

Madrigal Board meeting minutes March 25, 2020 by Zoom

Present: Karen Gardias, Mike Levy, Jennifer Chapman, Eric Bastin, Andrea Ross, Kristi Sallee, Wendy Hayworth, Tadeusz Wroblewski

Directors report: Dr. Gardias has met with leadership teams virtually; Plan is to start with sectionals and Karen works with each group once weekly and entire choir once weekly. There is no software that can allow singing together virtually, therefore Karen will listen to the choir students individually to make sure they know the music, All music is in the “locker”- PDF and audio files. Next year schedules should be decided next week.

Costumes- Wendy: Dan Jones will post all the Madrigals in costumes on his web site to highlight all the different costume looks.

Velveteen needs to be ordered by June 1. Decision was to buy some extra in case we need it and not to hold up any costumes we need. A second audition for boys may happen and then they want the velveteen bought. Wendy will hold a zoom, meeting in April to show velvet colors and ideas for secondary colors and trims. If families willing to get mail- she will send samples to them of the different type of materials that work for secondary colors.

Request to hire Rebecca to redraw the designs which would cost about \$280. They have not been updated since 2005. Also requested to hire Mary Basso as consultant at \$250. Both of these requests were approved by all.

A suggestion that if the Mad students wanted to they could do a video about their costume and send to Zoe and it could get posted. Zoe will send out the request and see if students do it.

Estimating that 9 new costumes will be needed be made. Rebecca can do !5 and usually dresses, Mary good at boys especially the pants and Heather Weinberg 1-2.

Estimated we could use boys costume for the costume closet. Make it medium to large.

Dinner- Jennifer: Venue secured; Jennifer asked for permission to put a deposit down now on dishes to avoid what happened last year of having to go to 2 vendors and pay more. Permission granted.

Octets- Eric: Nothing planned. Asked for Zoe to transfer the messages directly to him vs through her at the web site. Eric needs a gmail for that to happen.

Grants- Andrea: nothing new. Andrea to post the volunteer lists as google docs for new and old families to volunteer for Mad jobs.

Treasurer-Tadeusz: Tomato sale brought in \$300. Since we only left \$750 deposit on Hamilton tickets but the remainder of the fees are due April 3- question on what we should do. This deposit was for all 3 choirs. Plan is not to pay balance. Plan is for Karen to call on April 1 to see if they are canceling so we can get full refunds. If we cancel- the loss of the deposit will be divided by the 3 choirs. Can ask parents if they want to donate the money to the choirs anyway if full refunds are not issued.

President- Mike Levy: Mike to send Zoom reminder to new parents.

Mike to send emails and list of all new 9 Madrigals.

Agenda for tomorrow for the new parent meeting is to discuss the jobs and how things work.