

**Holland Chorale Board Meeting  
Summary Reports & Consent Agenda  
September 13, 2021**

Addition attachments: Covid info & data, singer survey, current HC Covid guidelines, annual meeting minutes

Consent Agenda Approval (one motion & vote for all below)

- Minutes – approve Aug 2, 2021 minutes (see website)
- Minutes - approve annual meeting, Aug 31. 2021 (see attached)
- Music Mondays - continue with 1 time a month until a new board decision is made.
- Holiday Concert changed to one concert at 3:00 pm (no additional 7:00 pm)
- Oct Board Meeting - Change meeting back to Oct 4 from Oct 11 due to Ad in Harmony cancellation.

Summary Reports

1. President & Development Report - Jean Lemmenes
  - Cal Langejans Excellence in Music Education Award will be presented to Carrie Ledet this Thursday at GNFS. Carrie is in her 20 year teaching at Macatawa Bay Middle School at West Ottawa Public Schools. The GNFS committee with assistance from Patrick, Sarah Malone and Pam Pierson made the decision for this years award. I recommend that a set criteria be made for future award decisions since no criteria has been established. I will bring this up at a future meeting.
  - Brian Carder honorarium money will be used for Beethoven music as suggested by Patrick. Brian is very happy with this idea.
  - The Edgar & Elsa Prince Foundation has decided to be a Sole Presenting Season Sponsor for \$7500. We will acknowledge them at each concert on a banner/poster and on the digital program as a season sponsor. This differs from being a concert sponsor as they chose to have their sponsorship be for the season and not a concert.
  - I am working on our Holiday and Spring Concert sponsors. Updates next month.
2. Executive Committee: We made the following decisions during the month of August on behalf of the board.
  - A. On August 24, The Holland Chorale Executive Committee moved and unanimously approved to cancel Adventures in Harmony as it currently exists and explore an alternate plan for Pam Pierson to explore and present to the board at a later date.
  - B. On August 24, The Holland Chorale Executive Committee moved and unanimously approved that we have a mask mandate for whenever and wherever rehearsals begin for this season.
  - C. On August 26, via email, the Holland Chorale Executive Committee unanimously approved a change in the rehearsal schedule as recommended by Patrick Coyle: regular rehearsals will begin on October 5, 2021.
  - D. On August 26, via email, the Holland Chorale Executive Committee unanimously approved that the annual business meeting for the chorale membership be held on Tuesday, August 31, 2021, as part of the Reunion.
3. From Betty McLarty (September 13, 2021 Board Meeting) For August Hours
  - Thank You Letter for Donors (mostly GNFS)
  - Bank, Post Office

- Executive Committee Meeting
- Member music sorted and brought to Library
- More First Reformed Church communications for 2021-22 Season
- Communications with Jean, Patrick
- GNFS emails, phone calls – table and ticket communications
- Emails, phone calls, enter dues payments – routine

4. From Carol Zeh:

Marketing/Comm:

Finishing up on GNFS materials.

Digital Advertising - we have had a few come in. Need to start pushing that once GNFS is over.

Season Announcement card is at the printer - will have it for GNFS

Operations:

Membership needs to be finalized before October 5 - some dues have started coming in. Have a few drop out for various reasons - not all COVID related.

Chorale Family event was a success! Had about 55 there between singers, staff and board. Everyone was very upbeat and happy to be together again. Good discussion regarding COVID/masks/vaccination. Thanks to all who help and contributed \$.

5. From Terri Borgman:

I am happy to report all coordination and planning by the GNFS committee is complete. Now we wait and pray for perfect weather. Thanks to those who worked so diligently to make this happen. Trent Broussard, Betty McLarty, Carol Zeh, Ruth Hofmeyer, Jean Lemmenes, and Connie Tuma. We have 105 to date attending. This includes our singers performing. Windmill Garden Venue will be a perfect setting and I couldn't be more excited. We hope all of the Board members can attend. Thank you Patrick for your planning, flexibility, and support in a much different setting than previous years. Just another challenge in the world of COVID.

6. From Patrick Coyle:

I have no changes for the board from last month, other than the proposed one performance of the holiday concert.