

PLANT CITY COMMUNITY CHORALE
June 18, 2024
BOARD MEETING MINUTES

TIME: 7:24 PM

LOCATION: **First United Methodist Church, Plant City FL**

PRESENT: Michael Brandt – Executive Director (ED)
Kim Rupp – Treasurer
Barbara Bell – Secretary

ABSENT: None

GUESTS: Carol Walker

Executive Director Michael Brandt called the PCC Chorale (PCCCC) Board of Directors (BOD) meeting to order at 7:25 pm.

APPROVAL OF PREVIOUS MINUTES

May 9, 2024 minutes were read and approved and will be submitted to Ann Shephard for the website.

TREASURER’S REPORT The May 2024 Financials were presented and reviewed. Carol Walker attended to go over financials on Budget vs Actuals for the year. She explained some concerns as a degreed accountant. She and Kim went over several concerns explaining what her experience has taught in several instances that differ from what she observed in our financial reports. Kim was eager for the opportunity to take advantage of Carol’s experience. Carol and Kim discussed several irregularities and adjustments were made and clarified, with Mike actively participating in the discussion.

Other Financials

Discussion on our new budget next month for next year. Among items discussed were how many concerts to have and where. Buying new music vs using what is in our library. We will need to get a group to sing at Haight Funeral Home as WE sings there each year and brings in \$350.00 Since Marilyn has retired, the WE can no longer fulfill that engagement.

We have received an invoice for Matthew Curtis. Barbara needs to contact them and get an invoice for this year.
Bell moved the Treasurer's Report be approved as presented. Brandt 2nd the motion.

OLD BUSINESS

Women's Ensemble (WE)

Marilyn has retired from directing the Women's Ensemble.

NEW BUSINESS

Discussion of budget for next year as reported above.

NEXT BOARD MEETING

The next monthly BOD Meeting will be Thursday 7/18/24 at Mike Brandt's house at 1501 Gertrude Dr, Brandon 33511.

ADJOURNMENT

There being no additional business, Brandt called for adjournment, Bell 2nd.
The meeting was adjourned at 8:30 p.m.

Respectfully submitted.

Barbara Bell

Barbara Bell – PCCC Secretary