

## Wausau Pro Musica Board Meeting Minutes

Tuesday September 14, 2021, 5:15 PM First Presbyterian Church Library

Call to Order: Dixie 5:16PM

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

### 1. Minutes of August 10 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 seconded by Liz. Approved.

### 2. Treasurer's Report: Wendy

Savings	\$13,553.19
Checking	1,226.36
Cash	<u>20.00</u>
Total	\$14,799.55

Wendy reported Karen and Tatiana to be paid on the 15<sup>th</sup>. Dues are coming in. We had a gig income from several members of Wausau Pro Musica who performed at the UU Church. A public donation of \$500.00 had also been received and the donor has been thanked.

**Board Action:** Motion to approve the Treasurer's Report as ready by Barb seconded by Kathy KE. Approved

### 3. Artistic Director's Report: Karen

- The first rehearsal went well. A pleasure to hear singing again.
- COVID Protocols were followed
- Attendance was taken
- Festival of Trees taken off the list of possible run outs because of Super Spreader concerns. A request has been received from the UCC Church for December 5<sup>th</sup>. Will be considered, however not mandatory.

### 4. Executive Session: Membership Concerns

**Board Action:** Motion to go into Executive Session to discuss Membership Concerns made by Liz seconded by Shelly. Went into Executive Session at 5:30 PM. After discussion Motion made by Liz seconded by Barb to adjourn Executive Session at 5:45 PM. Session ended.

### 5. COVIC Updates/Feedback on First Rehearsal: Karen and Jeannie

- The first rehearsal went well. Barb attended to offer the Singer's Masks. Shelly took pictures for Facebook
- Question asked – Do we need to suspend Rehearsal at this time? Decided we are still OK and will re-visit at a later date if necessary.

### 6. & 7. Fundraising Letter Update/Website Update Combined: Shelly

- The Fundraising Letters will go out next week.

- A line requesting email addresses has been added to the letter.
- The address roster has been cleaned
- A few new names have been received and added to the roster.
- Shelly asked if anyone has a name or names they would like added to the list
- Shelly is working on a History Timeline for Wausau Pro Musica. She has received information from Kathy Zabel. If anyone else has something they would like to add to the timeline, please let her know.
- Shelly will be updating the Website with the Newsletters and Minutes now that a new password has been created.

Next Meeting Date: Tuesday October 12, 2021, at 5:15 PM

Adjourn: Motion to adjourn made by Wendy seconded by Kathy KE. Meeting adjourned at 6:02 PM

Respectfully Submitted: Jeannie Hagenbucher, Secretary