

ROCKVILLE COMMUNITY CHORUS BOARD MEETING
Tuesday 25 August, 2008 7:00 PM

Present:

Daryl Newhouse, President.
Ginny Frank, Vice President.
Amy Fox, Treasurer.
Hilbert Hubble, Secretary.
Heather Collier, Member-at-Large.
Justine Cowan, Publicity.
Jean Provost, Librarian.
Jan Aamodt, Co-Librarian.
Julie Farrell, City of Rockville.
Brian Seith, Director.
Donna Hutten, Past President.
Bob Hedrick, Chorus Member.
Anna Zdanis, Chorus Member.

1. Caring Committee. A motion was made by Hilbert Hubble and seconded by Justine Cowan to seek a volunteer to chair a Caring Committee. It was suggested that the Caring Committee be a line item in the budget.
2. Treasurers Report. A motion was made by Hilbert Hubble and seconded by Ginny Frank to accept the Treasurers report. Daryl Newhouse supplied a time line for the treasurer.
3. Bryan Seith reported on his trip to Germany. He visited with the folks from Pinneburg and they are anxious to have the chorus visit. Bryan suggested other possible sites of musical interest in Germany. Bryan received a letter from Hugh Harvey, director of the Gaithersburg Chorus regarding a joint concert in the future. Bryan provided a draft of the fall program and requested comments. NOTE: Bryan will reply to Hugh Harvey with a proposal for a Spring 2010 collaboration using the suggestion in paragraph 12 below.
4. Daryl Newhouse provided draft schedules for the Fall 2008 and Spring 2009 programs. The schedules were adjusted to avoid potential conflicts and new schedules will be promulgated.
5. There will be auditions for Singers on 22 September.
6. Julie Farrell discussed marketing. An ad she placed in the Washington Post of 21 August resulted in 10 potential new members. She also discussed the City's new capability for posters and explained the capability for printing programs.
7. Chorus History. Hilbert Hubble has produced a CD with all the available past minutes and reports. He explained that he was unable to find much about the beginning of the chorus, Jean Provost suggested he contact Bob Nelson.

8. Jean Provost discussed the music storage at the Rockville Mansion; he has 13 file cabinets and now has our 550 separate pieces of music in one location. He arranged for a tour of the space after the board meeting.

9. A publicity photo was discussed, Hilbert Hubble pointed out that we have many photos of past concerts, it was suggested that Julie Farrell, Justine and Hilbert Hubble look at our collection of photos for publicity use.

10. Attendance at rehearsals was discussed as well as the need for new section leaders.

11. A motion was made by Hilbert Hubble and seconded by Anna Zdanis to procure new bows for the women. The motion was defeated. A motion was made by Daryl Newhouse and seconded by Jean Provost that the women wear pearls instead of red bows for the fall concert dress. The motion was passed with one no vote. A motion was made by Ginny Frank and seconded by Jan Aamodt that the board review the current concert dress and made recommendations for the Fall 2009 concert.

12. Justine Cowan made a suggestion for a program based on a USO theme.

13. Jean Provost moved and Hilbert Hubble seconded a motion to adjourn, there being no further business for the Board, the meeting was adjourned at 8:55 PM.

Enclosures: Washington Post article of 21 August 2008.
Letter of Hugh Harvey
Agenda for 25 August 2008 Board Meeting.
Draft schedules for Fall 2008, Spring 2009
Minutes of the 23 January 2008 board meeting
Treasurers Report dated 20 August 2008
Fall 2008 Program Proposal
Flyer for the Spring 2008 concert.
Rockville Chorus Treasurer's Timeline
USO Program

