

Fairbanks Frontier Chorus Management Team Meeting April 9, 2024

Attendees: Janice Cleworth, Judy Dellinger, Amy Dye, Kristi Gaikowski, Kanza Keill, Dody Maki, Joy McDougall, Carol Slater, and Jen Shelton

We met via Zoom. Carol called the meeting to order at 6:03 p.m.

Agenda: The agenda was approved as submitted.

Minutes: Minutes from the March 12, 2024 meeting were approved as submitted.

Team Reports:

Communication: Kanza provided a written report via email. She made prints of 61 photos taken over the past year and gave them to Terri for the scrapbook. The question was asked if any of them would work for the Lat 65. Kanza will show them to Carol at rehearsal to see if there are any she likes. She loaded a thumb drive with our Christmas show performance and the IFFF performance to be used at the Woman's Affair and gave it to Carol. Laptops may need thumb drive adapters. She posted about the event on our Facebook page which can be shared out. Our Google domain (website) has been renewed. She submitted Lat 65 rehearsal announcements for April.

Visual: Janice provided a written report. Her team will gather materials from storage this Thursday to take to the Women's Affair. Janice asked if we wanted to display any sheet music and if so, which ones. Amy recommended having Patricia pull a few pieces and display them in a 3-ring binder. We discussed what time to be there to set up the booth. Carol Ann Varner will bring a large suitcase with the items she's providing to rehearsal for Janice to take on Friday. Talia will cover a shift for Joy to sing with Arctic Gems. Booth sitter costume info and Raven Landing costume info was sent out. New jackets and blue tank tops were provided for those who had not yet received them.

Membership: Joy provided a written report. Membership numbers were unchanged. Francis and Sandy D. are on leave of absence. Plans are complete for installation. The Greens raised the price of the lunch from \$25 to \$35. She negotiated it down to \$30. The Management Team approved spending from the Club Account to cover the additional \$5 cost per member.

Financial Report: A financial report for March 2024 and a final report of Christmas show income and expenses was provided. Our CD earned over 5% interest this year. The \$432 grant from the Christine Upton fund was applied in February. The Christmas show report showed a net total of \$4,338.16 from ad sales, \$350 in donations, \$5,441.58 in ticket sales, and a total of \$4,008.29 in show expenses. The net gain was \$6,471.45. 25% of the (\$1,617.86) was added to the Competition account. We earned \$1,155 from Singing Christmas Cards which all went into the general account.

Music: Amy provided a written report via email. Her team met and got the order of songs together for Raven Landing. We are continuing to work on Raven Landing's performance.

Fundraising: Dody provided a written report. The team had no fundraising activities to report.

We had one applicant for the Christine Upton Memorial Fund, which was granted. Her team is helping with the planning of the Woman's Affair.

Production: Jen provided a written report via email. Her team is working on getting help for the sound system and riser set up for our show at Raven Landing. Carol advised Jen to call Nancy about the sound system since Raven Landing has one and maybe Paul will help set it up. Jen needed a phone number for Matt Cooper to confirm the riser set up by the Boy Scouts. Carol will double-check with Carol Ann F. on the timing for them to come and take down the risers. The Boy Scouts won't accept payment from us as they consider this a service project.

Old Business:

Standing Rules Review and New Member Handbook: The last revision of the Standing Rules was in March 2023. The Handbook is much more outdated. The Management Team was asked to update their section and send it to Carol by May 2nd. Carol will send the latest Handbook to us so we are all working off of the same version. Carol will enter each of our edits to the Handbook to have it done by our next meeting on May 14th.

Our Future: No discussion

New Business:

Nominations Committee: Carol appointed Leslie to chair the Nominations Committee and asked each of the team if they planned to continue in their positions next year. Dody cannot continue and Jen will think about it.

Woman's Affair: Nothing more to add except Amy said she has 4 big binders of Gayle's music and will bring a couple of them with her. Kanza suggested keeping a tally of how many people stop by our booth.

Adjourn: Carol adjourned the meeting at 7:02 p.m.

Next Meeting – 5/14/24 at 6:00 PM

Minutes respectfully submitted by Judy Dellinger, Secretary.