

LEBANON COUNTY CHORAL SOCIETY BOARD MEETING

JANUARY 20, 2021

Sue Szydlowski	Mike Jacobs
Carol Jacobs	Liz Master
Kathy Herb	Rachel Murphy
Jen Hackett	Sean Hackett
Karen Umberger	Jen Trexler
Jane Long	Dan Rollo
Cheryl Dahlberg	Emily Row

- Minutes from last meeting accepted. Kathy Herb moved to accept, Jane Long second
- Sean
 - Recommend Virtual abbreviated season for Spring 2021
 - Suggest 5 rehearsals, each one hour in length
 - Then submission of “tape” to make a virtual performance
 - Karen would provide piano accompaniment
 - Suggest two pieces-in public domain e.g. Bruckner motet with original editing and perhaps spiritual
 - Suggest start in mid February
 - Contact potential participants via email, face book post, website
 - Need to hire for rec tech- Tri Force charges \$500 plus \$25/singer- sounds expensive
 - Sue will contact LuAnn Ruhl
 - Emily will contact her cousin
 - Matt Dickinson is currently doing virtual rehearsals...contact?
 - Rachel asked is suggesting full group or sectionals....answer: because music won't be complex, might not need sectionals
 - Question: is there an upper number that we can accommodate on zoom?....not a problem
 - Earlier surveys indicated interest in virtual rehearsal
- Karen
 - Doesn't see a way for youth to have a Spring season- already enough screen time, resistance to mask wearing in person-too risky
- Hebron
 - Sue will contact the pastor and discuss our plans....offer \$100 for this semester since we are storing music in their space and also as a place holder for Fall.
 - Ask if they have a policy for outside groups gathering in lieu of the pandemic
 - If we can meet, will continue to pay them \$300.00 for the year, as we previously have been doing
 - Also, we will tune the pianos in Fall if we can assemble
- Staff Pay for Spring 2021

- Suggestion: normal pay per working weeks for Jen, Sean, Karen
- Jen feels her work is less time consuming because no printed programs, posters etc.
- For Sean and Karen, 5 rehearsal weeks and 1 tech compiling week
- Plus \$500 for tech
- We did get \$2000.00 from the Council of the Arts which should cover these expenses plus demonstrate we are still viable and using funds for designated purpose
- We did NOT get PPE loan, despite two submitted applications
- Plans
 - Sean suggested, and all readily agreed, to do a year of Messiah....Christmas portion in December 2021 and Easter portion May 2022
 - Dates tentatively set for December 12, 2021 and May 15, 2022
 - Suggested venue Friedens
 - Jen will contact them
- Cheryl will update and submit the budget
- Board terms
 - Dan, Cheryl and Sue are willing to stay on as VP, treasurer and secretary respectively
 - Rachel would like to step down after this year (July 2021)- need a new president
 - Need a new librarian
 - Discussed Membership meeting, as per bylaws. Question: can it be held virtually or by survey? What defines a quorum?
- Post Box
 - Question raised if being checked. Kathy Herb will call Beth White, who has the key and check status or have mail forwarded to Jen Hackett
- Jen needs figures for staff salary from last year for taxes. Cheryl will get those to Jen
- Next meeting: Karen suggested after first or second rehearsal to assess progress....all agreed
- Adjourned....moved by Dan, second by Jane