

OCTAVO SINGERS BOARD MEETING MINUTES
MEETING OF 2/13/19

PRESENT: Diane Deacon, Judy Israel, Kate Kilmer, Wendy Luft, Deb Pavlus, Mel Wigler, Chris Yost

The meeting came to order at 7 pm.

January Meeting Minutes. The minutes were adopted.

Fundraiser discussion. A comment that our program was too long was discussed. Deb will review all ticket sales to determine how many sold, and provide this to Wendy who will reconcile with monetary intake and expenses in the manner done for all concerts before a final number is given to the membership.

Panera Fundraiser. It was decided to go with the Panera fundraiser which requires us to provide at least \$100 in sales with their flyer to earn 2% on the flyer sales. This will take place on the Friday before the Spring concert which is a dress rehearsal day. The hours would again be 4 to 8 p.m. It was also decided to devote any proceeds to the scholarship fund. All agreed that effort must be made to clarify that the fundraiser is occurring and that anyone (not just Octavo members) with a flyer will cause a donation.

Annual Meeting. It was decided that the annual business meeting will take place on 3/11 with a format much like last year's format.

Nominating Committee. Diane will review the bylaws regarding a member being on the nominating committee and make an announcement accordingly.

Spring Post Season Dinner. Mel's breakdown of menu and per person price of \$25 was adopted. The date is May 19 and the time should be adjusted from the proposed 1 pm to 5 pm to 3 pm to 7 pm because 1 pm is a bit early for those with Sunday morning commitments. Diane will contact the venue and, assuming the time adjustment works, sign off and provide a deposit. Payment will go through Diane and price will include taxes per person as this is a social event rather than a business function.

Venues. At least Deb and Curtis must check out the new hall at the First Reformed Church for rehearsal perhaps concert purposes.

We have not yet gotten our bill from Union for Messiah. Diane will follow up.

Saint John the Evangelist is an absolute NO on Sundays.

The meeting adjourned at 8:30 pm.