

Wausau Pro Musica Board Meeting Minutes

Tuesday January 12, 2022 6:00 PM via Zoom

Call to Order - Dixie 6:01 PM

Members Present – Dixie, Karen, Wendy, Jeannie, Kathy, Barb, Shelly & Liz

1. Minutes of December 7th Meeting – Dixie (In Jeannie’s absence at the December 7th Meeting)

Board Action: Ratify approval of minutes (these were approved by the majority of Board members via email so we could publish them on our website). Motion to Ratify the minutes Karen; 2nd Kathy. Motion approved by show of hands.

Board Action: Approve Minutes of Special Meeting January 4th. Motion to accept the minutes Kathy; 2nd Wendy. Motion approved by show of hands.

2. Treasurer’s Report – Wendy

Checking	\$ 3,057.01
Savings	14,773.84
Cash	<u>20.00</u>
Total	\$17,850.85

Wendy reported that she had transferred \$3,000.00 from checking to savings. She also received donations of \$1,050.00 in the mail. We received a Bill from the Conservatory of \$9.00 for copying fees. Karen and Jody will both receive their first payment the middle of February, even though we have not been physically rehearsing. Dixie requested that Wendy submit a printed treasurer’s report as she had in the past so Board members can review it prior to the meeting.

Board Action: Motion to approve the Treasurer’s Report Jeannie 2nd Shelly. Report approved by show of hands.

3. Artistic Director’s Report - Karen

Karen will be sending out rehearsal plans to the group as explained in the Newsletter so members can practice at home with the choral tracks until rehearsals can start. She thanked Barb for the idea. Karen has been contacted by a few people who may be interested in auditioning. She also reported that she and Dixie had talked with Mike Fisher while putting rehearsal binders together at the WCM; Mike said he didn’t see a problem with us using First Presbyterian for our Spring Concert. He indicated the fee would be minimal but has not been determined. Since we are still undecided about our Spring concert, we will firm things up with First Presbyterian as the time of the Spring concert draws closer.

4. Goal Status – Dixie

The Board reviewed the Vision Statement, Mission Statement and the Strategic Plan Goals for the next, 6 Months (July 2022), 12 Months (Jan 2023) and 18 Months (2023). The updated/revised Strategic Plan is attached.

Board Action: Motion to approve the Strategic Plan for 2022 with additions and corrections Barb; 2nd Kathy. Approved by a show of hands.

5. Spring Program Design – Shelly & Karen

Shelly reported she has a few ideas in mind however, she has not finalized them at this time. She will work on presenting something for a future meeting.

6. Board Membership – Dixie

Dixie advised that she will be stepping down from the Board. She will stay on until the August meeting when the new officers will be elected according to our Bylaws. She is willing to assist the new President. She asked current members to consider stepping into this role. Barb will also be off the Board in May since her 3 year term is up and she has work conflicts. She will be available to assist with PR when the new person is elected. Liz will stay on the Board but does not want VP duties; she has requested to be the Member at Large. All other members will remain on the Board: Karen, Kathy, Shelly, Wendy and Jeannie. Shelly, Liz and Kathy have volunteered to be on the nominating committee. The suggestion was made to have a community member join the Board; we will contact members first and if we do not find a candidate, we will contact recommended community members. We will put a note in the next Newsletter asking the membership to consider becoming a member of the board.

New Business

Dues will be collected at our next rehearsal. Jeannie has volunteered to assist Wendy with collecting them. Dues will be \$35.00 per semester.

Wendy would like the Board to thank Shelly and the Fundraising Committee for all of their hard work this past year on the Letter Writing Campaign. Without their efforts we would not be where we are financially today. The Board will thank and recognize them at our next rehearsal.

Next Meeting Date Tuesday January 25th (Special Meeting for COVID Concerns) 6:00 PM via Zoom

Adjourn 7:04 pm

Respectfully Submitted – Jeannie Hagenbucher, Secretary