

Holland Chorale
Board Meeting
Monday, May 1, 2023, 7pm
First Reformed Church and Zoom

Attending: Keon Atkins; Steve Hook; Casey Lampen; Jean Lemmenes; Mike Pikaart; Jennie Reyes;
Maura Reynolds; Carol Zeh

Absent: Julie Anderson; Patrick Coyle; Jenny DeGraves; Mark DeWitt; Sarah VandenBrink;

1. There were no additions to the agenda.
2. Minutes of the April 3, 2023, board meeting were approved as submitted.
3. **Executive Committee and President's report** (posted separately)
 - a. DeVos Capacity Building Program. The planning committee met with Michael Kaiser in person. Michael shared some potential goals for the Chorale. Patrick shared the new season with the singers.
 - b. Board development. By unanimous vote, Jo Meeuwsen was added to the board. The slate of new officers will be voted on at the June board meeting. Mark DeWitt has resigned from the board; Mike will send a note to Mark. Mike has been recruiting other members and will share lists and encourage ideas from the board. Mike has been working with Michael Kaiser about additions to the board, especially non-singers.
 - c. Dues. There was continued discussion about paying dues. It was moved to leave the annual membership at \$200 or \$100 per semester (for those travelling or not singing): Mike moved, and Casey seconded. Mike suggested that we also include an option for members to contribute to a fund for scholarships.
 - d. Season and individual ticket pricing. The board suggested that the ticket prices be \$20 for the holiday and spring concerts and \$30 for the Chanticleer concert. After discussing these prices with Patrick, we will set a season ticket price. We will not have early bird discounts or reduced prices for students. Price for the Cabaret will be set later; only 84 seats will be available.
4. **Treasurer's report** (will be distributed when available)
5. **Artistic director and Artistic Committee's report**
 - a. Casey reported that the Artistic Committee had met only once this year. Casey will discuss with Patrick: she has a list of possible dates for the artistic committee to meet and hopes Patrick will approve a schedule of meetings soon. Among items to be discussed: Cabaret: auditioned? Sign ups?
6. **Operation manager's report** (posted separately)
 - a. Our audience at the April 30 concert was 152, with 20 comp. tickets. Jennie shared results of surveys.
 - b. It's hoped that the painted piano can be used at *Adventures in Harmony*, especially since the event will be at the Miller Center, and that representatives from the Boys and Girls Club will attend. So far, \$9,193.48 has been raised for the piano.

