

## MANAGEMENT TEAM MINUTES

August 13, 2024

**Call to Order** - 6:06 pm

**Attendees** - Amy Dye, Kristi Gaikowski, Kanza Keill, Carol Slater, Terri Beach, Joy McDougall, Dody Maki.

**Agenda** - Additions and/or corrections. None. Approved as submitted.

**Minutes** - Additions and/or corrections. None. Approved as submitted.

### Team Reports

- A. **Finance**- Kristi presented the Treasurer's report. The savings account is now The Christine Upton Memorial Fund (it's own designated account). Savings money was transferred into the checking account. Amy mentioned that the payment to the Arts Association shouldn't come from the Club account. It's a budget item. CD 1 rolled over in March. CD 2 rolled over in July. The total for the two CD's is \$30,798.18
- B. **Music** - Amy provided a written report and reported that Sandy SN did a wonderful job directing at Lunch Bites and handled 2 rehearsals. The Fair went well. Christmas music— "Angels Among Us" was removed. A quartet will fill the spot.
  - a. **Competition Music** - The decision was made not to do the "Friends" package. Instead the video package will be reworked. We will sing "Where is the Sunshine?," Kokomo," and "Alaska Medley." Amy reported that the video we did was poor quality so the audience couldn't see or hear. Amy has checked to find out if our songs are acceptable and they are.
- C. **Membership** - Joy provided a written report. We have 25 members, and 3 members on leave. Joy's committee will meet to decide on Guest night details.
  - a. **Guest nights** - Kanza suggested that members call women from The Woman's Affair who showed interest. A plan will be made with Carol Ann Field. Dody suggested the contact should be by phone because it's more personal.
- D. **Production** - Terri provided a written report. She said that we were allowed to drive our trailer into the Fairgrounds which made setting up the risers much easier. She said that the Fair provided the sound system. They have not got a lapel microphone. Ian from the Fair is a good resource. She has a meeting scheduled for the Production Team 8/22/24 at 5:30.
  - a. **Over-ear microphone** - Terri is going to research this to find one that works with our system.
- E. **Visual** - Janice provided a written report. Carol read it to the Management Team.
- F. **Communication** - Kanza provided a written report. The Fairbanks Arts Association will put something about our upcoming guest night in their newsletter. 100 postcards about guest night were made for Chorus members to disseminate. Kanza has uploaded Christmas Sheet music.
- G. **Fundraising** - Abbey provided a written report. Samantha is working on a poster which will display our supporters. The team will begin going out in September to sell ads. Abbey wants us to know that we are welcome to join them.
  - a. **Supporter Letter** - Dody submitted a Supporter Letter. This letter approaches businesses who have supported us in the past. It suggests that they may want to be a supporter of our chorus. It was suggested that it also be offered that the Chorus could perform for money they have given.

### Old Business

- a. Standing Rules Review and Member Handbook Review - Not completed this month.

**New Business**

A. **Bonus Ticket Funding** - Carol Asked for approval of \$100.00 to fund this from the Club Fund. Approval was given.

B. **Team 2024 - 25 plans** - These Team plans will be due by 9/10/24.

6. **Adjourned** - 7:15

7. **Next Meeting** - 9/10/24