



Governing Board Meeting Minutes

**Saturday, August 11, 2018
Rocky Heights MS
11033 Monarch Blvd, Lone Tree
11:00 AM**

I. Celebrations - Cherese

II. The Event - Nathan

- a. New Dates: March 7th and 8th, 2019
 - a. Clinicians: Babb (Women's), Gutierrez (Treble), Lamartine (Men's) - All Confirmed for new dates
 - Working on repertoire selection
 - b. Performing group(s) options for Friday concert
 - a. What's the philosophy since we can choose?
 - Maybe 2 contrasting groups?
 - Exposing kids to variety
 - Try to rotate group styles and rep from year to year
 - b. Collide Vocals, Face, Rubix, Anima, Kantorei, good high school choir?, jazz choir?
 - Other groups: NoCo Voices (Larisa will contact), Sound of the Rockies, Stormfront - barbershop quartet
 - Contact the groups we're looking at and send out an email to find out what they would charge, what they would program (MS appropriate), interest?, be clear about what we're looking for
 - Opportunity for the director choir to be instituted and perform at this time
 - Contact Tim (Nathan will contact)
- c. How does that schedule look on Friday afternoon? Longer time for dress rehearsal?
 - Add 15 min to lunch (12 - 1:15 pm) and 30 min to the dress rehearsal (2:45 - 4:45)
- d. Director Choir

- Performance during the concert time
 - Directed by immediate past chairs - Abby? Phil?
 - Repertoire selected by the director
 - Repertoire - 2 MS accessible. 1 more challenging piece
 - Rehearsals - 7:30 - 8:30 pm on Thursday in the storage room with keyboard and 2nd half of the director's meeting on Friday
 - Accompanist - Cherese is checking with her accompanist
 - Information about Director's Choir will be sent out with the registration information - Make this sheet at a later meeting - Sept./Oct.
 - Repertoire packet can be done through JWPepper as well
- e. Logo
- New logo options from Claire's dad
 - We like the flag option but would like it to be a little more simplistic, maybe same font from our other logo, add double bar, need black and white version
- f. Embassy Suites vs. old hotels
- Some nice benefits at Embassy Suites
 - Next year if we're back with HS All State we won't be able to be back in Embassy Suites
 - Stay at our current hotels and see if they will help with providing some of the things Embassy Suites has offered to us (transportation for clinicians from airport, discount/rebate on room, etc)

III. Auditions - Kyle

- a. New system - Festival Scores
- i. Summary of features (Kyle)
 - Much more user friendly and automates a lot of what was being done by hand before but keeps the integrity of what we did before
 - \$1 per audition fee
 - Everything will stay the same on the audition , but just the submission process changes
 - This will filter out files that don't play or are in the wrong format
 - Tab that helps teachers convert files to mp3s
 - ii. Create training videos for judges and teachers
 - Training for governors on the board at the September meeting
 - Kyle will make training videos by September meeting and the board will look at them
- b. Update on audition materials for this year
- Kyle is finishing up original aural recall and sightreading

- At September meeting, assign people to listen to scripts to check for any issues

IV. Budget – Chereese

- a. Report
 - Zero-ed out this year
- b. Adjust
 - This year, paying co-chairs and digitar czar positions
 - This year, paying for \$1 per audition software fee
 - This year, need to add a little more cushion in the budget to cover costs that have come up
 - To adjust for additional costs:
 - Raise audition fee to \$21 to cover Festival Score fee
 - Raise acceptance fee to \$40
 - Merchandise raise by \$5 each

V. Contracts – Chereese

- a. Funneled through Nathan, Chereese, Emily, CC: Karen

VI. Governor duties - Nathan

- a. Update rosters by August 27th, send email when finished
- b. Send Invitation to participate on that date (from Chereese)
 - cc Nathan and Chereese on this so they know what has been sent
- c. Someone create a past repertoire list from programs for following clinicians?
 - Phil will take care of this
- d. Double-check duty roster, set in motion as needed
 - i. T-Shirt payment deadline

VII. Set dates and places for meetings

- September 8th at 11 am - Erie Middle School - 650 Main St, Erie, CO 80516
- October 13th at 11 am - Everett Middle School - 3900 Kipling St, Wheat Ridge, CO 80033
- November 17th at 11 am - Sabin Middle School - 3605 Carefree Cir N, Colorado Springs, CO 80917
- January 26th - CMEA
- February 16th at 11 am - Deer Creek Middle School - 9201 W Columbine Dr, Littleton, CO 80128
- April 13th at 11 am - Sunset Middle School - 1300 S Sunset St, Longmont, CO 80501

VIII. Nomination for Co-Chairs

- Peggy Bryson and Karen Lange - Co-chair elect
- Chereese Bennett - Treasurer in training

Additional things:

- Equipment - Kelly is checking with our current people to see if we can still use their equipment with our new dates
- Update board bios/pictures and send to Kyle by Aug. 27th
- Sept. meeting
 - Credit for re-licensure
 - Training videos for Festival Scores