



Board Meeting
Tuesday February 19, 2020
1918 Arena Drive, Davis

- I. Minutes of January 28, 2019 Meeting (Amy)- approved acclamation** 6:30
- II. Treasurer/Auditor's Report (Elisa and Tadeusz)- final receipts still being entered**
- III. Closeout New York Trip- suggestions on what sophomore and junior students may like and maybe planning that before the trip.**
- IIII. Auditions- conference with the other choirs- to ensure its organized and ready. Dance and sight reading days. Meeting Feb 26th for audition committee.**
- a. February 20th Info Night at Steve's Pizza (6:00 PM)
 - b. Choir Applications due: February 24th – all students- Amy sent reminders to all Madrigal students tonight on email. Link to the form posted on the web site under auditions
 - c. March 4th Information Meeting for all Choir Auditions – at 4PM meeting- parents and students - P10
 - d. March 9th through March 13th (Auditions for all Choirs)
- V. Elections Prep (Nominations April; Elections May)- bylaws need to be reviewed to ensure we are in compliance**
- VI. Upcoming**
- a. Hamilton (Karen/Eric)-form for Mads chaperones will get sent to me to send out. Luncheon in a room before the show. Will be all day trip. Karen to ask about a Hamilton workshop
 - b. Pops- discuss next month
 - c. Memorial Day- discuss next month
 - d. Year-End Party-May 25th lunch party. Do it at Cannery? Pool and building large enough. 12-3 timing. Mike Bobell to ask Doris if she can arrange since she is a resident.
 - e. Schedule Recording Session- during final exam in class. Jeff Pelz puts it together. 8:00
 - f. Granlibakken- contract not out yet.
 - g. Mads Dinner (Jennifer C.)- discuss after auditions.
- VII. Other Reports**
- a. Fundraising Coordinator Report- NA
 - b. Costume Coordinator Report-NA
 - c. Octet Coordinator Report- checks are in
 - d. Alumni Coordinator Report- no events to invite alumni. Jennifer to talk to Michael about addresses that are incorrect
- VIII. Other Business**
- a. Other New Business? None
- IX. Calendar Run-Through (on G-Mail)**
- a. Next Parent Meeting: March 3rd
 - b. Calendar Run Through- Mad Brd meeting March 25 at 6; March 25 new parent Mad orientation meeting at 7 – 8:30 (NO students); Sign up sheets for jobs- Andrea will get the sheets. . Nominating committee; March 31- all parent meeting followed by costume meeting; April 22 Board meeting; Bill Hunter memorial May 1 veterans cemetery; May 5 is parent meeting and elections. May 25

....., my
memorial day and party; Karen will handle telling them to honor
the seniors at the party

X. Adjourn