

Meeting Minutes for January 9,2018

Attendees – Vicki Sanderford, Melissa O’Toole, Hiram Carden, Mari Carden, Katy Harper, Stephanie Langmaid, Catherine Kenney, Emily Alderman, Barbara Barrington, Karla Coleman, Cody O’Shea, Brian Williams, Cheryl Rogers

Call to Order: 7:03 pm by Stephanie Langmaid

Meeting Minutes for November 14,2017- A first motion to accept the minutes was made by Karla Coleman with a second from Barbara Barrington. All present voted in favor of accepting the November minutes.

President - Revisions for the by-laws include: 1) change all entries that mention first class mail to electronic notification, 2)change printed newsletter to website newsletter, 3)change the calendar from calendar year to school year calendar, 4)change annual meeting from March to May, 5)change monthly member meetings to member meetings may be called by the board as needed with a 10 day notice on the website, 6)change the number needed for a quorum from 50 to 25, 7)as suggested by the county, the board will be defined as Choral Directors and all those that hold a chair position, 8)take out the mandated meeting for outgoing and incoming board members, 8)filling board positions past the annual meeting – change from whole membership vote to board appointed, 9)change the limit for financial approval from \$2,500 to \$5,000, and 10)replace amendments to bylaws are adopted by vote of membership to vote of either membership or board of directors. Stephanie Langmaid will send an email of the revised by-laws to the board members. Please review these in order to have board approval at the next meeting.

Who is a member? A member is anyone who has applied for membership in writing (filling out the form), paid the fee (any amount is accepted), and is a natural person. A reminder will be made at the beginning of the year meeting to fill out the form for membership.

During the next two months, personal invitations will be made to fill board chairs that will be vacated at the end of this schoolyear. Please let Stephanie know if you have anyone in mind for any of those positions.

Vice President – nothing to report

Secretary – nothing to report

Treasurer – Balance on hand is \$38,236.53. All accounts are up to date. The only uncleared item is a \$500 payment to JW Pepper for sheet music. All State music funds have been collected but not yet billed.

Emily Alderman – There is only one new student this semester and she should be able to wear her older sister’s dress. Emily will remind all 9th grade girls to remit payment for their polos.

Catherine Kenney has volunteered, at the request of Dr. Williams, to get a banner made for the Choraliers to have at the GMEA concert. The banner will state “Congratulations LHS Choraliers GMEA 2018”.

Banquet – Clarification, from Lea(?), is needed as to as to what we owe the Greek Orthodox Church for the facility rental. It had been assumed by the board that the damage/security deposit from last year would rollover. That check was not just held by the church, but deposited. Will the total cost be \$250

or \$500 going forward.

The board has decided to give artistic license to Theresa Drunkenmiller for the theme and decorations.

Dr. Williams – Cody O’Shea was introduced as the student teacher this semester and began working with the students today.

All choirs are doing well and should be ready for LGPE. LGPE will be held March 1st and 2nd. Lassiter will be hosting the first day.

District 12 Honors Chorus was just held. This is an amazing opportunity for students. Please encourage your students to do this next year.

GMEA Conference – Choraliers will be performing at 8:00pm on January 26th at Milledge Avenue Baptist Church in Athens, GA. These students will leave Lassiter at 9:00am and travel by motor coach to Athens. Students will need to pack their dresses/tuxes and all accessories to that uniform. Directors will have programs printed to take with them that morning. The students should be in Athens by 11:30 to have lunch(Varsity?). Their rehearsal time is scheduled for 3:30. Following the rehearsal, they will go to the hotel for a light dinner and time to change into uniform. They are to be at the church by 7:00. Four to five choirs will be singing. Choraliers will be on stage from 8:00 to 8:30. Afterwards, the students will enjoy bowling and pizza. The students will travel back to Lassiter Saturday morning following breakfast. The arrival time should be around noon. Their performance will be professionally recorded by SoundAround should anyone be interested in purchasing this. Mari asked about billing and payment for the bus and hotel.

Second Wind Dreams – Cheryl reported that Second Wind Dreams was appreciative and excited about the donation. The request made at the holiday concert was very effective.

Cluster Concert is scheduled for March 13th. It will be run as it has in the past. Goody bags and pizza will be provided for the middle schoolers. This concert begins at 7:00 instead of 7:30.

Spring Concert is scheduled for April 26th.

March LCBA meeting is March 6th.

April LCBA meeting is April 10th.

The next meeting is Tuesday February 13th at 7:00 in the chorus room.

The meeting was adjourned at 7:42 by Stephanie Langmaid.