## PLANT CITY COMMUNITY CHORALE February 29, 2024 BOARD MEETING MINUTES

TIME: 7:40 PM

LOCATION: First United Methodist Church, Plant City FL

PRESENT: Michael Brandt – Executive Director (ED)

Kim Rupp – Treasurer Barbara Bell – Secretary

ABSENT: None

GUESTS: None

Executive Director Michael Brandt called the PCC Chorale (PCCCC) Board of Directors (BOD) meeting to order at 7:40 pm.

#### APPROVAL OF PREVIOUS MINUTES

November and December minutes were approved. January minutes were submitted for approval and after corrections will be submitted to Ann Shephard for the website.

#### TREASURER'S REPORT

Kim has forwarded her reports to Ann for the website as we didn't have our February board meeting as scheduled on February 8th.

#### **OLD BUSINESS**

Kim will email financial reports for the 6-month business review. We can resolve issues via email.

Barbara gave Kim a letter from Marian Smiths' financial institution stating that the check she gave us for \$750.00 was never deposited. I gave Kim the deposit slip from South State Bank confirming the deposit. Kim will resolve. Barbara is having trouble with names and addresses for thank you letters. Kim will forward her doner list.

### **NEW BUSINESS**

# **Concert and Concert Manager**

Our summer concert has been changed to Limona Village Chapel UMC, in Brandon.

Carol has been notified that she will be solo concert manager for the summer concert, as Ann will be traveling.

The church is Mike's home church. He has verified it will seat 275 for the concert. Mike is checking on how much the church will charge us for the concert and what time we must be out of the church. Mike has notified Carol she can go over to the church and talk to Dawn in the office, and they will show her around so she can determine if it will adequately meet our needs. Mike will take care of the custodian to make sure the place is ready for a Saturday night concert and then ready for Sunday morning church. Mike has already cleared permission to have the dress rehearsal. They have will give Mike a key to the church, which he can keep signed out for a couple of weeks so we can enter as necessary.

We are still on the fence about having 2 concerts. Discussion made it seem almost impossible to have two concerts.

Kim's son is interested in producing the poster for our next concert. We will have a visitor for our next board meeting.

#### NEXT BOARD MEETING

The next monthly BOD Meeting will be Thursday, March 14, 2024, at 7:30 p.m. at FUMC Plant City.

### **ADJOURNMENT**

There being no additional business, Brandt called for adjournment. The meeting was adjourned at 8:14 p.m.

Respectfully submitted.

Barbara Bell

Barbara Bell – PCCC Secretary