

## WAUSAU PROMUSICA BOARD MEETING MINUTES NOVEMBER 10, 2020

6:00 PM via Zoom

Call to Order – Dixie 6:07 PM

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

Absent Wendy

### 1. Minutes of October 6<sup>th</sup> Meeting – Jeannie

**Board Action:** Ratify approval of minutes (these were approved by majority of the Board Members via email so we could publish them on the website). Dixie called for a show of hands. Minutes approved by ratification.

2. Treasurer's Report – Wendy not present. Report to be presented and approved at our next meeting.
3. Artistic Directors Report – Karen

Karen reported that she is pleased with the reception of the Sponsorship Program. All of the music for the planned Spring Concert has been sponsored. She thanked everyone who sponsored a piece and she will send out Thank you emails to all who participated.

- All music has been ordered
- Waiting for checks to come in
- We are still waiting for a few choral tracks to come in
- She will update the song schedule shortly
- We will wait another month before announcing any changes to the Spring 2021 Rehearsal Schedule
- Julie Correll and Rene Munz have agreed to Co-Chair the Library Committee. Dixie to assist with advising them of the procedures and how to manage the Song Sponsorship Program

### 4. Scholarships for Mentees – Karen and Dixie

The Mentorship Committee met on 10/20/2020. Members attending: Jan Dahlke, Karen Lakus, Emily Toth and Karen Zuidema. Dixie also participated in the meeting.

- The committee reviewed the criteria for selecting Mentees and the expectations of the participants
- The committee recommended that a monetary Scholarship be awarded to those Mentees who meet the requirements set forth in the ProMusica Handbook
- The committee discussed the amount of the Scholarship and the best way to distribute Scholarships. It was suggested by Emily Toth that if a Mentee enters the group as a Junior and stays through her Senior year she would have the opportunity to earn a \$250.00 Scholarship for each year of participation for a total of \$500.00. If the Mentee participates for Senior year only she would be awarded \$250.00. The Mentees would all be acknowledged at the ProMusica Spring Concert and the Juniors would be given their checks. The Seniors would be given their Checks at the High School awards night where she attends.

Karen suggested that the participants submit a Reflective Essay at the end of the concert season. The essay could be used along with their picture in the Fundraising Letter and/or concert program to promote the Mentee Program. The program may need to be adjusted depending on the circumstances for a particular year such as COVID.

**Board Action:** Motion made by Kathy KE and seconded by Karen to move forward with the Mentee Scholarship Program presented by the committee offering \$250.00 per year of participation following the guidelines set up in the ProMusica handbook. Dixie called for a show of hands; Motion Approved.

Dixie to write up the procedure for the distribution of the scholarships with more detailed specifics to address special circumstances (see attached document).

5. Tentative plans for Zoom Membership Meeting on November 17<sup>th</sup> – Dixie, Karen & Barb

- Second Sopranos to be spotlighted
- Karen to lead vocal exercises
- Barb to provide Karaoke songs

New Business

Dixie to contact Mary regarding updates on the website. She will also ask Wendy how she is tracking the Song Sponsorships and request her to update Karen on the checks we have received. Dixie to obtain latest letter-writing campaign numbers and put the information in the Newsletter.

Next Meeting Date: Tuesday December 1, 2020 6:00 Pm via Zoom

Meeting Adjourned: 6:46 PM

Respectfully Submitted, Jeannie Hagenbucher- Secretary