

THE VERNON CHORALE, Inc.

Board of Directors Meeting

Meeting #8: Season 2021-2022 Date/Time: February 8, 2022 - 6:30p.m.

Location: St. John's Episcopal Church

I. Call to order

II. Acceptance of minutes

III. Reports

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

IV. Unfinished business

- a) April concert prep
- b) Conducting Fellow search
- b) By-Laws – nothing new to report

V. New Business

- a) None?

Next board meeting: March 8, 2022; St. John's Episcopal Church

VI. Adjournment

*President Report:

Piano rental is scheduled for the April concert with River Valley Piano. Cost is \$990.00 which includes delivery, pick up and a tuning. We are confirmed with St. Bernard for production week, live streaming, delivery, tuning and pick up of rented 6' baby grand piano. We do not have access to the church for Friday's production week rehearsal until @8 because of the Stations of the Cross service which ends @ 7:30. However, we may use lower hall to gather and warm up. Reminder: there is no snow date for this concert because there is no available time.