

Valdosta Choral Guild

Board Meeting Minutes

August 8, 2016

The regular meeting of the Valdosta Choral Guild Board of Directors was held at Messiah Lutheran Church on Monday, August 8 at 7:00 pm. The following members were present: Ralph Gosnell, Patti Erskine, Judy Bennett, Terry Erskine, Sally Honeycutt, Jim Rinehart, Mary Boyd, Jennie Touchton, Melody Erskine, Tamara Thomas, Paulette Butts, Brenda Lipscomb, Adrienne Reissiger, and Jean Plondke.

Prior to the meeting being called to order, Brittany Bashores came to take pictures and get biographies of the board members.

Jim Rinehart called the meeting to order at 7:00pm.

Review/ Approval of Minutes

Minutes were approved as corrected.

Library:

Judy says that the music is in, except for one error, and that has been reordered. There will be a work session to get the music into folders at 10 am on the 20th of August, at the Turner Art Center.

Social:

There should be a cake per quarter to honor birthdays. Jim will take care of the first one.

Finance:

Tamara and Melody have all the patron letter stuff. They need help to put it together. They would like to get it out by August 22.

Melody wanted fund raiser suggestions. The raffle was a success, and it was suggested that we do this again. A collection of gift cards to restaurants was suggested. The winning ticket will be drawn at the Holiday Concert. It will be called "Dine Around". This was moved, seconded and approved.

Director's Report

Adrienne said that she will announce at the first rehearsal that there will be a performance of the Messiah on Sunday November 27, and that members of the Choral Guild are invited to rehearsals and the performance.

She reports that the accompanist is not yet firmed up.

President's report

Jim said that we will need a new publicity person since Rachel has a new job.

He said that Ann (past president) is having medical problems.

Treasurer's Report:

We have about \$5400 in the treasury now, but still owe for music. The cost of music ordered was under \$1000. Mary signed up for on-line banking and would like to get a debit card to streamline purchases. It was moved and seconded and approved to get the debit card, and it will be in the hands of the treasurer.

We discussed having an audit with a new treasurer, but decided it was not necessary.

We need a committee to do some rewrites on the handbook and bylaws. Jim, Dave, and Mary will be on this committee, and we need 2 or 3 from the general membership. This was moved, seconded and approved.

Adjourn: The meeting was adjourned at 7:37.

Respectfully submitted

Jean Plondke, Secretary