

Minutes January 9, 2016

Final version approved by the board February 6, 2016

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on January 9, 2016, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President John Hinkle, Treasurer Dave Morley, Secretary Bill Faught, Past President Dave Kocharhook, VP Music Terry Moore, VP Development Andy Maurer, VP Marketing Jeff Harris, VP Program John Wanless, Member-at-Large Jim Sherman, Member-at-Large Nigel Endersby, Member-at-Large John Jones, Director Sean Abel, Chapter Member Bert Laurence.

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

Approval of the Minutes

Minutes from the previous board meeting on December 5, 2015, were approved without change.

Reports

Treasurer's Report

The chapter lost \$2532 last year (income minus expenses). We have approximately \$6500 in the bank, which is the minimum that Dave Morley says we need to exist. The Planning Meeting will discuss the issue.

Music VP Report

There was a discussion about the order to learn songs and which songs are in the repertoire. The music committee will determine a way to communicate this info to the chapter.

Chapter Development VP Report

We had fewer members on the risers in December, most likely due to conflicts with other activities.

Marketing VP Report

A new website for valentines is up and is being tested. The District is exploring a valentine ticket sales website that we may be able to take advantage of.

Program Report

The position of Chorus Manager was discussed. John W has a candidate in mind. John will be implementing a monthly email to members about upcoming events.

The reports were accepted by a unanimous vote.

Old Business

2016 Spring Show

John Jones has volunteered to be show chair. We still are looking at other groups to perform. There was a discussion of playbill ads vs donations for revenue enhancement.

Music Selection

Sean clarified several factors in music selection. As far as using old repertoire music, sometimes it makes sense, but sometimes it is harder to fix ingrained singing problems. We attempt to select a range of music difficulty for variety. The board's consensus was that the pace of introducing new music is about right.

Uniforms

Dave Morley is the point man for new uniforms.

New Business

Valentine Sales

Dave Morley is the point man for Valentine sales. He will encourage every member to buy a valentine.

Communications via email

Bill Faught led a discussion on the appropriate use of the board email address.

Bonded Personnel

In order for chapter members or friends who handle money for the chapter to be bonded, they need to be listed in the minutes of a board meeting for the year.

The following people may be handling cash for the chapter this year:

- President John Hinkle
- Treasurer Dave Morley
- Secretary Bill Faught
- Past President Dave Kocharhook
- VP Music Terry Moore
- VP Development Andy Maurer
- VP Marketing Jeff Harris
- VP Program John Wanless

- Member-at-Large Jim Sherman
- Member-at-Large Nigel Endersby
- Member-at-Large John Jones
- Director Sean Abel
- Bert Laurence
- Paul Freudenthal
- Ruth Kohan
- Chuck Borrecco
- Jeri Borrecco
- Connie Turner
- Ric King
- Cathy Villa

Others may handle cash – they just won't be bonded.

Barbershopper of the Quarter

The board selected Joe Siecinski as the Barbershopper of the Quarter. (the MC at the Cabaret show)

The next Board meeting is scheduled for February 6, 2016.

The meeting adjourned at 12:09pm with the good of the chapter.
