

Wausau Pro Musica Board Meeting Minutes

Tuesday February 8, 2022 5:15 PM First Presbyterian

Call to Order – Dixie 5:16 PM

Members Present: Dixie, Kathy, Shelly, Jeannie, Karen, Barb & Wendy

Excused Absence: Liz

1. Minutes of January 11th Meeting – Jeannie

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 made by Kathy; 2nd Karen to ratify the minutes. Approved.

2. Minutes of Special Board Meeting January 25th – Jeannie

Board Action: Approve Minutes. Motion made by Shelly; 2nd Kathy to approve the minutes. Approved.

3. Treasurer's Report – Wendy

Checking \$ 2,993.22

Savings 14,773.53

Petty Cash 20.50

Total \$17,787.25

Wendy advised that the total does not include dues which will be collected. Dixie asked her to check with Cindy Reuter our Sunshine person to see if she needs any funds for cards, postage etc.

Board Action: Motion by Shelly; 2nd by Barb to approve Treasurer's Report. Approved.

4. Artistic Director's Report – Karen

- Facebook Group is up and running for recorded rehearsals and communications
- Josh Olson from Merrill High School has two possible Mentee Candidates. Karen sent our current Rehearsal Schedule and COVID Protocol for review. It is not likely they will be able to participate this semester as our concert and their concert coincide.
- Karen is following up on an email request regarding membership received when we were having Website issues
- Karen is still looking for a Dulcimer player. She is following up on several leads.

5. Use of First Presbyterian for concert on May 6th – Dixie

Dixie reported the cost for the use of First Presbyterian is \$325.00. \$250.00 for the building and \$75.00 for the Church Stewart. Includes the Thursday Dress Rehearsal. Dixie contacted What's the Buzz for Recording and Editing of the concert. The cost will be \$250.00. CD's and DVD's will be \$9.00 each.

Board Action: Motion for Spring Concert Venue to be First Presbyterian Shelly; 2nd Kathy. Approved.

Dixie to follow up on returning the building usage form along with the required deposit to Mike. She will ask about additional charge for audio. Dixie to go ahead and finalize video-recording of the concert with What's the Buzz.

6. Assess any adjustment(s)to Rehearsal Schedule given current COVID conditions – Dixie

It was decided no change is necessary for the current schedule. Omicron cases are declining; the surge seems to be over so we will continue with the current plans to begin rehearsals with the entire choir next Tuesday (15th). We will set up in the community hall which allows for more spacing.

7. Fund Raising Event – Kathy

Kathy and Debi Traeder have not finalized plans for a Fund Raiser at this time. A few suggestions were made:

- Car Wash Bundle
- Online Auction
- Silent Auction before Concert – decided against
- Barb submitted a list of Volunteer Group Opportunities 2022 from Wausau Events. An interest was shown in the Wings Over Wausau event Friday June 24th and Saturday June 25th needing two groups of 2-4 each day for parking. A donation of \$550.00 would be made to the group. The Board thought it was a great opportunity; Barb to follow-up to see if this is still open. Other opportunities are available. If we sign up, various time slots could be allotted of 2-3 hours each (June 24 is from 3:30-11 PM and June 25 is from 12-11 PM). Barb was thanked for this idea— besides a fundraiser, it is a great way to serve our community and get our name “out there”.

We may not need the small fundraiser spearheaded by Kathy and Debi if we can sign up for the Wausau Events Volunteer Opportunity.

Next Meeting Date March 8, 2022 at First Presbyterian at 5:15 PM

Adjourn: 5:56 PM

Respectfully Submitted – Jeannie Hagenbucher, Secretary