

Board of Directors-Holland Chorale Agenda  
Monday, June 5, 2023 7:00PM  
Meeting at First Reformed Church, Holland (Zoom Link Available)

Membership:

Executive Committee: President - Carol Zeh (2024-2nd), Vice-President - Mike Pikaart (2025-1st), Past President - Jean Lemmenes (2022-1st), Treasurer - Julie Anderson (2024-2nd), Secretary - Maura Reynolds (2022-1st)

At-Large Directors: Keon Atkins (2024-1st), Jenny DeGraves (2023-1st), Jill DeVries (2025-1<sup>st</sup>)  
Steve Hook (2025-1<sup>st</sup>), Casey Lampen (2025- 1<sup>st</sup>), Joanne Meeuwsen, (2026 – 1<sup>st</sup>), Sarah VandenBrink (2024-1st),

Staff: Patrick Coyle (Artistic Director), Jennie Reyes (Operations Manager)

Call to Order

Additions to the Agenda

Approval of Minutes – May 1, 2023

Executive Committee – tentative pending June 4 meeting

1. DeVos Capacity Building Program – Implementation Phase
2. Board Development – we welcome Seth Getz as our guest tonight – he is considering joining our board
3. Dues – the Executive Committee feels we should leave the structure at \$200 per season or \$100 per semester. Membership dues are just that – dues that signify membership in and commitment to the group, not a performance fee. They enable the Chorale to have a top notch director and accompanist, to purchase music, promote the concerts, hire instrumentalists and much more. These costs do not change with the number of singers in each concert and the dues should not vary either.
4. Season and Individual ticket pricing – need to finalize for season brochure

Artistic Director & Artistic Committee Report

Operations Manager's Report – meeting dates

Working Board Reports/Updates:

- Communications/Marketing: Carol Zeh – Jennie Reyes
- MACC Grant: Mike Pikaart
- GNFS Chair & Artistic Comm Rep: Casey Lampen
- Community Engagement: Sarah VandenBrink
- Diversity, Equity & Inclusion Ambassador: Keon Atkins – Holland Pride Festival
- Good Will Ambassador: Steve Hook
- Legal & Bylaws: Jenny DeGraves
- Membership Engagement – Jill DeVries

Budget Discussion – Treasurer report

Next Meetings: Executive Committee— TBD – possibly June 25?  
Board Meeting— TBD July 10, 2023?