


MINUTES
BELLINGHAM SYMPHONY ORCHESTRA (BSO)
BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 27, 2021
5:30PM
ONLINE VIDEO CONFERENCE

<u>Present:</u>		<u>Excused:</u>	<u>Absent:</u>	<u>Guest:</u>
Ken Bronstein, <i>President</i>	Deborah Arthur, <i>Director</i>	Corey Welch, <i>BSPA President</i>		
Kathy Gustafson, <i>Vice President</i>	Marcela Berg, <i>Director</i>	Becky Elmendorf, <i>Director</i>		
Patrick Roulet, <i>Secretary</i>	Carol Comeau, <i>Director</i>			
Gena Mikkelsen, <i>Treasurer</i>	Charli Daniels, <i>Director</i>			
Barbara Ryan, <i>Past President</i>	Ryan Dudenbostel, <i>Director</i>			
Yaniv Attar, <i>Music Director</i>	Kristi Kilgore, <i>Director</i>			
Gail Ridenour, <i>Executive Director</i>	Michael Neville, <i>BSPA Orchestra Representative</i>			
Steve Adelstein, <i>Director</i>	Trisha Norman, <i>Director</i>			

TOPIC	DISCUSSION
Call to Order:	The meeting was called to order at 5:32 PM by Ken Bronstein, President.
Secretary's Report: Patrick Roulet	The minutes for the August board meeting were reviewed. Action: Barbara Ryan moved and Carol Comeau seconded and the board approved the August minutes without corrections.
Treasurer's Report: Gena Mikkelsen	See report and note the following: <ul style="list-style-type: none"> • In August, we moved \$100,000 from our cash balance to our endowment. • Total assets are \$676,000. • We received the SVOG supplemental grant of \$75,301.66 on top of the nearly \$118,000 we have already been awarded.

<p>Executive Director's Report: Gail Ridenour</p>	<p>See report and note the following:</p> <ul style="list-style-type: none"> • We received a donation of 1,500 KN95 masks from North Sound ACH • The National Alliance for Audition Support partners with the Sphinx organization to promote black and Latinx participation in orchestras has appealed to the BSO to become a member. ACTION: Barbara Ryan moved and Carol Comeau seconded that the orchestra should join the NAAS for \$100. The board unanimously approved the motion. • There were many difficulties with online ticket purchases with the Mount Baker Theater box office. Gail is aware there were problems with online ticket sales. It was a point of frustration for many. • There were only two options for ticket sales through the Mount Baker Theater ticketing system. One option would not allow different price points. The second option allows for a range of ticket prices but requires sales of tickets in pairs. • Ticketing: The SVOG allowed us to keep our normal ticketing prices. Saturday we had 190 tickets, 160 sold + 30 comps. 30 people didn't show up to the concert. Saturday gross revenue was \$5752.40. On Sunday, there were 358 through door: 290 sold and 68 comps; 23% full on Sunday with \$12630.40 in revenue for a total of \$18,332.80. Our budgeted concert revenue was \$39,740. We are 46% of budget but we have the SVOG as a cushion. • Only a few people were turned away at the door for not having their vaccination cards. Musicians should remember to inform those who receive comp tickets that they need to provide proof of vaccination in order to enter the Mount Baker Theater. • The concert will be broadcast on BTV on Sunday • Ryan's pre-concert lecture is available on our website all week. • Winds and brass tested four times over the concert weekend without any COVID. • We will hold auditions on September Auditions 18-19. • The chamber orchestra is no longer limited to a small number of people. With new rules that we created through BSPA, string players will rotate through the chamber orchestra. • There will be a vote with orchestra about the new dress code.
<p>ADJOURNMENT:</p>	<ul style="list-style-type: none"> • With there being no further business, the meeting was adjourned by Kathy Gustafson at 6:12 pm
<p>NEXT MEETING:</p>	<ul style="list-style-type: none"> • Monday, October 25, 2021, 5:30pm
<p>MINUTES APPROVAL:</p>	<p><i>Attest secretary</i> </p>