

Subject: The Vail Choral Annual Meeting - Initial Draft of Minutes

Board of Directors Annual Meeting Minutes

Monday, March 10, 2025, 6:30pm, Arizona Senior Academy

The mission of the Vail Chorale is to create experiences that move, enrich and inspire by connecting people in the community through outreach and the performing arts.

Attendance

Janet Canez, President

Holly Gonzalez, Secretary

Julie Dawson, board member

Mindi Bennett, guest

Dale Thoreen, Treasurer, absent

Melissa Hale, Director

Leslie Nitzberg, PR / Coordinator

Erika Brand, Librarian

Martie Maierhauser, PR

Welcome and Call to Order (5 minutes)

Call to Order @ 6:33pm

Minutes from March 11, 2024 Annual Meeting & Special Meeting, August 5, 2024 Minutes(5 minutes)

- Motion to Approve Minutes from both meetings approved

President's Report (5 minutes)

- Annual IRS Report to update IRS form - Dale

Financials (5 minutes)

- Next Annual Meeting to discuss previous year's Budget Comparison statement
- Request Dale to send 2024 final Budget Comparison statement to the board for approval.

Election of Officers (5 minutes)

- Motion Approved to add Melinda Bennett as a Member of the Board.
- Board accepted resignation of Dan Angelo's Member of the Board.
- Motion to retain current Board Members, President, Secretary, Treasurer, Member at Large, Approved.

Old Business (5 Minutes)

- Motion to update 501c3 organization name from Vail Performing Arts Society to The Vail Chorale Approved last year at Special Meeting
 - o Impacts/Considerations to 501c3:
 - § Bank Account -- Completed
 - § Merge Leadership Team -- Completed
 - § Possible Update to Articles & Bylaws --
 - Melissa Hale director duties in future Seasons due to family commitments might be a concern. Fall back solutions
 - o Assistant to Director – obtain interest
 - o Mike Milton and April Layher currently supporting.
 - Next Annual Meeting Monday, March 9, 2026
 - Motion approved to accept updated Bylaws with name change.

New Business (20 Minutes)

- Establish a fundraising Committee
 - o Discuss mission and why it is important to give back.
 - o Vail Chorale Baseball caps for sale or gift
 - o 50/50 Raffle Idea
 - o Go Fund Me – Set up by Holly Gonzalez
 - § For a VUSD Music Student Scholarship Program
 - § Join Vail School District Foundation scholarship – contact Stacy Winstyrg.
- Re-address a Grants & Scholarship Committee
 - o See Go Fund Me above.
- Board Recruitment
 - o See Election of Officers

- o Open to Chorale to become part of the Leadership Team
- Discussed addition of 3rd concert for Fall 2025 or Spring 2026
- o Set up Poll to option time for 3rd concert (Holly & Janet)
- o Which concert times work better, 2pm or 3pm, or doesn't matter, or it matters on specific day
- Next Concert Dates – November 8 and 9th 2025
- Reviewed Vail Chorale Ad for the Vail Voice
- Set up Congratulations Card and Collection for baby gift for Kate Goren
- Address ASWOT concerns in President's Report
- o See attached

Meeting Closing and Adjournment (5 minutes)

Meeting Adjourned @ 8:20pm

Holly Gonzalez

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