

**ROLCC Board Meeting Minutes
April 5, 2023**

Members present: Bekki Henthorn, Kim Bosse, Lisa Abo, Sara Daly

Call to order 7:00 PM

Meeting of the Board of Directors

1. Charles informed the Board President that he is moving back to Whicita the week of April 22nd and will not be able to be back in CO for the Concert on Saturday, April 29th since it is his step son's birthday. He was asking that we postpone the concert one week.
2. The Board does not want to postpone the concert and feels that Charles will not make a good faith effort to return for the concert, regardless of the date. The Board has no intention of paying for travel expenses for Charles to return for the concert.
3. The Board has decided to pursue finding a new director for finish out the season. Bekki will contract Michael Ballard to 1) ask if he would return to director for our concert and will pay for his plane fair and accommodations 2) ask for recommendations if Michael is unable to attend 3) reach out Dione (former member) for recommendations if needed. 4) Kim will reach out to her Choir director if we cannot find someone.
4. Charles has been paid through April for all regular rehearsals, but he has not been paid for the dress rehearsal and concert. Charles will owe us money for 2 rehearsals that he will not attend. The Board doubts that he will pay the choir back for the 2 rehearsals he will miss and notes that Charles is breaching his contract with FCC.

Bekki will inform Charles of the Board's decision

Meeting Adjourned – 8:00 PM