

**Lawrence Civic Choir  
Board Meeting Minutes  
June 14, 2004**

Present: Marlene Merrill, Matt Veatch, Sandy Walton, Robert J. Vaughan, Jeanine Morton, Gloria Baker, Beth Davis, Andi Parson, Dave Ice, Steve Eubank, Elaine McCullough, Judy Veatch, Margaret Holdeman,  
Other: Gene Johnson

**1. Approval of minutes**

- 1.1. Matt distributed minutes of the May 2004 board meeting.
- 1.2. **Motion and vote:** Jeanine moved approval of the minutes as submitted, Judy seconded the motion, and it was approved.

**2. Treasurer's report**

- 2.1. Jeanine indicated that she hoped to have an accurate count of all inventory (cd's, t-shirts, etc.) prior to the end of the fiscal year (June 30, 2004).
- 2.2. She also reported that she would transfer \$10,000 to the Douglas County Community Foundation in June.
- 2.3. Jeanine reported that the LCC received a \$500 Lawrence Arts Commission grant.
- 2.4. She indicated that the Lawrence Chamber Orchestra owed the LCC \$1736 for the spring concert.
  - 2.4.1. She said she had written the LCO a letter detailing the financial arrangements.
- 2.5. **Motion and vote:** Andi moved approval of treasurer's report, Robert seconded. The motion passed.

**3. Committee sign up** - Marlene distributed a committee sign up list.

**4. Budget 2004-2005**

- 4.1. Marlene distributed a revised 2004-2005 budget that included raises for Steve and Geoff as well as a line item for recording costs.
- 4.2. **Motion and vote:** Judy moved approval of the budget, Jeanine seconded, and the budget was approved.

**5. Director's Report**

- 5.1. NYC Trip
  - 5.1.1. Steve indicated that the NYC trip was successful in spite of some challenges.
  - 5.1.2. He commended LCC members for their leadership within the combined choir that performed at Carnegie Hall.

**6. Summer band concert concessions**

- 6.1. Judy reported that Penny Annie's would provide the popcorn (at \$7.50 per 10 gallon bag) thanks to Marlene Glass's hard work.
- 6.2. Judy encouraged board members to volunteer to bring cookies and assist with sales.

## **7. Wales trip**

- 7.1. Gloria indicated that she and Dave had narrowed the list of travel agencies for the proposed summer 2005 Wales trip to three, all of which had experience working with musical groups.
- 7.2. She stated that all three bids were very close in cost.
- 7.3. Gloria said she preferred either Tour Resources (Colorado) or the Witty Agency.
- 7.4. Gloria distributed the bids and asked board members to review them before the August meeting.
  - 7.4.1. Gloria asked that board members submit questions to her or Dave.
- 7.5. She indicated that four free trips were built into the bids to allow the choir to have balance to compete in the competition.
- 7.6. Beth suggested a choir fundraiser to help defray expenses for choir members. and be prepared to vote on August 2, 2004, on whether to go on the trip.
- 7.7. Gloria and Dave indicated that choir members would need to make a commitment to go to Wales by the end of September (\$100 deposit).
  - 7.7.1. They suggested starting fall rehearsal on August 23, 2004, to give members time to make their decision.

8. The meeting adjourned and committees had short meetings.

**9. Next meeting: August 2, 2004.**