

Octavo Singers Board Meeting
June 4, 2019
Doc-tavos

Attendees: Diane Deacon, Judy Israel, Erin Kilmer, Kate Kilmer, Wendy Luft, Deb Palvus, Mel Wigler, Chris Yost, Dave Roberts, Pat Aycox

Called to order at 7:03

Treasurer's Report

Wendy write \$503 check for 50/50

Schenectady county grant of \$1000 (or \$3000) still outstanding

Outstanding Expenses:

\$350 radio ads

\$1,000 vocal scholarship

\$503 50/50

Create final year end revenue and expense report for membership

Bank balance is high compared to most recent years

Motion to adopt Treasurer's report. **Carried** unanimously.

Budget for 19-20

Assume 240 attendees at fundraiser

Need to budget more money for music because member music is not truly a wash, we end up often buying more than needed

Spring '19 review

Went 3 minutes over

Orchestra overtime is about \$300

Should be careful about trying to not go over

Instrumental Solos

Need to budget for instrumental soloists for fall and spring

We should highlight the instrumental soloists and ask them to promote the concert

Soprano/Alto Messiah Policy

Reviewed previous policy

Motion to adopt Curtis' revised policy. **Carried** with 1 nay vote.

Doc-tavos Move

Need a committee to find a new location and organize move

Eastern Parkway will house our stuff for concert tickets and a performance there (maybe a donation, instead of performance)

Storing chairs. Maybe donate to SJE. We have never used

Chairs had been donated in 2012

Deb to ask about storing chairs at SJE
Need to go through office and see what we need to keep and what can toss
Need to pack everything up we're keeping and move
Music can stay boxed wherever it's stored
Maybe store everything at Diane's
Dave and Deb to head committee, Dave getting knee surgery beginning of July
Need to be moved out before Labor Day

Fundraiser Entertainment

Jerry and Benita or Musicians of Ma'alwyck
Both same cost

Motion to ask Musicians of Ma'alwyck to perform. **Failed** unanimously

Motion to asked Jerry and Benita to perform. **Carried** with 5 for, 1 abstention

Diane will communicate to both groups

Senior Ticket Age

BHOS \$25, \$20 for seniors over 60

Idea: keep as we have now, but charge everyone \$5 more at the door

Idea: do not advertise what the senior age is, if any one asks, it is 65, otherwise let people decide

Holocaust Memorial

Klaus Steinchen mentioned doing the Verdi Requiem at a dedication of the memorial, zoning for which has yet to be approved. Jan Walz followed up with an email to the organizer about the possibility of performing. Judy and Diane went to a Niskayuna Town Meeting on the matter. Diane followed up with a call to organizer Dr. Lozman who was dismissive of a dedication as too far in the future to consider and seemed to be considering our involvement in fundraising soon. It was agreed that at this time as our program is planned we do not see a way to do this. Diane will follow up with Dr. Lozman

New Business

Mel

Remember previous members, Sunshine Committee

Curtis has been around almost 10 years, do something for the anniversary

Comp tickets to first responders or veterans

We do offer a group rate—nursing homes don't have Sunday transportation

Scholarship winner should do more

Mel has been a member for 50 years, sang 150 concerts

Mel turning over post concert banquets to someone else

Adjourned at 8:59

Submitted,
Erin E. Kilmer, Secretary