

**Palo Alto – Mountain View Chapter of the Barbershop Harmony Society**

Minutes of a Special Meeting of the Board of Directors to address the question of approving a new membership to the chapter. This meeting took place from February 16, 2011 to February 18, 2011 via email.

**Attendance:**

The following attendees took part in the e-mail conversation:

President Dave Kocharhook, Member-at-large Paul Eastman, Program Vice President Gary Miller, Secretary Ian Marshall, Immediate Past President Mark Torrance, Music Vice President John Hinkle

The meeting was called to order by Dave Kocharhook at 5:16PM on February 16, 2011.

A motion was made to accept Bill Faught as member of the Palo Alto Mountain View Chapter of the Barbershop Harmony Society.

The motion was supported unanimously and therefore passed.

The meeting was adjourned by Dave Kocharhook at 5:22PM on February 18, 2011.