

Minutes December 5, 2015

Final version approved by the board January 9, 2016

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on December 5, 2015, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President Dave Kocharhook, Treasurer Dave Morley, Secretary Bill Faught, VP Development Andy, Maurer, VP Program Bert Laurence, Member-at-Large Paul Eastman, Member-at-Large Nigel Endersby, Director Sean Abel.

The meeting was called to order by the President at 10:01 AM.

Approval of the Minutes

Minutes from the previous board meeting on November 7, 2015, were approved without change.

Reports

Treasurer's Report

The Cabaret Show profit was \$4789. The afternoon was almost sold out. We sent out letters to Senior Centers encouraging groups to come to the show. We will attempt to communicate with Senior Centers on an on-going basis as part of Marketing.

There was a discussion about our budget shortfall in 2015 and dues. Chapter dues are \$45 and have not been raised in years. Half of chapter dues go into the uniform fund. Our projected shortfall for 2015 is \$2500.

Per a request from Bill, Bert volunteered to analyze the budget before the next board meeting.

Music VP Report

There was a discussion about communication with the Music committee about when and how new music appears for the chorus to learn. After a long discussion, it became clear that a Dropbox account is being used as a communication device between the Music committee and the board. Sean will work with board members to update their Dropbox access.

Chapter Development VP Report

The Vocal Clinic will be repeated this year. The target end date is before July 4th.

There was a discussion of our current guests and possible membership for them.

Marketing VP Report

No report.

Program Report

Bert pointed out that Groupanizer calendar entries don't have a single person who owns the calendar. The general consensus was that the Chorus Manager should do this.

The reports were accepted by a unanimous vote.

Old Business

2015 Cabaret Final Report

Covered under the Treasurer's report above.

Grant Program Status

Dave K updated the board on the status of the Grant Program: Having gathered data, the next step is an action plan for submitting grants.

Installation Dinner

The installation dinner will be January 10, 2016. Tickets will be \$35 per person. Groupanizer will be updated to reflect the price.

New Business

2016 Spring Show – Feature Quartet

There was a discussion of the headliner quartet. The board selected Blood, Sweat & Years from the 3 candidates.

Uniforms

There was a discussion of the cost of the new uniform to a new member. The target cost for the uniform is under \$200.

Addison Elementary School Chorus

Discussions were started with the Addison School Chorus (Palo Alto) director about having their chorus sing at the Spring Show. The board approved of pursuing this, and pursuing a high-school chorus to sing at the evening show.

Barbershop Society Survey

The board participated in a recent Society survey which was completed online at the meeting.

The next Board meeting will be held January 9, 2015.

The meeting adjourned at 12:05pm with the good of the chapter.
