

PLANT CITY COMMUNITY CHORALE

November 16, 2023

BOARD MEETING MINUTES

TIME: **7:30 p.m.**

LOCATION: **1501 Gertrude Dr, Brandon, FL 33511**

PRESENT: Michael Brandt – Executive Director (ED)
Kim Rupp – Treasurer
Lisa Sode – Secretary

ABSENT: None

GUESTS: Joyce Nestor
Coleman Flentge

Executive Director Michael Brandt called the PCC Chorale (PCCC) Board of Directors (BoD) meeting to order at 7:35 p.m.

APPROVAL OF PREVIOUS MINUTES

October minutes were not ready to be approved.

TREASURER’S REPORT

The QuickBooks Income Statement*, October Balance Sheet*, October Balance Sheet Detail*, Profit & Loss*, and the Fiscal YTD Profit & Loss* were presented and reviewed.

**Copies of these financial documents will be made available to the Members via an email request or by viewing the quarterly updates on the PCCC Website.*

ACTION ITEM

Kim will provide the above information to Ann Shepard for the website.

STRATEGY DISCUSSION: Spring 2024 Concert

All present discussed start back date in January for rehearsals, as well as concert dates and venues for the 2024 season. Understanding that a different Board might be in place for the last 2 concerts of 2024, those are “rough guidelines”.

The rehearsal start date will be January 15th with a Spring concert date of March 23, 2024. Eastside Baptist in Plant City was set as the tentative venue.

June 8, 2024, was set as the Summer concert date with a discussion of possibly doing 2 performances; one in Tampa at St. Andrews and one at First United Methodist in Plant City.

Tentative dates for Fall and Christmas were set as October 12, 2024, and December 7th, 2024, respectively. Again, subject to change if the incoming Board should so choose.

All members present then discussed the list of potential songs for the Spring concert that Coleman had provided.

The theme of the concert will be, "A Pop of Color" and 10 pieces were chosen. PCCC owns 6 of the 10; leaving 4 to be purchased.

OLD BUSINESS

Accompanist's Contract – Rob has still not returned a signed contract copy.

ACTION ITEM

Michael will follow up with Rob.

NEW BUSINESS

Upcoming Concert

The Board discussed the time limits/requirements set in place by Nativity Catholic Church for Dress Rehearsal and concert night. Exit times will be reiterated in the Wednesday email and at the last rehearsal before Dress.

Board members agreed to work as a team to make sure everything and everyone was out the door of Nativity on time.

Volunteers

The Board will check with Katy to see if she would be willing to head up the Volunteers again for this concert.

NEXT BOARD MEETING

The next monthly BoD Meeting will be Tuesday, December 12, 2023, at 7:00 PM.

ADJOURNMENT

There being no additional business, Brandt called for adjournment.

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Lisa Sode

Lisa Sode – PCCC Secretary