

## Wausau Pro Musica Board Meeting Minutes

Tuesday October 12, 2021 5:15 pm First Presbyterian Church

Call to Order - Dixie 5:17 pm

Members Present: Dixie, Kathy, Shelly, Barb, Jeannie, Liz & Wendy

Excused Absence: Karen

### 1. Minutes of September 14<sup>th</sup> 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 Barb seconded by Shelly. Approved

### 2. Treasurer's Report – Wendy

Savings      \$13,553.53

Checking      1,046.36

Cash            20.00

Total          \$14,619.89

Wendy advised there are Bills to be paid including Insurance, UPS, Tatiana and Karen. Dues are coming in as well as donations from the Fall Fundraising Letter. Dixie requested to be reimbursed for Charlotte's funeral donation.

**Board Action:** Motion to approve the Treasurer's Report Liz seconded by Kathy. Approved

### 3. Artistic Director's Report – Karen (excused absence)

Dixie advised Karen reported everything is going well. The Spring Schedule will be included on the Agenda for our next meeting.

### 4. COVID Updates; Mask Update – Barb

We will continue to follow our current COVID Protocol. Barb to order masks which could take 4-6 weeks to receive.

### 5. Fundraising Letter Update – Shelly

A few letters need to be personalized before mailing. All other letters have been mailed. A few have been returned for address updates. Shelly to send updated Roster to Dixie who will email them to the membership.

### 6. Implementation of Vaccination Policy – Dixie

- Requests for copy of proof of vaccination will be emailed this week.
- Deadline for the receipt of proof of vaccination is December 15<sup>th</sup>.
- A paper copy can be emailed or mailed to Barb. Her address will be included in the notification email.

7. New Business

- Dixie contacted Primrose regarding a Run Out concert in December. They would like us to perform for the residents. No masks required.
- She also emailed the Health Care Center and is awaiting a reply.
- The Budget Review and Approval will be included in the December Meeting Agenda

Next meeting Date Tuesday November 9, 2021 5:15 pm

Adjourn 5:52 pm

Respectfully Submitted Jeannie Hagenbucher - Secretary