

# **Executive Committee & President Report**

## **HC Board meeting, March 7, 2022**

### **Submitted by J. Lemmenes**

#### **Executive Committee & President Report**

##### **Discussion points & updates:**

1. Board members recruitment update
  - Mike Pikkaart was approved as a board member at the February meeting. He is willing to be the VP candidate for the 2022-23 season. Mike will also join the MACC Grant team.
  - Jean & Carol met with Steve Hook. He is still considering becoming a board member as the Good Will Ambassador, but is not interested in the Operations Chairperson role.
  
2. Future Staffing Update: After evaluating the discussion from the February board meeting, the Executive Committee has asked 2 of our board members to be a sub-team with “fresh eyes” to assist and help us move forward. Mike Pikkaart and Tom Busa have agreed to be this team. Their task is to continue the evaluation and make recommendations for our 2022-23 staffing prior to the next Executive Meeting. This team already met on Saturday, March 5, to gather input from Patrick, Jean and Carol.
  
3. GNFS Date & Co-Chairs:
  - Casey Lampen, Chorale soprano, has agreed to Co-chair the team. (She is also a potential board member, representing the Artistic Committee)
  - Other team members are Connie Tuma , Ruth Hofmeyer?, Jean Lemmenes, Patrick Coyle, and Carol Zeh. Trent Broussard is not able to be a Co-Chair this year, so we are looking for a Co-Chair.
  - It was already decided to have the event again at Windmill Island in September.
  - We need to finalize the date. The local HZCF fundraiser event is scheduled for Thursday, Sept 15, so we should not schedule it then. Our event has been on Thursday evenings since it began. If we stay with a Thursday evening, the other options open at Windmill are Sept 22 & 29. If we consider another evening, which evening is best?
  - FYI - Weekday evenings at Windmill in the big tent are \$750 for a non-profit, and Weekends are \$3000 for all.
  
4. Financial Development Report - Jean Lemmenes, Development
  - Request Foods responded that they are not interested in sponsoring our spring concert, but encourage us to ask again for future events and concerts.
  - There has been no response from Padnos from the letter of inquiry to sponsor our spring concert.
  - The Spring Concert has items with underwriting, including the Beethoven Music purchased with funds given by Hope Church in honor of Brian Carder, and a String Quartet underwritten by funds from Gary & Donna Bogle.
  - A sub-team of Jean, Carol, Betty & Mark met to begin discussions on Sponsorship Levels for the 2022-23 season. Another meeting will be scheduled to finish.
  
5. FYI-Current Projects/Events:
  - March-Concert - SURVEY INSERT
  - April-Beethoven 9th w/Symphony
  - May-MACC Grant due end of month (formerly MCACA)