

Wausau Pro Musica Board Meeting Minutes

Tuesday November 9, 2021 5:15 PM First Presbyterian Church

Call to Order – Dixie 5:15 PM

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

1. Minutes of October 12, 2021 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 minutes Shelly 2nd Kathy KE. Minutes Ratified.

2. Treasurer's Report – Wendy

Savings \$11,773.53

Checking 5,099.13

Total \$16,872.66

Wendy reported several checks have been received from the Letter Writing Campaign. The current total is about \$5,500.00. All bills paid at this time. We also received a \$50.00 donation from the family of Charlotte Hoecker.

Board Action: Motion to approve the Treasurer's Report Barb 2nd Karen. Treasurer's Report Approved.

3. Artistic Director's Report – None at this time /Spring Schedule – Karen – Moved up because of time.

- Add note to top of schedule that practice times and dates may change due to COVID situation
- Determine if the Saturday rehearsal can be changed to the concert venue
- No rehearsal scheduled for December 7th
- Inquire whether or not we could hold the Spring Concert at First Presbyterian.
- Ask the choir whether the Sunday May 8th Concert should be held because the 8th is Mother's Day

Board Action: Motion to approve the Spring Rehearsal Schedule Barb 2nd Liz with the Concert Schedule and Venue to be updated. Spring Rehearsal Schedule Approved.

4. Ratify decisions made by Executive Committee of the Board. The Executive Committee used because of time frame – Dixie

- Rehearsal time extended to 7:30 – Dixie

Board Action: Motion to Ratify decision made by EC on 11/17/21 per phone calls to extend rehearsal time Kathy KE 2nd Liz Decision Ratified.

- Rehearsal schedule modified beginning 11-9 to allow entire group to rehearse in the community room to allow proper distancing

Board Action: Motion to Ratify decision made by EC on 11/2/21 per phone calls to allow entire group to rehearse Barb 2nd Shelly. Decision Ratified.

5. COVID Updates – Dixie & Barb

- Do we want to have Dec 7th rehearsal and if so, do we want to make it a social event with possible refreshments? No rehearsal on the 7th. Motion to do a Holiday Handout to members participating in the Holiday Run-Outs. Sub Committee of Liz & Kathy KE formed to create the packets
- Motion to go into Executive Session for one decision Liz 2nd Karen – return to regular session Motion Liz 2nd Shelly
- For the Spring Semester, do we want to re-implement the attendance policy? Motion Kathy KE 2nd Barb. Motion approved with the Artistic Director to determine capability of member to participate in Concert if missing more than the allowed absences
- Motion made by Wendy to continue with our COVID Protocols for the Spring Semester of 2022 with no exemptions 2nd by Karen. Motion Approved

Barb reported that she has received half of the proof of vaccinations required.

6. Run-Out Concert – Dixie

We will have a Run-Out to Primrose on Saturday December 4th at 1:30. Lette Becker asked if we would be interested in doing a Run-Out at First English. Barb reported that Share Your Holidays is uncertain.

Next Meeting Date Tuesday December

2022 Budget to be presented for approval.

Adjourn 6:00 PM

Respectfully Submitted,

Jeannie Hagenbucher - Secretary