

Wausau Pro Musica Special Board Meeting Minutes

January 4, 2022 6:00 PM via Zoom

Call to Order – Dixie 6:03 PM

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

Due to the recent surge of the Omicron variant and the increase in positive cases both state and county wide, discussions were held regarding the following:

- Should we postpone rehearsal start date?
- Should we require proof of Booster?
- Do we need to modify current protocols?

The following decisions were made. The safety and health of our members is more important than a concert. We will not require proof of Booster as the CDC considers two immunizations as fully vaccinated. We will continue to follow our current Protocols.

Board Action: Motion by Kathy to delay rehearsals to February 1, 2022. Seconded by Wendy; approved by a show of hands.

The Board will hold a Special Meeting on the 25th of January 2022 before rehearsals start to verify we are still on track to begin rehearsals.

Karen and Dixie to send out Newsletter to the group explaining the decisions made by the Board. Dixie to let Mike Fischer know that we will not be using First Presbyterian Church until Feb 1st.

Adjourn: 6:58 PM

Respectfully Submitted – Jeannie Hagenbucher, Secretary