



Board Meeting  
Wednesday April 20, 2022  
Start Time: 7:00 PM  
**Venue: Mike and Elisa's Home**

<p><b>I. Business:</b></p> <p><b>a. Minutes of April 20, 2022 Board Meeting (Maria W.)</b> Approved by acclamation.</p> <p><b>b. UK Trip</b> UK trip meeting will be held on Tuesday, May 3 at 7:00 pm in the choir room. Madrigal families should attend. The cost for the super-secret UK surprise is met. A meeting for the senior parents should be organized to decide the plan for them during the UK trip. Time and location needs to be decided for first meetup in UK. Keep an eye on the budget as we continue deciding activities for the UK trip. Behavior forms and parent permission forms should be turned in by all students by the parent meeting (May 3, 7:00 pm meeting). Parents should purchase Covid tests and bring masks. Emphasize on May 3 to be careful with Covid before and during the trip.</p> <p><b>c. Elections</b> Looking for someone with experience in costuming to work with Wendy. Jacob's dad has volunteered to be the costume co-chair. Potentially looking for someone to work on grant-writing as Fundraising Coordinator. Christine Mathias will be co dinner coordinator with Jen Adams. John is staying on as octet coordinator. Looking for an alumni coordinator: position could potentially be filled by an alumni. Jennifer Simmons is staying on as Public Information Officer. The Secretary role also needs to be filled. Elections will be held at the next parent meeting.</p> <p><b>d. Storage Unit Move</b> Moving into storage units will happen on Sunday 4/24 at 9:00 am. Meet at the old storage units. Shirley Levy bought shelving for the storage units. Locks for the storage units have been ordered by Christine Mathias.</p> <p><b>e. Pops Concert</b> Looking for volunteers for the Pops Concert. Cords will be given at Pops.</p> <p><b>f. Madrigal Dinner</b> Contract needs to be signed. Jen Adams has been talking to a new catering company: Anderson's Family Catering.</p>	<p>7:11</p>
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<p><b>g. Year-End Celebration</b> Will be on May 30th. Brody's parents volunteered their house. This will happen after the Memorial Day performance.</p> <p><b>h. Pre-Trip Performance</b> Post a save-the-date on the website. Encourage parents to advertise.</p> <p><b>II. Calendar Run</b></p> <p><b>a. Memorial Day</b> After the Memorial Day performance there will be a celebration at Brody's house.</p> <p><b>b. Make-up New Family Orientation (for 2 families)</b> Needs to be set up.</p> <p><b>c. Parent Meeting (including elections, pre-trip family meeting, chaperone meeting): Tuesday May 3<sup>rd</sup> (PA-8)</b> Permission slips and behavior forms should be turned in before this meeting.</p> <p><b>d. Retreat</b> Retreat day should be picked.</p> <p><b>III. Reports</b></p> <p><b>a. Treasurer/Auditor (Tadeusz/Elisa) -</b> All payments are on schedule. May 3 parent meeting will be the last day for payments. Tadeusz has some checks to take care of but everything is on schedule. Elisa discussed Covid test options for those going on the UK trip.</p> <p><b>b. Octets (John Leckie) -</b> Nothing to report.</p> <p><b>c. Public Information Officer (Jennifer Simmons)</b> Nothing to report.</p> <p><b>d. Fundraising Coordinator (Christine Mathias) -</b> Looking for someone to hopefully help with writing grants.</p> <p><b>e. Costume Co-Coordinator (Martina Faller, Wendy Haworth) -</b></p>	
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Cole's family and Bea's family were both at the costume workshop. About 24 people came to the costume workshop. There will be 11 or 12 new costumes. 3 students will be renting. 2 women's costumes want to rent to buy. One men's costume will be rent. Collin is on the fence about whether or not to rent (TBD). There have been challenges with looking for fabric. Reminders for costume payments will be sent out by Wendy and there will be communication with Tadeusz and Elisa. By June, Wendy will give a budget for next year.

f. **Alumni Coordinator (Michael Bobell) -**  
Nothing to report.

g. **Student Report (Maria Wroblewska) -**  
Pops solos were given to Collin, Adam, and Greta. The Wicked Trip went well. We're continuing to move forward with our music but we're still a bit behind.

h. **President (Mike) -**  
Discussed Covid test options for those going on the UK trip.

i. **Director's Report (Karen) -**  
We're moving along with our music. The Wicked trip went well and thank you to all the drivers.

j. **Others?**  
Tadeusz showed the new performance video camera and stand. These include directional microphones, high-quality video recording, and can be turned on/off remotely. Looking for volunteers to be on video camera duty (video camera committee). First performance using the new video camera will be on Memorial Day.

**IV. Adjourn**

9:04

- Board Meetings: 3<sup>rd</sup> Wednesday at 7:00 PM
- Parent Meetings: 1<sup>st</sup> Tuesday at 7:00 PM (Starting September)

**Board of Directors**

- President Mike Levy



## **Board Meeting**

**Page 4**

- Secretary Jennifer Miller
- Treasurer Tadeusz Wroblewski
- Auditor Elisa Levy
- Public Information Officer Jennie Simmons
- Octet Coordinator John Leckie
- Fundraising Coordinator Christine Mathias
- Costume Co-Coordinators Martina Faller, Wendy Haworth
- Madrigal Dinner Jennifer Adams
- Alumni Coordinator Michael Bobell

### **Other Volunteers**

- Webmaster Qiang Wang
- Auction Coordinator: Tom Evans
- Retreat Coordinator Cannie Lorico Hertz
- Wine Pour Coordinator Diccon Westworth
- Junior Madrigals Amber Robinson-Burmester
- Kids Workshops Kristie Sallee