**Pemigewasset Choral Society**

**Executive Board Meeting**

**February 5, 2018**

**In Attendance**: Joel Funk, Kay Hanson, Will Gunn, Mary Lloyd-Evans, Ann Nichols, Sarah Willingham

**President’s Report**- Ann Nichols

Leslie has stepped down from her role as Assistant Director. She will continue to lead the Soprano/Alto sectional rehearsals and will be the rehearsal accompanist until Laura Belanger starts accompanying the choir at the end of the semester.

It was suggested that Pemi do something nice for Leslie in recognition of all she has done for Pemi. Suggested ideas included the following: we could take a collection to send Leslie on tour with the Friendship Chorus (to Bulgaria), a weekend at Tanglewood, tickets to the Boston Symphony.

The **Nominating Committee** is comprised of Dan Hale (Past President) and Sarah Bunkley, Sarah Willingham, and Joel Funk (the Members-at-Large). Sarah Bunkley will be the Stage Logistics Chair (a new position), Mary will continue as Librarian, Kay as Secretary, Ann as President, Val as Vice President, Ed as Treasurer, Eileen as Wardrobe, Joel –Member-at –Large, Sarah Willingham- Member-at-Large. The Nominating Committee needs to fill the following: Fund Raising (Susan Scrimshaw has volunteered to do it), Publicity (Alan Stern is willing to do it), and two Member-at-Large positions.

**PSU Arrangements**

PSU would increase our contract price for the 2018 to 2019 concert season by $300 if we would like to use the reception room. The reception room has been utilized by Pemi for Board meetings and registration. Now that the Board meets at the Pease Library we only use it for registration. However, there will not be an additional contract cost for our use to the men’s sectional practice room.

It was decided that we give up the use of the reception room. Our registration night can be held in our practice room or maybe in the hall. Our contract fee will be the same fee as last year and we will continue to have Pemi maintain our relationship with PSU.

**Scarves for Lady Tenors**

There was a shortage of scarves for the Lady Tenors at our Holiday Concert. In the past they had worn men’s concert attire (wearing bowties). They have opted to wear women’s concert attire (black shirts and scarves). Wardrobe will need to check the quantity of scarves available for the spring concert. Once our early semester attendance fluctuations stabilize (who decides to stay and who goes) then we can get an accurate count of our quantity needs. It is hoped that Sarah Bunkley may be able to sew some new scarves, should they be needed.

A motion was made to **approve the minutes** of the January 2018 Retreat as amended.

The motion carried.

**Treasurer’s Report**- Ed Loranger

$5,400 in donations have been received to off set the lack of revenues from our canceled citrus sale. (Crop damage caused the grove to cancel for this year.)

It was noted that the Gilford and Franklin concert revenues were almost the same….$704 and $701 respectively.

The Treasurer’s report was approved as presented.

**Fund Raising**

Joel Funk has made arrangements with Mills Fudge Factory to have a fudge fundraiser. He will be bringing in free samples to rehearsal soon. The fudge delivery date will be April 30th, in time for the Mother’s Day concert.

**Librarian’s Report-**Mary Lloyd-Evans

Mary reports that registration went well last week. The culling of the music library collection is yet to be done.

Mary wants to see if the Maine music library (where we borrowed our *Pinkham* scores) would be interested in receiving the music that will be culled from the Pemi collection.

**Other**

Ann will order some “official” stationary for Pemi. The present supply needs replenishing.

Nina Sargent is training Logan and Anita Ross to help out with publicity.

There are still two holiday concert CD’s left to be sold.

The next meeting of the Pemi Choral Society Board of Directors will be at 5:30pm, March 5, 2018, at the Pease Public Library.

Respectfully Submitted by,

Kay Hanson, Secretary for the Pemi Choral Society Board of Directors