

MINUTES
BELLINGHAM SYMPHONY ORCHESTRA (BSO)
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 24, 2021
5:30PM
ONLINE VIDEO CONFERENCE

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

TOPIC	DISCUSSION
Call to Order:	The meeting was called to order at 5:30 PM by Ken Bronstein, President.
Secretary's Report: Patrick Roulet	The draft minutes for the December 13, 2021 board meeting were reviewed. Action: Carol Comeau moved and Charli Daniels seconded and the board approved the minutes without corrections.
Treasurer's Report: Gena Mikkelsen	See report and note the following: <ul style="list-style-type: none"> Action: Barbara Ryan moved to transfer \$192,000 in SVOG and supplemental funds from People's Bank into a money market account at Waycross Investment Management to avoid risk exposure beyond the \$250,000 FDIC limit. Waycross has offered to waive fees for opening a new account. Charli Daniels seconded and the board approved. Maturing CDs are currently being held in interest-bearing savings and checking accounts until interest rates increase.
Executive Director's Report: Gail Ridenour	See report and note the following: <ul style="list-style-type: none"> Paperwork has been filed with the IRS for the ERTC. Expecting payment for 6 quarters of tax credits in the neighborhood of \$40,000. Symphony rehearsals will resume on February 8. Booster shots may be required for orchestra and audience members for the May 1 concert. 2021 Tourism Grant funds have been received. The BSO successfully applied for a CARES grant in the amount of \$2,500. NEA grant application was not awarded. The BSO Executive Committee voted to gift the Bellingham School District music teachers \$5,000 for drums and other classroom support.

ADJOURNMENT:	<ul style="list-style-type: none">• With there being no further business, the meeting was adjourned by Ken Bronstein at 6:07 pm
NEXT MEETING:	Monday, February 28, 2022, 5:30pm
MINUTES APPROVAL:	<i>Attest secretary</i> 