

LEBANON COUNTY CHORAL SOCIETY

BOARD MEETING MAY 19, 2021

ATTENDING (ZOOM)

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

- Minutes approved (motion moved Dan, second Cheryl)
- Sean
 - Felt Spring season went well in lieu of musical and tech challenges
- Karen
 - Karen, Jen Trexler and Rachel have been discussing Fall objectives with youth-no decision yet
 - Consensus for summer camp is that they are not comfortable holding an indoor session-possibly a percussion theme, but doubtful
 - Discussed also that camp is not a recruiting tool and most of the participants are under 12 and probably not vaccinated
 - Cheryl moved to forego camp this summer and resume supper 2022, Sue seconded....passed
- Jen Hackett
 - The paper work for PA Council of the Arts grant is submitted
 - Discussed PO Box....hasn't been checked regularly. Decided that Jenn will see if it can be forwarded during the summer and if not, Emily will pick it up once a month, notify Cheryl is pressing financial mail, and get the rest to Jen.
 - Friedens said it would be OK with them to serve as venue for Winter 2021 and Spring 2022 if OK with CDC
- Cheryl
 - We are not in debt
 - Income about \$6000
 - We spent about \$5000
 - Checking account balance about \$8000
 - If we plan to do Messiah (Winter and Spring) we would need to raise about \$12,000
 - Our investments are status quo
 - Cheryl mentioned her mother had a large collection of piano music- happy to donate to interested party
- Committees

- Ads and Patrons- Emily-we did get some checks over the spring and we need to issue letters for tax purposes....Emily will take care of this
- Sean....questions asked if his time to do the virtual season was equivalent to regular season- fewer rehearsal hours BUT more tech time.
- FALL DISCUSSION
 - Sue talked with Hebron. They are meeting May 27 and deciding about opening up and singing. Dan Hoover will get back to Sue. They are getting a new pastor July 1. Sue forwarded all the correspondence to the Board
 - Should we request masks for unvaccinated?
 - We can sing in the sanctuary but dark....clip on lights?
 - Can we ask for liability release? Sue will check with the YMCA as to their wording
 - Asked if Sean and Karen are OK with rehearsals....consensus is that OK with precautions
 - Sean suggested NOT doing Messiah because uncertainty of singer turnout and not wanting to change mid way....possibly doing a traditional season and then Fall of 2022 doing the Messiah.
 - Will make a decision at summer Board Meeting
 - Discussed a survey covering the following topics
 - Are you comfortable singing
 - Have you been vaccinated
 - Would you sign a release
 - Open spaces in the Board-are you interested
 - Are you willing to take a leadership position e.g. president, librarian, VP.
 - Would you be willing to serve on a committee (list options)
 - Also serve as General Membership meeting to vote for Board
 - Rachel will make the survey, Liz has the list of members, and Sean will help send it out
 - Survey to go out early June....results should be in mid June
 - Decided on Youth in summer meeting
 - Positions...Emily said she could do VP if someone takes Ads and Patrons....discussed forming committee so not as huge a job
 - Discussed non singers being part of the Board....perhaps with business acumen
 - The bylaws say the Board can vote for the officers, not have to be general membership
- NEXT MEETING JULY 7 (possibly at Rachel's house or pavilion at S. Hills park)
- Decision to start paying Jen Hackett as business manager starting July 2021