

Minutes April 11, 2015

Final version approved by the board May 2, 2015

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on April 11, 2015, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President Dave Kocharhook, VP Music Terry Moore, Member-at-Large John Hinkle, Director Sean Abel, VP Marketing Jeff Harris, Member-at-Large Nigel Endersby, Past President Jim Sherman.

The meeting was called to order by the President at 10:06 AM.

Approval of the Minutes

Minutes from the previous board meeting on March 14, 2015, were approved without change.

Reports

Treasurer's Report

Received.

Music VP Report

Received.

Chapter Development VP Report

Received. The Auditions For Admissions Program has been put on hold until late summer.

Marketing VP Report

Received..

Program VP Report

No report.

A motion to accept the reports was approved without dissent.

Old Business

Auxiliary Support Team

Dave K reported on the Auxiliary Support Team under consideration. National is apparently working on a new rule that would allow men as well as women to join the team (to be formed).

2015 Spring Show Update

As of this meeting we have sold 88 tickets, well behind other years for 3 weeks prior to the Show. Discussion ensued!

New Business

Barbershopper of the quarter

This was discussed, and a member was chosen and elected unanimously..

Thoughts from HOD – Outside Board Member

Discussion of search for an Outside Board member who may not be a member of PAMV. This person would have experience with Grant Writing, Fundraising and other special skills.

Thoughts from HOD – Mission Statement

A Mission Statement was again discussed. Jeff Harris will look for previous Mission Statements.

Performance May 30, 2015

Jim Turner has found us a performance at a local Church picnic for May 30. It was agreed that we would participate.

Strategic Plan

Sean Abel presented a Strategic Plan for growth of scores (contest), membership and fundraising. This would be a “living” document that could be modified easily as various goals are or are not met. The Board was enthusiastic about this concept. Sean will continue to work on the plan.

The good of the Chapter was a lively forum, which led to other ideas to be considered.

The meeting was adjourned at 11:40 PM.
