

MINUTES WAUSAU PRO MUSICA ANNUAL MEETING

Tuesday May 18, 2021 6:00 pm via Zoom

Call to Order – Dixie 6:04 pm

1. Secretary's Report – Dixie (for Jeannie H)

The minutes from the Annual Meeting May 12, 2020 via Zoom had been sent out in advance to all members.

Board Action: Motion to accept the Minutes from the May 12, 2020 Annual Meeting made by Debi Traeder and seconded by Cindy Reuter. Minutes approved by show of hands.

2. Treasurer's Report -Wendy

Savings \$13,552.85

Checking 1,289.68

Ending Balance \$14,842.53

Wendy reported that compared to other years we came out ahead \$4,857.00 this year. We had an income of \$12,800.00 and \$8000.00 in expenses: WCM rental, Insurance, printing and postage. The letter-writing committee was thanked for their efforts in fundraising nearly \$10,000; Lynn thanked Pat Tyberg for composing the letter which was heart-felt and sensitive to the financial disruption from the pandemic. Dixie thanked Pat for her work on the writing of the Grant to the Dudley Foundation for which we received \$500.00. We also received a donation from Thrivent. Wendy encouraged the use of Amazon Smile when purchasing online. In addition, the Song Sponsorship Program suggested by Lauren Kowalski, brought in \$1,022.84 which helped to offset the cost of the music purchased. Dixie thanked Wendy for a great job!

A discussion was held regarding generating income for the coming year. The Board to discuss donations versus tickets for our concerts. We continue to work on setting up the website for online donations.

Board Action: Motion to approve the Treasurer's Report made by Julie Correll and seconded by Vickie Richmond Hawkins. Treasurer's Report Approved by show of hands.

3. President's Report – Dixie (highlights of the year; goal status)

Dixie went through the Highlights of Board Actions July 2020 – May 2021 which had been sent out to members in advance (attached). She thanked the Board for their participation in this very difficult year. Karen also thanked Dixie for her hard work and guidance going above and beyond as our leader.

4. Director's Report – Karen

- We have two new members
- We have four new Mentees

Karen advised that she will not be advertising for new member auditions this fall. However, if anyone knows of someone who would be interested in auditioning to just let her know. She will be sending out a Rehearsal Schedule later this summer. We will be starting with sectionals working up to small groups

such as double quartets to expand when able. She has the music and Choral Tracks prepared for our next two concerts. She will be reviewing our music files this fall looking for music we can work on for this winter in hopes of doing a few Run Out Concerts with our small groups.

5. Committees – Dixie

Dixie to contact committee members over the summer to see if the members will continue. She will also contact members should replacements be needed. We may be short one person on the Library committee if anyone is interested. She advised Cyndi that we will not be having Koffee Klatsch this Fall. An update will be presented at our August 10, 2021 Board Meeting.

6. Proposed Protocol for Resumption of Rehearsals in September 2021 – Dixie, Karen & Liz

The Proposed Protocol was developed using CDC Guidelines, our Survey results and other Choral Organizations Conditions. It needs to be fluid because of changing conditions. The Proposed Protocol was sent out in advance along with an Assumption of the Risk and Waiver of Liability Relating to Coronavirus/COVID-19 (attached).

- A. Masks – Barb to send out information regarding a Singer’s Mask for members to review. We tabled the discussion of what type of masks be worn at rehearsals for now as CDC guidelines are currently in flux. The protocol does state that masks are required except for medical or religious reasons, but that may need to be modified before rehearsals start.
- B. Logistics of signing/returning Waivers – The Board has requested that all members who will be joining us this fall, sign and return the Assumption of Risk Waiver and return to Dixie by September 1, 2021. Dixie or another Board member will follow up if we have not received a waiver from current members by Sept 1.

Adjourn – Motion to adjourn made by Jeanette Barthels, seconded by Kathy Koch-Engstrum – Meeting Adjourned 7:12 pm by mutual consent.

Respectfully Submitted – Jeannie Hagenbucher, Secretary

Following the business meeting, members shared various family milestones to be thankful for. In a year of such upheaval, we truly have much to be thankful for and being a member of WPM is one of them!!

Barb closed out the evening with a time of karaoke, ending with “See You in September”. Thanks, Barb!!