

**Board of Directors
Holland Chorale
Agenda
Monday, March 5, 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 – February 5, 2018

Additions to the Agenda:

Executive Committee Report

- Office Space/Music storage issues
- Complimentary tickets for Music Educators?
- Checking in re further work on Harassment Policy

Operations Manager's Report

Treasurer's Report

Working Board Updates

- **Artistic Committee Chair: Patrick Coyle**
 - **Preview of upcoming concerts/collaborations**
March concerts
Tulip Time
Adventures in Harmony (Pam Pierson & Patrick)
 - **Preview of 2018/19 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): _____**

Next Concert: Saturday, March 24, 2018

3 PM

Christ Memorial Church, Holland, MI

Sunday, March 25, 2018

7:30 PM

Park Church, Grand Rapids, MI

Next Meetings:

Executive Committee: March 19, 2018 (7:00 PM; Location –1273 Prestwick Dr.)

Board Meeting: April 9, 2018 (6:45 Social time; 7:00 meeting start; Location - Links Clubhouse)