

*THE VERNON CHORALE, Inc.*

*Board of Directors Meeting*

Meeting #5: Season 2021-2022      Date/Time: November 9, 2021 – 6:30 P.M.

Location: St. John's Episcopal Church, Vernon, CT

**I. Call to order**

**II. Acceptance of minutes**

**III. Reports**

- A. President \*
- B. Treasurer
- C. Artistic Director
- D. Publicity

**IV. Unfinished business**

- a) Ticket sales; reporting
- b) By-Laws – nothing new to report

**V. New Business**

- a) CT Humanities grant
- b) Concert Prep
  - Sound engineer
  - Mask/distancing signage
  - Extra masks
  - Rope off pews?
  - Music stands
  - Ticket takers/ushers
  - Podium
  - Live streaming check
  - Black masks for performance
  - Venue clean up
- c) Annual meeting

Next board meeting December 14, 2021 6:30 Zoom

**VI. Adjournment**

\*President Report:

Posters done and ticket sales are off and running.

Conversations with St. Bernard continuing as we get closer to performance. Sound/tech guy needed on our end to make a good quality live streaming performance. Justin Kurtz, our regular recording engineer, said he could help with the sound quality for livestreaming our concert. The cost of \$550 includes a test run at one of our production week rehearsals and concert night.

Earle Bidwell found a professional musician and tenor, Rick Coffey, to sing with us gratis to boost tenor section.

St. Bernard's piano is scheduled to be tuned November 29.