

WAUSAU PRO MUSICA BOARD MEETING MINUTES JANUARY 5, 2021

6:00 PM via Zoom

Call to Order at 6:02 PM– Dixie

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

1. Minutes of December 1st Meeting – Jeannie

Board Action: Motion by Wendy to Ratify approval of minutes (these Minutes were approved by the majority of Board Members via email so we could publish them on the Website); seconded by Karen. Minutes approved by ratification.

2. Treasurer’s Report – Wendy

\$15,357.50	Total Checking and Savings
20.00	Cash

Board Action: Motion by Liz to Approve Actual Income & Expenses from the 2020 Final Profit - Loss Report; seconded by Barb. Treasurer’s Report Approved. (see attached document)

3. Artistic Director’s Report – Karen

- 3 or 4 pieces of music for Christmas 2021 could use Sponsorship
- Karen to think about auditions for the 2021 Fall Semester

4. 2021 Budget Proposal - Wendy & Dixie

- Went through 2021 Budget Proposal Line by Line
- Discussed changing dues back to \$35.00 since new music has been paid for by our new song sponsorship program
- Suggested compensating Karen & Tatiana for one month’s salary for the Spring semester
- Under “other costs “ the Budget is to include COVID related expenses such as sanitizer and masks should they be needed (\$500 estimated)

Board Action: Motion by Kathy to set Membership dues for Fall 2021 Semester at \$35.00 per member; seconded by Shelly. Motion Approved

Board Action: Motion by Dixie to compensate Karen \$500.00 for Spring Prep; seconded by Wendy. Motion Approved

Board Action: Motion by Kathy for one month’s compensation of \$350.00 for Tatiana; seconded by Wendy. Motion Approved

Board Action: Motion by Barb to Approve 2021Budget with the addition of COVID Costs; seconded by Kathy. Budget Approved (see attached document).

Total Income	\$11,170.00
Total Expenses	10,075.00
Net Profit	\$ 1,095.00

Wendy was thanked for all her work on preparing the 2021 budget for the Board to review.

5. Website and Facebook Page Update – Shelly

- Donors have been listed on the Website

Several ideas presented to improve the Website and Facebook Page offered. Following are a few of the suggestions:

- Place a musical quote once a week
- Include a Musical Term and definition once a week
- Encourage members to Like & Share Posts
- Include updated pictures of Members and community outreach

Shelly reported that she and Mary will meet in the near future to re-do the website so it is more easily readable.

6. Spring Fundraiser – Dixie & Kathy

Put on hold at this time by general consensus. Kathy indicated we could potentially put together the karaoke idea at Whitewater in a short amount of time in the Fall if need be. Our overall financial goal was to have at least one year's worth of expenses banked and we are currently at that status; this will allow us to explore other venues, hire professional musicians and possibly take trips to choral conferences.

7. Tentative Plans for 6:30 pm Zoom Membership Meeting January 19, 2021 – Dixie

After discussing whether or not to continue with the meetings it was decided to continue as a way to keep in contact.

This month's format shall include: a vocal warm up and singing fun with Karen, A musical-themed scavenger hunt by Kathy and Karaoke with Barb.

Next Meeting Date Tuesday February 2, 2021 6:00 pm via Zoom

Adjourned: 7:38 pm

Respectfully Submitted, Jeannie Hagenbucher - Secretary