

*THE VERNON CHORALE, Inc.*

*Board of Directors Meeting*

Meeting #7: Season 2021-2022    Date/Time: January 11, 8:30 p.m.

Location: via Zoom

**I. Call to order**

**II. Acceptance of minutes**

**III. Reports**

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

**IV. Unfinished business**

- a) December concert recap
  - Live streaming
  - Ticketing and donations
  - PJ
  - Payment to St. John's and St. Bernard
- b) Grant update
- b) By-Laws – nothing new to report

**V. New Business**

- a) Web site
- b) April concert prep
  - Piano rental
  - Audio engineer
- c) Conducting Fellow search

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

**VI. Adjournment**

\*President Report:

Contact was made to River Valley Piano inquiring about April piano rental  
Contact was made to Justin Kurtz, audio engineer, he is available April 2.

