

## Wausau Pro Musica Board Meeting Minutes March 2, 2021

6:00 pm via Zoom

Call to Order – Dixie 6:03 pm

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

### 1. Minutes of February 2<sup>nd</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). Ratified by show of hands.

### 2. Treasurer's Report – Wendy

Savings	\$13,552.51
Checking	1,152.52
Cash	<u>20.00</u>
Total	\$14,725.03

Wendy reported we received a \$25.00 donation from Thrivent Financial and \$16.38 was received from Amazon Smile along with another song sponsorship from Kathy Zabel. Liz will forward the invoice from Innovations in Design for the bouquet of flowers given to Charlotte for her 92<sup>nd</sup> Birthday. An invoice for the P.O Box annual fee of \$146.00 was also received.

**Board Action:** Treasurer's Report approved by show of hands.

### 3. Artistic Director's Report – Karen

- No feedback received from the Newsletter regarding early start-up
- All music for the Winter/Christmas Concert has been sponsored
- Karen is working an arrangement for Silent Night
- Two Choral Tracks are still needed for the Winter/Christmas Concert. Once completed, Karen will resend all of them for the concert and Shelly will post on the Website for Members Only
- Tatiana has all music for the concert except for Karen's arrangement of Silent Night
- A discussion whether or not to send out a survey regarding an early start-up date was held. It was decided that Dixie will send out a survey to the membership
- Karen would like the rehearsal schedule to go out in May

### 4. Update on Facebook/Webpage – Shelly

- An improvement in the number of views and shares have been seen since the start of the contest for the member with the most likes, shares etc
- A core group has been responding, mostly Board Members and a few others
- Suggestions to Tag members for comments, post Birthdays and anniversaries of membership at the beginning of each month
- Kathy Zabel is working on a History of Wausau Pro Musica for the Website
- Shelly to send out a questionnaire to the membership to highlight members

- A reminder of the contest to be included in the Newsletter
- She would also like any group pictures, sectional pictures, video or audio tapes to post

#### 5. Library Update – Dixie

The Library Committee consisting of Dixie, Rene Munz and Julie Correl met.

- All music has been numbered, hole punched, and copies made where needed
- We are in need of a 5 drawer metal file as we are running out of space
- We discussed purging files and decided it would not be a good idea
- We are looking to possibly store risers somewhere else as they take up so much space
- The committee will need to meet again to assemble binders when closer to rehearsal time

Lauren has shown an interest in volunteering for the Library Committee

#### 6. Tentative plans for Zoom Membership Meeting – Dixie Karen & Barb

- Mention the one year anniversary of our being off because of Covid
- Karen to lead vocal exercises
- Suggested wearing St. Patrick's Day attire
- Kathy KE to plan another possible Kahoot game which was enjoyed by everyone
- Barb to plan Karaoke and possibly do a Karaoke sing-a-long with a Pro Musica video

Next Meeting Date Tuesday April 13<sup>th</sup> at 6:00 pm via Zoom

Liz and Barb to participate in Election Day

Adjourned: 6:44 pm

Respectfully Submitted, Jeannie Hagenbucher - Secretary