

Minutes August 1, 2015

Final version approved by the board September 12, 2015

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on August 1, 2015, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President Dave Kocharhook, VP Development Andy Maurer, VP Marketing Jeff Harris, VP Program Bert Laurence, Member-at-Large John Hinkle, Member-at-Large Nigel Endersby, Past President Jim Sherman, Director Sean Abel, Member-at-Large Paul Eastman.

The meeting was called to order by the President at 10:00 AM.

Approval of the Minutes

Minutes from the previous board meeting on July 11, 2015, were approved without change.

Reports

Treasurer's Report

There were no Treasurer's reports.

Music VP Report

There was no Music report.

Chapter Development VP Report

The Vocal Clinic was a great success for membership and as a community service.

Marketing VP Report

Jeff has purchased a Private Sector Server entitled: www.freevoicelessons.net

Program Report

Bert has been actively looking for a room for practice at the fall convention.

The reports were accepted by a unanimous vote.

Old Business

2015 Cabaret Show Update

There was a discussion of the Cabaret attendance. The location of the Cabaret should hold approximately 200 people. Dave K has found venues to be very expensive. Our meeting hall is reserved. Marketing must begin by September 1.

Support of Harmony Camp

There was a discussion of scholarships for youth.

A motion to sponsor up to \$400 – either a sponsorship for 2 or more youths or a donation to the Northern California Youth Camp – was approved unanimously.

Grant Program Update

It is possible to earmark money from a Grant Program to Youth in Harmony.

Dave K has a list of Bay Area philanthropists.

Preston Metcalf is in touch with the chapter to approach local donors.

Nominating Committee Status

The Nominating Committee is close to filling the slate for 2016.

Fall FWD Convention

There will be a rehearsal at the Fall FWD Convention (before the contest).

New Business

New Members Votes

Andy M presented applications for Dana Chase and David Mestrina.

A motion to accept Dana and David was approved unanimously.

Possible November 20, 2015 TV Appearance

There was a discussion of how this would benefit the chapter. E.g., can we use the tape for marketing, etc. To be discussed further.

September Board Meeting

The September Board meeting will be held September 12, 2015.

The meeting adjourned at 11:45pm.
