

Wausau Pro Musica Special Board Meeting

January 25, 2022 6:00 PM via Zoom

Call to Order Dixie – 6:00 PM

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

The following topics were discussed:

- Should we start rehearsals in person on February 1st?. **Board Action:** Motion by Liz and 2nd by Barb to start resume in person rehearsals on February 1st.
- Revised Schedule: all Sopranos to start on February 1st; all Altos to start on February 8th. Resume with all members on the 15th. Karen to have voice matching and sectionals to work on our music. **Board Action:** Motion by Barb 2nd by Shelly to start rehearsals with all Sopranos on February 1st and all Altos on February 8th. The Board to review on the 8th whether or not to have all members on the 15th. Approved Revised Schedule by show of hands. Karen to revise the rehearsal schedule and she and Dixie will do a combined email to the entire membership to relay updated plans.
- Wendy to collect \$35.00 dues on the 1st from Sopranos and Jeannie H to collect dues from the Altos on the 8th. Binders will be handed out to members who do not already have theirs. Liz to take attendance at Soprano Rehearsal – someone to be selected to take attendance at the Alto Rehearsal.
- Karen will have a Sign-Out Binder available for members who will not be able to attend a future Rehearsal. Dixie to put that together.
- We encourage all members to attend all rehearsals; however, we will not enforce the 2 absence rule. If someone is uncomfortable with coming to rehearsals they may stay at home and use the choral tracks and the rehearsal plans Karen has been sending out.
- Karen to research Facebook Live to see if rehearsals can be viewed live on Facebook for members and recorded for future review.
- Singers Masks or KN95 Masks will be required to be worn at all Rehearsals. It was suggested that we have the KN95 Masks available for those members who do not have either type of mask.

Kathy, Shelly & Liz composed a letter to be sent out to membership asking for volunteer members willing to serve on the Board as two new members are needed. Dixie to review before being sent out.

Adjourned: 6:45 PM

Next Meeting Date – February 8, 2022 5:15 PM at First Presbyterian

Respectfully Submitted – Jeannie Hagenbucher, Secretary