

Minutes November 5, 2016

Final version approved by the board December 10, 2016

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on November 5, 2016, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President John Hinkle, Secretary Bill Faught, VP Music Terry Moore, VP Marketing Jeff Harris, VP Program John Wanless, Past President Dave Kocharhook, Member-at-Large Jim Sherman, Director Sean Abel, Chapter member Addison Snell.

The meeting was called to order by the President at 10:04 AM.

Approval of the Minutes

Minutes from the previous board meeting on October 1, 2016 were approved without change.

Reports

Treasurer's Report

We have received \$2510 in donations from the members this month and last month, well on our way to a goal of \$2660.

Music VP Report

Report submitted.

Chapter Development VP Report

No report.

Marketing VP Report

Report submitted.

Program Report

Report unchanged from last month.

The reports were accepted by a unanimous vote.

Old Business

2016 Cabaret Show

The chorus will rehearse on stage for the next two rehearsals. Addison wants to use the show mailing list to promote the Holiday Chorus. There was a discussion of group discounts on tickets.

2017 Spring Show 2017

Addison Snell has signed up as show chairman. The show is on April 22, 2017, at San Jose City College. Instead of a single headliner barbershop quartet, we may pursue having several "tech" (from local computer companies) a capella groups. There was a long discussion of show ideas.

Finances thru 2017

John Wanless pointed out that the current \$70 donation income must be accounted for in the 2017 budget.

A proposal will be made at the planning meeting for each member to make a tax-deductible donation to the chorus on the order of \$150 per member per year.

John Wanless offered to draft a policy on revenue sharing by quartets who do paying gigs based on leads from the chorus.

Grant Writing

No information on the grant proposal that has been submitted.

Budgets for 2017

Dave Morley needs the 2017 proposed budgets from each of the VPs by Thanksgiving so he can create an annual budget for 2017.

New Business

Dues for 2017

Once the board decides on a dues increase, it takes three months for the Society to implement it.

Possible dues increases will be considered at the annual planning meeting.

Annual Awards

Motions were made and approved to award the Rookie of the Year Award and the Board Award.

Installation Dinner

The annual dinner for the installation of officers will be on Sunday, January 15, 2017, at 1:30pm, and cost \$35 per person.

Harmony Foundation Request

Harmony Foundation made a request for the chapter to donate funds to cover the upcoming mid-winter youth chorus events. The board decided to pass the hat at upcoming meetings to fund this request.

Next Board Meeting

The next board meeting will be Saturday, December 10, 2017, followed by the annual planning meeting about noon..

The meeting adjourned at 11:59pm with the good of the chapter.
