater and Carol Ann Varner (standing in for Dody Maki.)

Carol called the meeting to order.

Agenda: Agenda was approved as submitted.

Minutes: Minutes from the March 9, 2021 meeting were approved as submitted.

Financial report: Financial Reports for the month of March 2021 were reviewed and approved as submitted. Amy will get the names of donors to Carol Ann V and Dody to send thank you notes.

Team Reports:

Music: Gayle provided a written report. We are scheduled for coaching with Lea for the last Thursday-Saturday of January and the first Thursday-Saturday of March. If Regionals get scheduled for late April, she may try to schedule one more coaching session. She was looking at a new song, "I Am Woman," but didn't want to purchase it until she can get a learning tape first. Lea is trying to track down a reasonably priced learning tape for us.

Communications: Kanza provided a written report. Music sheets, word sheets, learning tracks and the minutes and treasurers' reports were uploaded onto the website. Announcements were sent out each week. She completed listing donors on the website and plans to get together with Mary in June to train how to add logos and links on the website. She paid the Google domain subscription as well as purchased a scrapbook and printed some photos. Carol Ann asked Kanza to send Mary Sweeney her communication report.

Membership: Joy provided a written report and recapped the membership statuses. We had a new visitor last week, Yanne. Mandy will go on Associate status and Elizabeth plans to stay in the chorus until the Hawaiian group begins meeting in person again. The Membership Team met on March 20th to continue installation plans. The theme is "Over the Rainbow," and Sandy Smith-Norton will create and conduct the ceremony with that theme. The team is looking for a jeweler or silversmith to make Sweet Adeline of the year necklaces and will hopefully have some estimates by the May Management Team meeting. The program is done and will be sent to Kanza to send out to the members to print their own. We will ask members to wear bright colored (one color of the rainbow) tops and to use a rainbow zoom background. All awards will be given out except the two held by Carol H, Quality of Life and Naked Ladies, which need to go to Amy and Janice. Dody will award the fundraiser award.

Visual: Janice provided a written report. Janice asked for clarification on costumes, props and staging for the summer show, especially for the song, "Dangerous Dan." Last time, Judy and Janice were Mounties. Will the actors' costumes be okay to wear for the rest of the show? Carol suggested a joint Music and Visual Team meeting to discuss this. The Visual Team are all vaccinated and can meet in person now. Janice will watch the video. Gayle suggested to include in the discussion the potential to use Golden Day costumes for the show.

Fundraising: Dody provided a written report. Carol Ann Varner thanked Kanza for putting raffle winner photos in announcements and for doing the work on the Facebook page and website. She couldn't get a photo of Carol Ann Field due to the snowstorm, as she couldn't get out of her

driveway to bring her the cake and apron. New items were donated for the April raffle which will be held April 15 to the 28th and the winners announced on the 29th. She thanked Janice for donating a watercolor. Other items are a bracelet from Luanne and a mobile from Marcia. After the raffle they will remind the chorus what the purpose of the Christine Upton Memorial Fund is, and the eligibility form will be sent to the chorus by Dody or Kanza. Carol Ann asked if it would be possible to put who serves on what team onto the roster or website after the new teams are in place. Joy said it would be hard to do on the roster. Kanza said she could put them onto the website. Carol said she would send the current lists to Carol Ann and Jennifer. Carol Ann said they rewrote the job description for their team, but it was not updated in the members handbook. We have permission to send in our old standing rules and we plan to update them this summer. Job descriptions will be looked at then, so for now, the chorus will be voting on the old standing rules. The new regional director is really changing things up. Carol will work with Carol Ann and Dody to add the last paragraph in Dody's report on the purpose of the Christine Upton Memorial Fund into the standing rules. She said we also need to describe what the club account is for as well as to include a signature page.

Production: Jen said there was nothing to report.

Old Business:

The Nominating Committee completed the task of putting together a slate of officers for the chorus to vote on. Carol Ann sent thank you notes to those willing to serve. We discussed the standing rules a little more. One more email will be sent out to the chorus about this, and the vote will happen on April 15th. Carol Ann asked if they have been updated to allow for electronic voting, and if our chorus is under Internationals law (which is the Oklahoma law) or under Alaska state law? Carol said the voting rules were waived during the pandemic to allow for electronic voting. International's Bylaws are guided by Oklahoma state law. That's why International has a Board of Directors instead of a Management Team.

New Business:

New contracts will be signed by May 1st with Gayle and Patricia. Gayle suggested talking to Patricia first as she may not continue to do set up. Janice suggested revising the contract to be "as need arises" or put it out to the chorus to see if anyone else would want to do it. Carol will send Gayle's contract to the Management Team for approval.

Next Meeting: The next meeting will be on May 11, 2021. Meeting was adjourned at 6:55 pm.

Notes respectfully submitted by Judy Dellinger, Secretary