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| Business:Minutes of January 19, 2022 Board Meeting (Jennifer M)Approved by acclimation.UK TripMelville Castle secured just outside Edinburgh and last night inGlasgow. Return flight is 10:00pm departure. Itinerary will beforthcoming once final arrangements are confirmed. Payments aregoing well. Will make another announcement at next week’s parentmeeting. Packing list will be ready for next week’s parent meeting.Permission slips will likely be handled in May. Remind parents toBring photocopies of their current passports to next week’smeeting.New Family Welcome April 9 at 10:00am; Board members who are available are requested to attend. There are 11 new students total. Madrigal Dinner Jen Adams is hoping to keep the venue. $500 deposit already made. Dinner will be Dec 2-3 and has been reserved. Will begin exploring other caterers. Martina will take care of liquor license. Stagecraft class may be able to develop a set for the Dinner. Karen will follow up with that teacher. Additional seating options may be explored. ElectionsAnnounce at April parent meeting to express interest to nominating committee chair Martina. Reminder to parents with next week’s agenda. Position descriptions can be found on website.End of Year CelebrationWelsh’s have offered their home for an event Monday, May 30. Mike will check with Amber. Details to follow.Pre-Trip PerformanceSunday, June 5 3:00pm at Community Church or St. Martin’s  1. **Calendar Run**  Pops- June 4Memorial Day- 10:00am Monday, March 30 concert; students warm up at 9:00Parent Meeting Tuesday, April 5 (PA-8)Graduation June 10- singing Star Spangled Banner. There will be a 10:00am rehearsal.  1. **Reports**  Treasurer/Auditor (Tadeusz/Elisa) – all taxes are current and filedOctets (John Leckie) – he is willing to help organize the carpools for Wicked.Public Information Officer (Jennifer Simmons) – taking care of picture for yearbook; will use Dan Jones group photo. Want to remind parents to upload Dinner photos.Fundraising Coordinator (Christine Mathias) – nothing to reportCostume Co-Coordinators (Martina Faller, Wendy Haworth) Refer to Wendy’s email with dates and details. Wendy will be retiring June 1. Need to identify a new parent coordinator ASAP who can understudy with Wendy.Alumni Coordinator (Michael Bobell) - nothing to reportStudent Report (Maria Wroblewska) – We have been working on new pieces. Bass are now attending sectionals. Welcome new students to choir; recommend an orientation and begin teaching them Il Bianco.President (Mike) – nothing to reportDirector’s Report (Karen)There are 83 Wicked tickets. ATC trip went well. Auditions- there were 20 9th grade students enrolled in choir across the District; 4 auditioned.OthersStorage unit is available. Need to sign a lease and pay for it. A team will check it out this Saturday, April 2 at 10:00am. A moving date will be determined.  1. **Adjourn** | 7:09  8:46 |

* Board Meetings: 3rd Wednesday at 7:00 PM
* Parent Meetings: 1st Tuesday at 7:00 PM (Starting September)

**Board of Directors**

## President Mike Levy

## 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