

Minutes April 30, 2015

Final version approved by the board June 13, 2015

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of a special Board Meeting, 6:30 PM on April 30, 2015, at our regular meeting hall, First United Methodist Church of Sunnyvale, 535 Old San Francisco Road, Sunnyvale.

Attendance:

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

The meeting was called to order by the President at 6:30 PM.

New Member

The meeting was called to order at 6:30pm for the purpose of discussing Bruce McHenry's behavior at Woodside High School on April 25, where we held our recent show.

Andy Maurer has asked Mr. McHenry not to attend chapter meetings until this matter has been resolved.

Dave Kocharhook will discuss Mr. McHenry's unacceptable behavior with him and will ascertain whether Mr. McHenry is amenable to improving his behavior.

The Board adopted this statement:

Whereas,

- (a) A number of chapter members' wives and third parties observed inappropriate behavior by Bruce McHenry at the April 25, 2015 Peninsula show at Woodside High School, and
- (b) This behavior reflects poorly on the good of the chapter and subjects the Palo Alto – Mountain View Chapter to liability and made some people uncomfortable in his presence.

Resolved,

- (a) The Board will inform Mr. McHenry in writing and verbally that the Board is investigating his behavior. Such investigation will be in accordance with Chapter, District, and Society rules and policies on membership. These policies will afford Mr. McHenry opportunity to respond. Such investigation may lead to disciplinary actions including but not limited to Chapter membership suspension or revocation.
- (b) The Board instructs Mr. McHenry not attend any rehearsal or public private event until his presence is requested as part of the investigation.

(End of statement)

John Hinkle and Dave Kocharhook will draft a statement of charges within the next few days.

We will notify the Chapter tonight of the possibility of a Chapter vote to be held in two weeks, on May 14.

The meeting adjourned at 7:13pm.