

Minutes December 6, 2014

Final version approved by the board January 10, 2015

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on December 6, 2014, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President Jim Sherman, Secretary Bill Faught, Treasurer Dave Morley, VP Development Andy Maurer, VP Music Terry Moore, Program VP Bert Laurence, Member-at-Large John Hinkle, Coach Paul Eastman, Director Sean Abel, VP Marketing Nigel Endersby, Past President Dave Kocharhook, Member-at-Large Jeff Harris.

The meeting was called to order by the President at 10:05 AM.

Approval of the Minutes

Minutes from the previous board meeting on November 1, 2014, were approved without change.

Reports

Treasurer's Report

The Cabaret Show made approximately \$3300 profit.

Dave Morley clarified: The social budget is for moneys received by individuals and can be spent on individuals. The restricted budget is for moneys received by the chapter (e.g. ticket payments) and can only be spent on items benefitting the entire chapter. Dave carefully keeps these amounts separate.

Music VP Report

There was a substantial music report (now on Groupanizer).

Quartets planning on singing Valentines should plan on singing for the chorus before Valentine's Day.

Chapter Development VP Report

There was a substantial development report (now on Groupanizer).

The board agreed that we should feel free to provide music (hardcopies and learning tracks) to candidates who show interest in learning the music as a way of smoothing their path into the chorus.

Marketing VP Report

No report.

Program VP Report

No report. Questions about the state of the risers were answered with the fact that Bill Gates has been fixing them all along.

A motion to accept the reports was approved without dissent.

Old Business

Installation 1/17/15

The installation dinner is on track. The installer will be Steve Kirch from VIH.

Chapter Name Change

We are not changing the chapter name; we are adding a DBA (doing business as) to use. The subcommittee decided on "Silicon Valley Barbershop Chorus".

A motion was passed to obtain a DBA in the name of "Silicon Valley Barbershop Chorus".

Groupanizer Update

There are still questions about the Calendar display in the new Groupanizer site.

Awards (Bert and Jim)

Bert took complete responsibility for misspelling Dave K's name on all Dave K's 2013 awards. Dave K was gracious to accept the alternative spelling of his name as opposed to going back and fixing all the awards. Sorry, Dave.

2015 Annual Show

We are still working on getting a signed contract for the headliner quartet.

We have written permission to use the video content of the recent recording studio performance.

Upcoming Board Meetings

The January Board Meeting will start at 10am on January 10, 2015.

The meeting was adjourned at 10:45 PM.
