

Octavo Singers Board Meeting  
July 1, 2019  
Doc-tavos

**Attendees:** Diane Deacon, Judy Israel, Erin Kilmer, Kate Kilmer, Wendy Luft, Deb Pavlus, Dave Roberts, Chris Yost

**Called to order:** 7:07

**Motion:** Minutes from April, June, and July **adopted**

**Treasurer**

Final year end budget, includes some payments and expenses from next year (inc. \$150 fundraiser deposit and money for music)

Keep money in off year for scholarship aside—don't budget and keep aside only in years giving

Balance of \$24,000 is a recent high

Lowest balance at end of year was 2014 with \$11,000

Diane to write letter to close bank account

**Motion:** adopt final report for 2018-19. **Carried.**

2019-20 budget will be considered in August

**Summer Sings**

Can arrive at 6pm

Put note about different door in email

Diane to call Zion about Summer Sing move

Registration to be available at Summer Sing

**Concerts**

Look at Pius X for spring concert

10/26 at SJE

**Doctavos**

Catalog music we have

Deb has some notes about what we have

**Fundraiser Entertainment**

Received and revised contract, \$1,500, want a lighted stage

**Holocaust Memorial**

Diane sent note: thank you, not in financial position to underwrite fundraiser

Maybe offer to split fall concert, raise prices to Messiah level and donate remainder

Wait on this for now

**Tickets**

Advertise at senior places, also colleges and high schools  
Push members to sell  
Offer cheap tickets to college students—potentially through professors  
No change to ticket prices

**Peaches Café**

Chris to call re: fundraiser

**Kate**

Last term as VP  
Have nominating committee work on a replacement  
Will continue to do artwork and programs, not administrative things

**Advertising**

Judy to talk to Jerry for paperwork about patron categories  
Make sure that mailings happen

**Adjourned** at 8:30

Submitted  
Erin E. Kilmer, Secretary