Fairbanks Frontier Chorus Management Team Meeting February 8, 2022

Attendees: Janice Cleworth, Judy Dellinger, Amy Dye, Kanza Keill, Dody Maki, Joy McDougall, Gayle Miller, Jennifer Shelton, and Carol Slater.

We met via zoom. Carol called the meeting to order at 6:05 pm.

Agenda: Request was made to add disposal of old CDs and cassette tapes to Old Business. A request was made to add Lea's housing to New Business. The agenda was approved as amended.

Minutes: Minutes from the Saturday, January 8, 2022 meeting were approved.

Financial report: We reviewed the financial report for January 2022. The report was approved with one amendment: to move the \$980 earned from singing Christmas cards the from Club account to the general account. We discussed reminding the chorus to sign up for and designate the chorus as the recipient of the Fred Meyers Community Rewards program as well as the Amazon Smile program rewards. Amy said we get distributions from the rewards programs once a quarter. The riser modifications wound up costing \$2400. Amy will send Gayle a check to reimburse her. The CD rolled over and though we will have some expenses such as coaching, videographer, and Pioneer Park rental, we will have a lot left from the \$25,000 set aside for competition that we won't need until 2024. The decision was made to move \$20,000 into an 18-month CD.

Team Reports:

Music: Gayle provided a written report. The music for Sunshine was approved by International. The Music Team is working on the script that will have Amy acting as a new member from Texas who is having a hard time adjusting to the Alaskan cold. Gayle said her surgery is scheduled as planned pending a negative covid test.

Communications: Kanza provided an email report showing routine items done over the month. She needs section leaders to tell her which music to remove from the website. Joy suggested doing a watch party in May to watch the competition via live stream. Joy said she will send the final roster to Kanza to put on the website once she gets Stephanie's ID number.

Visual: Janice provided a written report. She plans to do a costume check at rehearsal and may vary the shirts somewhat so people look individual, yet also the same. The team is figuring out what props are needed. The plan is for members to wear full stage makeup but will not need red nail polish and possibly no earrings. They will finalize costume details soon.

Fundraising: Dody provided a written report that she planned to continue working on. The report is an account of what the fundraising team learned from all the 60 + businesses they contacted last year. The report includes a paragraph about each business, who the contacts are, who the owners are, and where the business is located. When the report is finished, Dody will send it to the chorus and will add the report to a notebook she created documenting all the work they did and all the ads they collected for posterity.

Membership: Joy provided a written report. A recent guest named Jacqui is a potential new member. Joy learned a little about her and Gayle sent her an email. She will add Stephanie to the roster. When checking with Carol Wilbur on the progress of the Sweet Adeline of the Year

necklaces she learned the mold has a small hole in it that had to be fixed first, causing the delay. The team will meet this Thursday to start plans for installation. Carol suggested finding someone else on Joy's team or the chorus to take over the roster. It is cumbersome to edit anytime there is a change in membership the way it is currently set up.

Production: Jen didn't have anything new to report.

Old Business:

Competition: We need to register with international that we plan to do a virtual competition. Carol said she will do that as she has to sign it. Then we have to register with Regional. There is a section on their website about how to do the videography of a competition package. Gayle said there are rules against setting mics for amplification unless it is needed for video equipment input. So that will depend on the videographer which we need to book. Janice said she knows of a good one, Adam Kohl, who has done a lot of FLOT videos, weddings, and other events. He is Emily Dreydoppel's husband and has a website, https://www.adamkohlfilms.com. Janice was asked to get a quote and that we will need him on Tuesday, April 19th and possibly again on Thursday, April 21st. We decided to have him ready to start filming us at 7:30 to allow time for him to set up **and** time for us to warm up and do a few run-throughs. The video can be no more than 10 minutes long. It was suggested that Janice send Adam the document on videography from international and send his quote to the management team.

Old CDs and Cassettes: Janice said she has a box full of CDs and cassettes of recordings by section leaders for learning tapes. She asked for permission to throw them away. Yes, but keep the professional recordings that the chorus purchased.

New Business:

Gallery Photos: Joy has several gallery photos of women who are no longer members. She asked what the MMT would like her to do with them. Joy will give the photos to Gayle to put into cards that she sends out.

Lea's Housing: Joy can provide housing and transportation for Lea in March but in April, someone else will need to take Lea to the airport since Joy will be flying out earlier on the 9th. Usually we have dinner with Lea after our final coaching session. A lot depends on Lea's flight schedule and whether she plans to go to dinner with us. We could hold the dinner on Friday evening instead of Saturday. Gayle will talk to Lea in the next few days to get her flight schedules and will ask Lea whether she would like to offer individual coaching sessions too.

Meeting adjourned at 7:25 pm.

Next meeting: March 8, 2022 at 6:00 pm via zoom