

**ORPHEUS MALE CHORUS OF PHOENIX
BOARD MEETING APPROVED MINUTES
CIGNA Healthcare Office, Scottsdale, AZ
Saturday, April 28, 2018**

Call to Order by President Drew Peterson at 9:02 am.

Present: Bob Meier, Drew Peterson, Skip Pepers, Gary Hapip, Ira Rubins, Jeremy Harris

Absent: Jay Kereny, Vic Quiros,

Ex Officio: Brook Larson

Guests: Dave Thomas, Alex Arenó

Assigned Timekeeper: None

Review Minutes for March 2018

Ira Rubins, Secretary

Moved by Gary Hapip and seconded by Skip Pepers to accept minutes as received.

Unanimous approval.

Nominating Committee

Floyd Land (not present)

Board reviewed submitted report

Bylaws Task Force Presentation

Ira Rubins

Bylaws Task Force presented proposed revisions. They were discussed.

Moved by Ira Rubins and seconded by Jeremy Harris to recommend acceptance of the bylaws as revised to the general membership at the annual meeting May 8th. Unanimously passed.

Artistic Director Report (see submitted report)

Brook Larson

Brook reviewed key items

Treasurer's Report (Revised Financials Submitted)

Bob Meier, Treasurer

Bob reviewed financials and March adjustments.

Gary Hapip revisited the issue of increasing our payment to KOG as discussed in February.

Moved by Drew Peterson and seconded by Gary Hapip to increase our payment to KOG by \$200. Unanimously approved.

Development Committee (report submitted)

J D Helms

The report update was reviewed.

Finance Committee (990 report submitted)

J D Helms/Bob Meier

The new long version 990 report was presented and reviewed. Bob has submitted the report.

Advisory Council Status (Report submitted)

Drew Peterson

The meeting with Jen Rogers will be rescheduled. The AC member acquisition process was reviewed and other additional names were discussed. Drew will follow up.

Marketing (Report submitted)

Kevin Staab

Power Point reviewed. Discussion of Big Marlin value and return on investment.

Membership (No Report)

Skip Richards

Skip reviewed his limited engagement to date and requested additional committee members to assist. The board discussed and recommended potential additional committee members. Skip will follow up.

Outreach Committee (Report submitted)

Brook Larson

Sound Academy Concert – Brook reviewed the financial results per report.

Collaboration with Sons of Orpheus – Concert was reviewed and suggestions made for 2019 reciprocity concert. Due to 90th Anniversary year activities, Brook will invite them to participate in our fall Boys to Men event.

Discussion of future benefit concert with Phoenix 100 Club.

Production Committee (Report submitted)

Jeremy Harris

Jeremy reviewed report and asked for chair replacement for next year as he will not be able to continue as sole chair. Options to retain his involvement were discussed.

90th Anniversary

Tour Status

Bob Meier

Bob reviewed the tour status with MCI. First main payment due soon. Individual member cancellations were listed. More than 20 singers who originally indicated they would go have not committed money. Five singers have only submitted \$100 deposit. All will be spoken to directly. Overall tour viability was discussed going forward. Forty singers has been identified as a minimum number to move forward. Annual meeting on May 8th is the drop-dead date to commit.

Logo

Drew/RT

Drew reviewed anniversary logo status. It's on track for timely completion.

Music Themes

Brook Larson

Americana/Patriotic theme for fall.

90th Anniversary CD - Possibility is being explored. Music needs to be reviewed.

Old Business

Quality Accountability Recording Process

Discussion of member feedback. Consensus of the board was to table the individual recording process as a tool for member evaluation. Drew will share this at the Annual Meeting and Drew will incorporate the topic into the Town Hall meetings for additional member feedback and discussion.

Town Hall Meetings

Drew Peterson

Proposed locations:

West - Haus Murphy May 15

Central - Drew's house May 19

East - Las Palmas or Brook's House May date TBD

Moderator – Drew will confirm

Office Space at CU Methodist

Bob Meier

No answer from the church yet on the questions of lease and cost.

New Business

Year End Survey

Drew Peterson

Drew will reuse the one from last year with any recommended additions.

Suggested additional questions were reviewed.

Agenda for May 8th Annual Meeting was reviewed. Similar to last year's agenda.

Consideration of Administrative Assistant or an Executive Director. A task force will be formed by Drew to explore the needs and possibilities.

Meeting adjourned at 1:20 p.m.

Next Meeting Tuesday, May 22, 2018 at 6:00 pm.

(Note day and time change)

CIGNA Healthcare Office, Scottsdale, AZ

Respectfully submitted,

Ira M. Rubins

Board Secretary