

LRCC General Meeting Monday, May 21, 2018 at 5:30 p.m. Twitchell Memorial Chapel

24 Members Present

I. Call to Order by President, Bill Hamm

II. Acknowledgement of Conductors, Accompanists, Board Members, Committee Chairs, and Chorus members

President, Bill Hamm gave detailed thanks to all those that made this year successful.

III. Board minutes from 2017 annual meeting read and accepted.

IV. Treasury update including income, expenses, and balance of current year. Nancy explained what our sources of income are and what our expenses include. Questions were asked and answered regarding cost of membership and where the money goes.

V. Actions by board including By-laws change regarding fee waivers; waivers granted; non-budgeted items expended.

VI. Upcoming dates: Winter Concerts: Dec. 7 and 9; Rehearsals begin Sept. 10

VII. Election of Board Members for the following year: President: Bill Hamm Vice-President: Carolyn Stanhope Secretary: Dianne Morse-Leonard Treasurer: Nancy Sosman Members at Large: Ginny Halligan and Claire Leonard. No nominations from the floor so the secretary cast one ballot for the entire slate of officers.

VIII. President lead general discussion which talked about how much the piano is in need of really being fixed and that it may cost quite a bit to fix it. We also discussed how it is too fragile to be moved and that once it was moved to Deertrees. BA should be asked not to do that again. No further discussion.

Meeting adjourned at 6:18.