

MINUTES
BELLINGHAM SYMPHONY ORCHESTRA (BSO)
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 15, 2025
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>	Ken Harrison, <i>Director</i>	
✓ Mark Tomko, <i>Secretary</i>	✓ Sandra Payton, <i>Players' Committee Chair</i>	
	Jim Quist, <i>Player Representative</i>	
	James Ray, <i>Director</i>	
	✓ Garland Richmond, <i>Director</i>	
	✓ Ted Schuman, <i>Director</i>	

Guests: (None)

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 5:30 and read the land acknowledgement.
SECRETARY'S REPORT: Mark Tomko	The BSO Board reviewed the draft minutes for the November 2th 2024 BOD meeting. ACTION: Carol Comeau moved to approve the minutes. Garland Richmond seconded. The minutes were approved by unanimous voice vote.
TREASURER'S REPORT: Gena Mikkelsen	See attached reports (November and December) for details. Highlights: <ul style="list-style-type: none"> • Significant cash flow in December, in part due to regular donations coming in early, may not see cash flow so high in future months • Recommended re-investing in a bond and CD from Waycross and WECU, respectively • At the end of 2nd FQ, we budgeted for income of \$32.7K and are at \$118K, hoping to be close to net \$0 at the end of the year (projection was \$98K in the red)

	<p>ACTION: Mark Tomko moved to reinvest the Waycross bond at an interest rate of 4.31%. Ted Schuman seconded. The motion passed by unanimous voice vote.</p> <p>Ted Schuman moved to re-invest our CD at WECU at 4.00% for 24 months. Carol Comeau seconded. The motion passed by unanimous voice vote.</p>
<p>EXECUTIVE REPORT: Gail Ridenour</p>	<p>See attached report for details.</p> <p>Highlights:</p> <ul style="list-style-type: none"> • Major announcement coming for the March concert regarding programming for the 50th anniversary season • BSO chorus is developing nicely • We will be supporting Opus in the Nutcracker • League of American Orchestras conference June 11-13th, consider attending • Sphinx Conference is January 23-25th, online attendance is possible • If you have not already seen it, the TED talk “Uncharitable” is highly recommended • February 8th dinner at Hotel Bellwether with a talk by John Tilley and music by Shuhshin Ko, Yuko Watanabe, and Coral Marchant • Sign up for greeting at concerts or bringing snacks to rehearsals
<p>STANDING COMMITTEE REPORTS:</p>	<p>Governance (Corey Welch):</p> <ul style="list-style-type: none"> • Application to the Board of Directors from Toni Sandler (see packet for application) • The committee is revising and considering a permanent endowment policy and will be brought to the board in the future <p>ACTION: Carol Comeau moved to approve the application from Toni Sandler to join the board for a 3 year term. Charles Halka seconded the motion. The motion passed by a unanimous voice vote.</p>
<p>CLOSING ADJOURNMENT:</p>	<p>The meeting adjourned at 6:28 p.m.</p>
<p>NEXT MEETINGS AND CONCERTS:</p>	<p>Concert IV: <i>Rising Up</i> - January 26, 2025 Education Concert: <i>Peter and the Wolf</i> - February 6, 2025 Next board meeting: February 19, 2025</p>
<p>MINUTES APPROVAL (PENDING):</p>	<p>Mark Tomko, BSO Board of Directors, Secretary attests and approves these minutes.</p>