

**Board of Directors  
Holland Chorale  
Agenda  
Monday, April 9, 2018 @ 6:45/7:00 PM  
The Links Clubhouse – 1259 St. Andrews Drive, Holland, MI 49423**

**Membership:**

**At-Large Directors:** Ruth Hofmeyer (2018), Elizabeth Colburn (2018), Doug Wachter (2019), Mihai Craioveanu (2019), Que-Lan Engels (2019), Carol Bechtel (2020), Phil Konczyk (2020), Pam Pierson (2020), Sally Zenas (2020); Julie Anderson (2021)

**Member Directors:** \_\_\_\_\_ (Artistic), Pam Wells (Operations), Brian Carder (Development), Carol Zeh (Communications)

**Staff:** Patrick Coyle (Artistic Director), Jennifer Brunk (Operations Director)

**Call to Order**

**Minutes – March 5, 2018**

**Additions to the Agenda:**

**Election of New Board Member: Jean Lemmenes**

**Treasurer's Report**

**Executive Committee Report**

- **Office Space/Music storage issues**
  - **Report from Jeff Pierbolt [7:30 PM ORDER OF THE DAY]**
  - **Phone implications: Sally Zenas**
  - **Holland Museum/Archives: Jennifer Brunk**
  - **DISCUSSION/VOTE?**
- **Board "Ownership" Opportunities**
  - **Concert Sponsorships**
  - **Program Ads**
  - **Other Ideas**

**Operations Manager's Report**

**Working Board Updates**

- **Artistic Committee Chair: Patrick Coyle**
  - **Review of March Concerts**
  - **Updates re upcoming concert/collaborations**
    - **Tulip Time – Monday, May 7**
  - **Updates re 2018/19 Season**
    - **Adventures in Harmony (Pam Pierson & Patrick)**
    - **Filling in remaining details for season**
    - **Brochure status (What do we need to meet our May goal?)**
- **Operations Committee Chair: Pam Wells**

- Development Committee Chair: Que-Lan Engels
- Ad Sales Chair and Development Committee member: Brian Carder
- Individual Fundraising Coordinator and Development Committee Member: Mihai Craioveanu
- Communications/Marketing Co-Directors: Carol Zeh & Phil Konczyk
- Grants: Pam Pierson
- Special Events:
  - Grand Night for Singing: Carol Bechtel, Chair
  - Fall Fundraiser: Que-Lan Engels, Chair
- Ticket Managers: Ruth Hofmeyer & Sally Zenas
- Mailing List Managers: Ruth Hofmeyer & Sally Zenas
- Good Will Ambassador: Brian Carder
- Sponsorship Team Chair & Development Committee Member: \_\_\_\_\_
- Facilities Coordinator (non-board member): \_\_\_\_\_

**Next Concert: Monday, May 7, 2018**  
**7 PM**  
**Saugatuck Center for the Arts**

**Next Meetings:**

**Executive Committee: April 16, 2018 (6:30 PM; Location –1273 Prestwick Dr.)**

**Board Meeting: May 14, 2018 (6:45 Social time; 7:00 meeting start; Location - Links Clubhouse); Refreshments: \_\_\_\_\_ & \_\_\_\_\_**