

Management Team Minutes

Date - 5/10/2022

Time - 6:00 PM via Zoom

Agenda - Additions and corrections - Janice asked to discuss copyright under Competition in Old Business. Agenda approved by consensus.

Minutes - 4/12/22 - Approved by consensus

Reports

- Finance
 - o Monthly report - Amy presented the May treasurer's report. Gayle said that in her opinion expenses incurred at Pioneer Park for Competition should come out of the Budget and not Competition Fund. She thought that this fund is just to pay for member expenses such as All-Events tickets, Chorus breakfast, chorus member travel, and coaching. Janice said she thought that the Pioneer Park expenses are a Competition expense. It's not clear which fund to take this from. Discussion followed. The MT decided that the expenses incurred at Pioneer Park for making the video will come from the Budget.
 - o 2021-22 Budget - All Team input - Carol said that she wanted Team Leaders to look at this past budget to consider whether what was allocated has been adequate for their team. Carol suggested Team Leaders think about what they want as their 2022-23 goals. She asked the MT if they thought we needed a separate meeting to discuss budget and goals. Joy thought we needed a separate meeting because it's a lengthy process. It was decided to have a separate meeting.
 - o Money for reward tickets - Carol asked for approval of \$100.00 from the Club Account for quarterly reward tickets. Approved by consensus.
- Music - Gayle said that Carol Ann Field is working to get us on the Fair's calendar. She asked Kanza to find a video to send to Carol Ann which she would send with the Fair application. Gayle asked Dody to think about what Sweet Adeline sponsor would be good for a Flash Mob performance some Thursday night. Gayle reported that the Chorus will be working on expanding the small group songs that we sang in the show so that all members can sing those songs.
- Communication - Kanza will pay money for "In Motion." She reported that the streaming done on Facebook was very well received. Kudos to Erin Maines for her expertise. Kanza will remove the coaching videos that are on public YouTube. Gayle asked if they could be moved to our website. Kanza said that they are too big, but that there is a link there. Our private Facebook page has them too.
- Visual - Visual Team is trying to find a time to meet. Sandy S-N has covid so the meeting has been postponed. The Team will discuss the purple tops and the possibility of a summer costume, and will also assess our costume inventory to see what's still useable.
- Fundraising - Dody reported on the stories her Team has been sharing with the Chorus. She will continue to put these in the Announcements. This reporting has been very well received by the members. Thinking about our sponsors, she gave listing of some ideas for Flash Mob singing.
- Membership - Joy shared her report and the Membership Team's activities to celebrate birthdays. She and Patricia are organizing the Sweet Adeline of the Year awards. The Team is thinking about guest night in August and the Christmas gathering. Carol asked if the bill from Pikes for Installation had been paid. There was a discrepancy between what was charged and the actual bill. We will pay the bill as given to us.
 - o Orientation - Plans are still in the works for an orientation for Stefanie Kramer.
- Production - Jen reported that she helped set up the Pioneer Park Competition video.
 - o Moving risers for performances - Carol has given this responsibility to Production. We need to have a plan as to how to move the risers for performances. The Production Team will be responsible to find a way to get this done. It's something the Chorus will need to pay for. We need to consider (1) who will pick up the trailer and (2) who will load and unload the risers.

Old Business

- Competition
 - o Thank you gift for Mike and P.J.- Joy suggested that we give a flowering plants to Mike who removes snow from our trailer all winter. This was approved by consensus. She also suggested that we give P.J. a gift for allowing us to park our trailer in his plowed secured storage yard. P.J. is planning to build a permanent structure for our risers. There may be a cost for the materials. There was consensus to give Joy \$100.00 to buy gifts.
 - o Copyright - Janice reported that she has contacted International asking if we would be in compliance with copyright laws if we posted a video of our Competition performance to our Chorus private Youtube channel, but she didn't get an answer. Janice then sent an email to Dena Wolfe at Regional who said yes, the video can be posted after the Virtual Competition results have been revealed. Janice further asked if we could post it on non-private channels, such as relatives and friends. Dena said yes, just as in previous in-person competitions. Just wait until after the event. After looking at Section 8 of the Chapter Guide, the answer to the question became a bit more complicated, but taking into account all that, it seems that we can post to our Youtube channel. Janice will make a copy of our Competition package for our files.
- Ownership of shell - The search to find who owns the riser shell has produced a few results. Carol spoke with Barbara Burch who confirmed the she had applied for and received a grant for part of the price of the shell. She may have information on a hard drive. Joy recalls signing something and has found information giving the amount of \$2627.00 and \$786.00 for storage. These records show no date. Janice asked if there would be financial records, but that would have to be re-searched. There was discussion about looking into past minutes. Amy will take a look for information from our past financial computer program. Carol will call Barbara to get more information. The men may have information.

New Business

- Goal setting meeting - We decided to meet May 24 at 5:30 pm at University Presbyterian Church to decide the 2022-23 budget, discuss chorus and team goals, and set the 2022-23 Chorus calendar.
- Teams - MT discussed the Team members as proposed by Carol. The final result for the Team members is:

2022 - 2023 Team Members

Communications

Talia

Erin

Judy

Membership

Carol Ann Field

Nancy

Patricia

Michiyo

Visual

Sandy S-N

Leslie

Luanne

Marcia

Production

Francis

Terri

Sandy D.

Kristi

Stefanie

Fundraising

Ester

Abbey

Carol Ann Varner

Carol S. available to help all teams

Next Regular Meeting - 6/14/22

