

MINUTES OF THE PCS EXECUTIVE COMMITTEE ZOOM MEETING

FEBRUARY 16, 2022

Attendees:

Susan Beamer, President
Eric Nilsson, Vice-President
Janice O'Toole, Executive Director
Teri Riedner, Treasurer
Mac Murphy, Treasurer-elect
Gillian Sharma, Secretary
Matt Myers, Artistic Director
Stephanie Sant, Children's Choir Conductor

Call to Order: 7:36pm

The agenda was accepted by consensus.

After a motion made by Teri, seconded by Eric, the Minutes of the October 2021 Executive Committee meeting were unanimously accepted.

TERI RIEDNER - TREASURER

- Teri gave an overview of the Financial Report which was also available to the committee.

STEPHANIE SANT – CHILDREN'S CHOIR CONDUCTOR

- Stephanie reported that the Children's Choir currently has ten members, having lost several to sporting activities. The choir meets at Moscow High School and is working on spring repertoire.

MATT MYERS – ARTISTIC DIRECTOR

- Matt reported that the February concert went well and that we have made a good start on pieces for the May 1 concert.
- Matt provided information regarding a composition contest, with the winning composition to be performed by PCS. After a motion by Teri, seconded by Gillian, the Committee agreed that Matt should plan further for the competition and set parameters for submissions.
- Matt explained that Concordia Church did not charge PCS for using the facility for the May concert and suggested we make a donation. After a motion from Teri, seconded by Eric, it was unanimously agreed to make a \$250 donation to Concordia Church.

JANICE O'TOOLE – EXECUTIVE DIRECTOR

- Janice informed the committee that negotiations were ongoing to retain soloists for the May concert.
- Janice shared the breakdown of ticket sales for the February concert.
- After discussion it was decided by consensus that a committee would be formed to organize “The John Brewer Vocal Jubilee Benefit.” (It was later agreed via the Executive Committee slack channel that Janice should move forward and form this committee.)

CURRENT BUSINESS

- After discussion the Committee agreed to ask Anneliese to form a nominations committee.
- The Committee agreed to gather more information about covid booster timelines particularly in reference to individuals who contracted covid after receiving the two initial vaccinations, and make this information available at the next Board meeting.
- The committee agreed to allow Gillian to form a Social Committee which would oversee a variety of events, including the first “Christmas Carol Community Sing-a-long” which will take place on December 19, 2022.
- After discussion it was agreed that minutes from the Executive Committee and PCS Board meetings would be sent out to PCS members via email from Susan.
- It was agreed by consensus that Alisa Toy should be compensated (\$200) as a soloist for the May 1 concert.

The meeting was adjourned at 9:28pm.