

WAUSAU PRO MUSICA BOARD MEETING MINUTES FEBRUARY 2, 2021

6:00 PM via Zoom

Call to Order – Dixie 6:02 PM

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

1. Minutes of January 5th 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 the Website). Motion to ratify the approval of the Minutes Karen; seconded by Kathy. Minutes approved by ratification.

2. Treasurer's Report – Wendy

Savings	\$13,552.51
Checking	1,414.09
Cash	<u>20.00</u>
Total	\$14,986.60

Wendy reported Choral Tracks have been paid. Karen and Tatiana had been compensated for one month.

Board Action: Motion to approve Treasurer's Report Kathy; seconded by Shelly: Treasurer's Report Approved

3. Artistic Director's Report – Karen

- Pat Tyberg has submitted a Grant Request to the Dudley Foundation for \$1,000.00
- Two additional songs for the Christmas concert have been sponsored; there are still two pieces in need of sponsorship
- Karen asked if anyone is interested in starting small sectional rehearsals in July. She offered her home as a rehearsal site if need be. Social distancing and masks are suggested. Discussion held regarding possible rehearsal start up date for the whole group. Put on hold until May when we can make a more informed decision. We may want to poll the group again. Concerns regarding requiring vaccinations; suggested to encourage but not require them.
- Karen to contact Matt from Choral Tracks regarding missing tracks
- Karen to contact a possible Mentee who was referred by Judy Sidlowski to advise we had received the referral
- All Board Members to stay on another year

4. Review of 2021 Goals for WPM – Dixie

Copy of Goals included. The status of 6 month, 12 month and 18 month goals was addressed.

Discussion regarding how we could expand the Run Out opportunities such as singing the National Anthem at a Woodchuck's Game. An interest was shown in holding a Retreat and was suggested we add to the 12 Month Goal. The 6 Month Goal of a Second Annual Signature Fund Raiser featuring Karaoke was placed on hold. Updating the Website to allow direct contributions by Credit/Debit Card moved to the 12 Month Goals.

5. Tentative plans for Zoom Membership Meeting on February 16th – Dixie, Karen & Barb

- Discussed ways to celebrate Charlotte's 92nd Birthday. Liz to deliver flowers from the group. It was suggested that we could possibly go and sing Happy Birthday to her outside her apartment. A birthday card shower was suggested. We will discuss with the group at the Zoom Meeting.
- Shelly suggested a Facebook Challenge to offer a Gift Card for the person who shares the most posts.
- Kathy to host a Kahoot Game and will send out instructions to everyone in advance
- Possible Karaoke – Barb is working at the polls but will select songs and forward them to Karen

Next Meeting Date Tuesday March 2nd via Zoom

Adjourned: 7:18 PM

Respectfully Submitted, Jeannie Hagenbucher - Secretary