

Minutes August 13, 2016

Final version approved by the board September 10, 2016

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on August 13, 2016, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President John Hinkle, Secretary Bill Faught, Treasurer Dave Morley, VP Music Terry Moore, VP Marketing Jeff Harris, VP Program John Wanless, Past President Dave Kocharhook, Chapter member Jim Sherman, Director Sean Abel.

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 9, 2016, were approved with the following changes:

- a. The headline quartet is "Some Friends of Mine" not Don't Tell Mom".
- b. Item 2 was partially duplicated.
- c. JV should be VJ.

Minutes from the previous board meeting on July 14, 2016, were approved without change.

Reports

Treasurer's Report

The bank balance is now about \$3300, much lower than it has been in the past.

Music VP Report

No discussion.

Chapter Development VP Report

No discussion.

Marketing VP Report

No discussion.

Program Report

No discussion.

The reports were accepted by a unanimous vote.

Old Business

2016 Cabaret Show

The Cabaret Show is not listed on the District calendar. Bill Faught will follow up.

The quartets and songs are known. We will have a raffle.

New Business

Spring Show 2017 Approval

Bill acquired the information necessary to get approval for the Spring Show 2017 and get it on the District calendar. The working title is "Songs of Stage and Screen". We need a show producer for the show.

Uniform Fund

There was an extensive discussion of uniform costs.

A motion was passed to transfer the Uniform Fund to the Restricted Fund.

A second motion was passed that all uniform costs be paid by the member. The chapter will no longer subsidize uniform costs since they have dropped significantly.

Terry Moore empowered the uniform committee, made of up Dave Kocharhook and Sean Abel, to go ahead with a proposal to change the Class A uniform buttons.

Music expenses over budget

The current year's music expenses are substantially over budget. There was an extensive discussion of how to deal with it and the bank balance being low.

The Board agreed on a procedure for over-budget expenses: Once a budget item has been totally spent, further expenditures must be approved in advance by the Board.

The Board also agreed that next year we need to be more accurate in estimating budget items.

The next board meeting will include the following agenda items:

- a. Financial state for the rest of 2016
- b. Proposals for more income from members
- c. A strawman budget for next year

Board members are encouraged to research how other choruses enhance their income.

Grants for Income

There was a discussion about how grants could be used for chapter income. It was agreed that this can only be a long-term solution, not a short-term solution. Dave K will head a multi-year effort to obtain chapter funding from grants.

Groupanizer

Jim Sherman pointed out several problems with data in Groupanizer. Other board members pointed out that finding music on Groupanizer was difficult.

Bill Faught and Terry Moore agreed to solve these problems and serve as technical support for chapter members.

Next Board Meeting

The next board meeting will be Saturday, September 10, 2106.

The meeting adjourned at 11:45pm with the good of the chapter.
