

Wausau Pro Musica Board Meeting Minutes

Tuesday May 4, 2021 via Zoom

Call to Order – Dixie 6:03 pm

Members Present: Dixie, Barb, Jeannie, Liz, Karen, Shelly and Kathy KE

Wendy excused as she was traveling.

1. Minutes of April 13, 2021 Meeting – Jeannie

Board Action: Ratify approval of minutes with changes by Liz (these were approved by the majority of Board members via email so we could publish them on the website). Ratified by show of hands.

2. Treasurer's Report – Wendy

Savings \$13,552.85

Checking 1,204.68

Total \$14,757.53

In Wendy's absence, Dixie advised all bills have been paid.

Board Action: Treasurer's Report approved by a show of hands.

3. Artistic Director's Report – Karen

Karen reported that we have a new member. Danika Kozlovich a first soprano with a beautiful voice. Danika has requested to be included in emails and is anxious to start singing with us.

4. Update on Rehearsal Venue – Dixie

- The response from Mount Olive was no
- Liz has not received a response from Grace United Church of Christ
- Dixie had emailed Michael Fisher at 1st Presbyterian our Proposed Protocol for Resumption of Rehearsals and asked about a fee for building usage; she will follow up with another email since she has not heard anything for several weeks. The Board is in agreement that 1st Presbyterian is the first choice. Dixie to continue working with Michael Fisher.

5. Contracts for September -December 2021 for Karen and Tatiana – Dixie

Board Action: Motion to pay Karen \$500.00 per month for September 1st through December 31st 2021 including the 30 Day COVID Cancellation Clause made by Shelly; seconded by Barb. Approved by show of hands. Karen abstained from the vote on her contract.

Board Action: Motion to pay Tatiana \$315.00 per month for September 1st through December 31st 2021 including the 30 Day COVID Cancellation Clause made by Shelly; seconded by Liz. Approved by show of hands.

Dixie to revise the contracts and send them out to Karen and Tatiana for signatures within the next week.

6. Proposed Protocol for Resuming Rehearsal in September 2021 – Dixie, Karen and Liz

The Board reviewed the Proposed Protocol presented by Dixie, Karen and Liz.

Board Action: Motion to approve the Proposed Protocol made by Kathy KE and seconded by Shelly. The Proposed Protocol approved by a show of hands.

The Board would like to thank the committee of Dixie, Karen and Liz for their hard work in creating the thoughtful and very well written protocol along with the Waiver of Risk and Liability Relating to Coronavirus/COVID-19.

7. Annual Business Meeting Agenda for May 18, 2021 - Dixie

- Secretary's Report to be emailed to members – Dixie to include with zoom invite
- Treasurer's Report to be presented at the meeting - Wendy
- President's Report (highlights of the year; goal status) – Dixie to include with zoom invite
- Director's Report – Karen
- Committees – Dixie
- Proposed Protocol for resumption of rehearsals in September 2021 – Dixie, Karen and Liz
This will also be emailed to members prior to the meeting
Discussion regarding Masks – Barb will present Masks for consideration.

Dixie to email the Protocol, Waiver, President's Report and the Minutes of last year's annual meeting to members for review before the Annual Meeting. If anyone needs a hard copy of the waiver, she will mail per request. Comments on the proposed protocol will be invited. The Board Members will contact anyone who does not return their signed Waiver by September 1, 2021. We will decide on how many masks will need to be ordered. If anyone needs assistance with the cost of about \$21.00 the Board will be willing to assist.

We will also offer a time of karaoke at the end of the business meeting for those wanting to participate. Barb has already chosen the songs (thanks, Barb!).

New Business – Shelly

Shelly advised that Mary Dassler will not be returning as WebMaven; she will however, meet with Shelly to share her knowledge of the system. We are still hoping to enable online donations on our website.

Next Meeting Date – Tuesday August 3rd via Zoom

Adjourned : 7:10 pm

Respectfully Submitted – Jeannie Hagenbucher, Secretary