

**Board of Directors
Holland Chorale
Agenda
Monday, May 14, 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: Jean Lemmenes (Artistic), Pam Wells (Operations), Brian Carder (Development), Carol Zeh (Communications)

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

Call to Order

Minutes – April 9, 2018

Additions to the Agenda:

Executive Committee Report

- Ticket Prices for 2018/19 Season
- Season Brochure Update
- Election of Officers
- Patrick's Sabbatical Request
- Annual Meeting

Treasurer's Report

Operations Manager's Report

Working Board Updates

- **Artistic Committee Chair: Patrick Coyle**
 - Review of Tulip Time Concert
 - Updates re 2018/19 Season
 - Adventures in Harmony (Pam Pierson & Patrick)
 - Filling in remaining details for season
- **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): _____**
- **Organizational Health: Phil Konzyck**

Next Event: Grand Night for Singing
May 24, 2018 at 6:00 PM
Baker Lofts

Next Concert: Adventures in Harmony (Women's Edition)
Wednesday, October 3 at 7:00 PM

Next Meetings:

Executive Committee: May 21, 2018 (6:30 PM; Location –1273 Prestwick Dr.)

Board Meeting: June 4, 2018 (6:45 Social time; 7:00 meeting start; Location - Links Clubhouse); Refreshments: _____ & _____