

**The Vernon Chorale, Inc.**  
**Board of Directors Meeting**

Meeting #8: Season 2022-2023

Date/Time: February 14, 2023 - 6:30 pm

Location: St. John's Episcopal Church (523 Hartford Turnpike, Vernon, CT 06066)

- I. Call to order: 6:32  
In attendance: Ehren Brown, Sarah Maldonado, Cindy Trenholm, Kate Adams, Liz Whiteley, Julie Bezanson, James Burr
- II. Acceptance of Minutes - accepted unanimously
- III. Reports
  - a. President
    - i. Saxophonist and drummer have signed contracts; waiting on bassist and guitarist
    - ii. Choral fellows not returning this semester
  - b. Treasurer - report submitted via email
    - i. Total in all accounts: \$28,139.57
    - ii. This period, \$505 has come in for scores, dues, tickets
    - iii. \$100 was paid to substitute accompanist
    - iv. \$230 has been paid for sheet music
  - c. Artistic Director -
    - i. Happy with David's work - eager for coaching, easy to work with, good musical instincts
    - ii. Guitar player - one more chance to respond, or we choose someone else
    - iii. "All of Us" needs cajon player - use Doug, or ask singer
    - iv. Last rehearsal felt like we turned a corner - more evidence than usual of retention or extra practice, no backslide
  - d. Publicity - nothing new to report
  - e. Development - letter of interest sent in for grant - find out if we're invited to apply, if we apply, might not know until June
    - i. Grant/Irish concert? Discussed the need to confirm with Jordan and perhaps provide a deposit, but we won't hear about the grant until June. Ehren will ask him if he is able to pencil in the date until we hear about the grant.
- IV. Unfinished business
  - a. April guest musicians - discussed above
  - b. Choral fellows - discussed above
  - c. We noted that we should follow up on new VC swag soon, perhaps asking a member to take on the task.
- V. New business
  - a. Posters and tickets will be printed in next week
  - b. We discussed the need for board members to have access to passwords, other important information in case of emergency
  - c. Discussion of livestream -
    - i. Need to ask Justin:
      - 1. Solo amplification - we need soloists amplified at concert, is that included in his fee? Does he bring the amplification supplies?
      - 2. Can he attend the Friday rehearsal to sound check the livestream?

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- ii. Who will operate the livestream camera? Can the lady who does livestreaming at the church do it?

VI. Adjournment - 7:12

Next board meeting – March 14, 2023 at St. John's