

Towne Singers Board Meeting Minutes

Nov. 22, 2010

Meeting Called to order at 6:10pm by Co-President Helen Moses

Board members attending: Helen Moses, Ann Elger, Ken Kimball, Lenia Scanlon, Chuck Hains, and Dell Hake. Bob Moses and Camille-Couture-Carter joined us later.

Members attending: Beth Richey, Conductor, and Julie Kirby

Ann Elger, Administration distributed the minutes from the Oct. 25, 2010 meeting. They were approved with corrections of spelling to Beth Richey's and Chuck Hains names and the call to order time.

Beth Richey has the information on the Greece trip and would like the board's permission to send out an E Mail to the choir asking for a yes no or maybe that they would be interested in going so she knows if she should proceed. Motion made and passed. Beth will send out the information she has and request those interested to respond to her

Dress Rehearsal will be from 9am to 2pm with lunch provided

President Bob Moses reported on our nonprofit status. It is still suspended and they have told him that all our paperwork is in order they are just behind in processing.

Lynette Smith, Development Chairman has the application for a grant but is unsure if she should submit it with our nonprofit status in question. It was discussed and suggested she call them and explain the situation and ask for their advice.

Lynette reported greenery sales went well and the greenery is scheduled to arrive on time. She will report the profit at the next meeting.

Ann Elger, Administration reported ticket sales to date are 455 with ticket sale income of \$6,305.00

Contract for the church has been signed and \$2,700.00 rental paid to them for the Sat. Rehearsal and Sun. performance.

Insurance required by the church has been arranged and certificate of insurance mailed to the church

Community Center back room rented at the request of the artistic committee for 6pm to 7pm for 4 Mon. nights. Total cost \$54.00 which has been paid from the artistic committee's budgeted concert amount.

Ann needs volunteers for the concert badly as ushers, parking, ticket sales etc. Sign-up sheet will be on attendance table

The Rehearsals for our spring concert will begin Jan 10th. And end May 16th. Ann will arrange to rent the Community Center for the rehearsals.

Ken Kimball, Artistic Director reported all preparations are going well. Trees,

Candles and other decorations are arranged for, the Reindeer have costumes and all is within budget. Ken asked if we wished a Video made. The company charges \$250.00 which would be offset by the DVD sales. This was a yes and Ann will put out a sign-up sheet and take the orders. The DVD's will be \$10.00 each

Chuck Hains, Communications Chairman needs the ads in tonight for the program. He will print a ½ page flier for the church to place in their bulletin. We will again offer them the group rate of \$12.50

Lenia Scanlon, Chairman of Marketing suggested we advertise the spring concert in the AAA Westway magazine. The ad is free the only requirement is that we offer a discount and it must be placed 4 months in advance. Motion made and passed to place the ad in for the spring concert which is titled "At the Movies"

New Members for spring season were discussed. We need more men for balance. No vote was taken as to placing a cap on membership. Beth will call the former members of the men's sections to try and have them return.

Meeting adjourned at 7:05pm

Respectfully Submitted,

Ann Elger, Administration