

WAUSAU PRO MUSICA BOARD MEETING MINUTES DECEMBER 1, 2020

6:00 pm via Zoom

Call to Order – Dixie 6:07 pm

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

Liz – Excused

1. Minutes of November 10th 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

Checking	\$ 7,480.08
Cash	20.50
Savings	<u>8,552.38</u>
Total	\$16,052.88

- \$530.23 received from Song Sponsorship Program
- \$8,370.00 received from the Letter Writing Campaign along with comments regarding how well the letter was written and donors awaiting our next concert
- One outstanding bill for Liability Insurance, Wendy to contact to verify the amount

Board Action: Report approved by show of hands

3. Artistic Director's Report – Karen

- Music has been ordered and received
- Choral Tracks are trickling in and Karen will email when all have been received
- Karen spoke with Board Members of the Lyric Choir which is considering canceling their Spring Concert
- The status of vaccinations for the COVID – 19 Virus were also discussed

4. Library Update – Dixie

Dixie met with Rene Munz and Julie Correll. They filed most of the new music.

- Julie will assume responsibility for updating the database to recording the number of copies of each piece of music, if they were sponsored, who made the donation and listed the names on the file boxes.
- Rene and Julie were given the code to the copier. They have determined which pieces may need additional copies
- All music has been hole punched and numbered

- Dixie ordered 14 copies of “You Raise Me Up” so that we have 40 in our library; goal of the library committee to obtain 40 copies of all the music that is still in print and reduce the number of copies
- Shelly will look back on previous programs to see if additional pieces have been sponsored in the past to make the sponsorship program retro-active. She will notify Julie so the Database can be updated

5. Website Update – Shelly

Shelly has graciously accepted the role of Web Maven (Thank you Shelly!) and will update the Website. Mary Dassler is willing to assist if needed.

- Minutes to be posted, the Newsletters along with Music Links will be added to the Members Only section of the Website
- She will create a Thank you Page for our Sponsors which will include their Logo
- Shelly is waiting for email from Mary to allow her to update our Facebook Page as an Administrator

6. Modification to Spring Rehearsal Schedule/Concert Plans – Dixie

After much discussion regarding the current virus situation and taking into consideration the risks involved not only to our members but to our audiences and the replies to our earlier survey of members, a Motion was made by Shelly and seconded by Karen to Cancel our Spring Rehearsals and Concert until it is safer to do so.

Board Action: Dixie called for a show of hands. Motion approved.

7. Tentative Plans for Zoom Membership Meeting December 15th – Dixie, Karen and Barb

We will follow our previous format. The 1st Sopranos will be highlighted. Barb to lead us in a few Christmas songs. Festive attire is optional but encouraged.

New Business:

Discuss Karen and Tatiana’s contracts at Budget Meeting in January; Wendy and Dixie to work on the 2021 budget to be approved at the next meeting. Karen was thanked for her willingness to continue functioning as the AD for WPM without currently being under contract.

Next Meeting Date: Tuesday January 5, 2021 6:00 pm via Zoon

Meeting Adjourned 7:09 pm

Respectfully Submitted, Jeannie Hagenbucher - Secretary