

MINUTES
BELLINGHAM SYMPHONY ORCHESTRA (BSO)
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 1, 2024
BSO OFFICE

✓ Corey Welch, <i>President</i>	✓ Deborah Arthur, <i>Director</i>	✓ Gail Ridenour, <i>Executive Director</i>
✓ Charli Daniels, <i>Vice President</i>	Kathy Bell, <i>Director</i>	✓ Yaniv Attar, <i>Music Director</i>
✓ Carol Comeau, <i>Past President</i>	✓ Charles Halka, <i>Director</i>	
✓ Gena Mikkelsen, <i>Treasurer</i>	✓ Sandra Payton, <i>Players' Committee Chair</i>	
✓ Mark Tomko, <i>Secretary</i>	Jim Quist, <i>Player Representative</i>	
	✓ James Ray, <i>Director</i>	
	✓ Garland Richmond, <i>Director</i>	
	Barbara Ryan, <i>Director</i>	
	✓ Ted Schuman, <i>Director</i>	

No guests were present at this meeting.

REPORTS REFERRED TO BELOW ARE POSTED TO THE SHARED DRIVE FOR REVIEW PRIOR TO MEETING.

TOPIC	DISCUSSION
CALL TO ORDER:	Corey Welch called the meeting to order at 5:33 and read the land acknowledgement.
SECRETARY'S REPORT: Mark Tomko	The BSO Board reviewed the draft minutes for the April 3rd 2024 BOD meeting. ACTION: Carol Comeau moved to accept the April 3rd minutes as presented. Garland Richmond seconded the motion. The motion passed unanimously by voice vote.
TREASURER'S REPORT: Gena Mikkelsen	See attached report.
EXECUTIVE REPORT: Gail Ridenour	Highlights: <ul style="list-style-type: none"> • Evening with Yaniv fundraiser on June 15th • 1300 students will be attending the education concert on May 4th • Pickford partnership starting up, playing <i>Crouching Tiger, Hidden Dragon</i> on Tuesday following the concert • Season brochure drafts are ready

STANDING COMMITTEE REPORTS:	<i>No committees reported at this meeting.</i>
NEW BUSINESS: Gail Ridenour	24-25 Budget Draft Review (see attached budget proposal) Highlights: <ul style="list-style-type: none"> • Budget is presented as a “pessimistic” scenario to give room for growth • The budget projects a deficit this for this year
NEW BUSINESS: Gail Ridenour	Proposed executive committee slate for 2024-2025: President: Corey Welch Vice President: Charli Daniels Past President: Carol Comeau Treasurer: Gena Mikkelsen Secretary: Mark Tomko
CLOSING ADJOURNMENT:	The meeting adjourned at 6:56 p.m.
NEXT MEETINGS AND CONCERTS:	Upcoming concert: Sunday, May 5th at 3:00 p.m. at MBT Next board meeting: Wednesday, June 12th 5:30 p.m. at the BSO office
MINUTES APPROVAL:	Mark Tomko, BSO Board of Directors, Secretary attests and approves these minutes.