

Octavo Singers Board Meeting
December 5, 2018
Doc-Tavos

Attendees: Diane Deacon, Judy Israel, Erin Kilmer, Deb Pavlus, Chris Yost, Mel Wigler

The meeting was called to order at 7:02

November minutes had been approved via email

Excess CDs

George R. requested excess CDs be donated to ADK Community College
There are a couple dozen left
Motion to donate remainder to ACC carried unanimously

Promo Appearances

November 28 Diane sold \$40 of raffle tickets and 2 Messiah tickets
December 14 at Crossgates
December 18 at ESP
Diane to make 3 more appointments at ESP
\$200 made from Saratoga Stroll
Start selling 50/50 Raffle Tickets via group in January

Messiah

Deb has sheet with ticket information
Deb has current concert to concert ticket sales broken down
Deb questioning if Wendy was separating ticket sales by concert
Estimating \$16,000 income and \$10,000 expenses
Will adopt Treasurer's report in January after Messiah money all set
Question of knowing how many senior, student, regular tickets sold
Because choir members sell tickets without designation, difficult to do
Deb says person at door did not rip all stubs so audience count is probably higher than counted
Shuttle worked well

Programs

Kate says fewer programs were printed
Everyone in audience got one, not all choir members
Motion to print extras after concert for any choir members who want carried unanimously
Blank pages in program, Mel offered to help Kate fill

Fundraiser

Bought a few linens
Need to discuss flowers, baskets, etc.

Trying to get basket stuff
Deb ask for West Mountain donation
Winter fun and summer fun baskets

Goals

Will have good idea of financials after fundraiser
Decide whether to do another fundraiser in 19-20
Want to get Curtis and Trevor sorted by May
Get St. John and Messiah booked by May
Look into First Reformed
Revisit only Messiah concert
Finish conflict of interest policy

Mel

"Super Tenor" not paid
Idea to institute sunshine committee
Idea of Key Bank Hall as a venue
Idea of program of Opera Choruses and/or showtunes

Made \$55 at Blaze. Consider whether to do this again, do Panera, etc.

Adjourned at 8:03.

Submitted,
Erin E. Kilmer, Secretary