

Wausau Pro Musica Board Meeting Minutes

Tuesday March 8, 2022 5:15 pm Lower Level First Presbyterian Church

Call to Order – Dixie 5:14 pm

Members Present: Dixie, Karen, Wendy, Liz, Shelly, Jeannie & Kathy KE

Excused Absence: Barb

1. Minutes of February 8th Meeting: Jeannie

Board Action: Ratify approval of Minutes (these were approved by the majority of the Board Members via email so we could publish them on our website. Motion by Shelly to ratify the Minutes; 2nd Kathy KE. Minutes Ratified

2. Treasurer's Report – Wendy

Checking	\$ 2,582.43
Savings	14,773.84
Petty Cash	<u>20.50</u>
Total	\$17,376.77

Wendy advised \$805.00 has been collected in dues. There are only a couple of people who still need to submit them. \$495.00 for the Board Liability Insurance is now due.

Board Action: Motion to approve Treasurer's Report Liz 2nd Karen. Minutes Approved

3. Artistic Director's Report – Karen

- We need to notify our Sunshine person, Cyndi Reuter that Lauren Kowalski's mother is ill
- Mike Fisher has approved the use of the Sanctuary for rehearsal tonight. He also approved the use of the Sanctuary and Chapel for our March 22nd rehearsal
- Karen asked if there is a Concert Set-Up Committee. We will need volunteers to move and replace furniture in the Sanctuary. Dixie to check with Mike on what the church will move versus what WPM needs to be responsible for
- A couple of members will need stools. We have them in the office at the Conservatory; Dixie or Karen to bring to Saturday rehearsal
- A few members are concerned about the lack of preparedness in some of the members. Karen to provide a list of her expectations.
- The expectations to be addressed at the Saturday March 12th rehearsal by Dixie and Karen
- Karen to check with the Costume Committee, Kathy KE, Kathy Zabel and Linda Terwilliger regarding Concert attire

4. Nominating Committee Report – Liz, Shelly & Kathy KE

Chris Porter & Linda Terwilliger are willing to be nominated. Debi Traeder is considering. The Board is looking for two positions. Officers to be elected at the Spring Business Meeting. We may need a ballot vote or add another member at large position. Deferred until the April 12, 2022 meeting.

5. To wear or not to wear masks... Dixie

Dixie advised that the CDC recommends checking with the county COVID status. Currently Marathon County is at a Medium Risk. This status recommends wearing masks indoors for large groups. After discussion the Board decided to stay with the current protocol of wearing masks until the County rating goes down to Low Risk.

6. Fundraising Event – Kathy KE & Barb

Barb unable to be the contact person for Wausau Area Events volunteer opportunity. Kathy KE and Shelly volunteered to spearhead the event. Wausau Area Events is looking for volunteers for several events in the Wausau Area. Wings Over Wausau has been chosen. The group has the opportunity to make \$550.00 by participating on June 24th from 3:30 to 11:00 pm & from 10:30 am to 11:00 pm on the 25th. Dixie to check with Wausau Events to confirm the times for each day and to let Kathy know so she can set up a grid for members to sign up for time slots. Dixie to sign contract with Wausau Events when approved.

See the following:

Parking Crew:

June 24: 3:30 PM to 11 PM

- Two groups/sets of volunteers needed (2-4 people each)
- Assist Emergency Police with parking as needed
- Direct traffic coming into and leaving the event
- Two stations: Emerson Entrance and NCHC Parking Lot
- \$200 donation made to organization for volunteering

June 25: 10:30 AM to 11 PM

- Two groups/sets of volunteers needed (2-4 people each)
- Assist Emergency Police with parking as needed
- Direct traffic coming to/leaving the event
- Two stations: Emerson Entrance and NCHC Parking Lot
- \$350 donation made to organization

Wendy received notification from Thrivent that they could handle donations for our group at no charge. Wendy will contact Mandy Wright for more details and will present them to the Board for consideration. The proposed Online Auction has been put on hold at this time.

7. Marketing for upcoming concert – Barb & Shelly

The Board had a discussion on whether to sell tickets or ask for a Free Will Donation it was decided to try the Free Will Donation for our Spring Concert. **Board Action:** Motion by Kathy KE to try donations for our Spring Concert with the suggested donation amount to be \$10.00; 2nd by Wendy. Motion approved with one opposed. Shelly had preliminary poster design with the pertinent concert information and will include wording to the effect of “\$10 suggested donation”.

Dixie will follow up with Barb regarding putting an ad in City Pages and to also check with Wisconsin Public Radio on running an on air ad.

Next Meeting Date: April 12, 2022 at First Presbyterian 5:15 pm

Meeting Adjourned: 6:04 pm

Respectfully Submitted, Jeannie Hagenbucher, Secretary