

**Board of Director--Holland Chorale Agenda**  
**Monday, November 12, 2018 @ 6:45/7:00 PM**  
**The Links Clubhouse – 1259 St. Andrews Drive, Holland, MI 49423**

**Membership:**

**At-Large Directors:** 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), Pam Wells (2021)

**Member Directors:** Jean Lemmenes (Artistic), Jen Ritsema (Operations), Brian Carder (Development)  
Carol Zeh (Communications)

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

**Call to Order**

**Minutes – October 1, 2018**

**Additions to the Agenda:**

**Executive Committee Report**

- Timeline update
- New board member update
- Volunteer job descriptions update
- Comp tickets for Gary, Cal, Patrick, and Nicholas

**Treasurer's Report**

**Operations Manager's Report**

**Working Board Updates**

- Artistic Committee: Patrick Coyle, Chair
- Operations Committee Chair: Jen Ritsema
- Adventures in Harmopny—Pam Pierson
- Ad Sales Chair: Brian Carder
- Individual Fundraising Coordinator: Mihai Craioveanu
- Communications/Marketing: Carol Zeh
- Intern Report: Rachel Dion
- 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
- Strategic Planning: Jean Lemmenes
- Advertising: Doug Wachter

**Next Concert:** Holiday Concert, Sunday, December 16 @ 3pm (First Reformed Church, Holland)

**Next Meetings:**

**Executive Committee:** November 19, 2018 (6:30 PM; Location –Panera W. Shore Drive, Holland.)

**Board Meeting:** December 3, 2018 (6:45 Social time; 7:00 meeting start; Location - Links Clubhouse); Refreshments: \_\_\_\_\_ & \_\_\_\_\_