

Palo Alto – Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00AM on May 7, 2011 at
Dave Kocharhook's Office, 4320 Steven's Creek Blvd, Suite 171, San Jose, CA

Attendance:

President Dave Kocharhook, Program Vice President Gary Miller, Chapter
Development Vice President John Hinkle, Member-at-large Paul Eastman, Music Vice
President Terry Moore, Secretary Ian Marshall, Immediate Past President Mark
Torrance, Treasurer Dave Morley

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

Approval of Minutes

The minutes from the previous meeting on April 2, 2011 were approved.

Reports

Treasury Report

An audit has been completed and tax forms due May 15 have been completed. A
discussion of riser rental income took place. Secretary Ian Marshall has been added
to the chapter checking and savings accounts, former secretary Jordan Makower has
been removed.

Music Vice President's Report

The report was presented.

Chapter Development Report

Polecat learning track CDs were purchased by John Hinkle for prospective members
from the voice lesson program. John will give these CDs to prospective and new
members. The voice lessons program was generally a success as a community
educational service and for gaining at least one new member. A report on the voice
lessons program for Westtunes has been submitted by John Hinkle to Marketing VP
John Heather for publication. John Hinkle will distribute feedback comments from
the program participants.

Marketing Report

No report was presented.

Program Vice President's Report

The report was presented.

All reports were accepted by the board.

Old Business

Groupanizer Update

Mark has been using a free trial of web-based chorus organizational software
Groupanizer and learning how this works. Mark will have our Groupanizer site
ready for evaluation before the next board meeting with help from other volunteers.

2012 Officer Selection Committee Report

Dave Morley, Mark Torrance, and John Jones have formed this committee and are
working on selecting officers for 2012.

2011 Cabaret Chairman Status

Mark Torrance will be the chairperson for Cabaret 2011.

2012 Spring Show Chairman Status

No chairman has yet been identified for the 2012 spring show.

New Business

New Member Approval

Nigel Endersby has participated in the voice lessons program, has auditioned and is suitable as a lead. A motion to accept Nigel as a member was accepted unanimously.

Placerville Chapter Youth Harmony Camp

For chapter members who run youth in harmony programs in schools, they may offer to pay students' tuition fee for the camp. A motion was made to support high school students to go to this camp with up to \$1000. The motion passed unanimously.

Chairman for 2012 Division Convention

At the previous meeting, the board agreed to host the 2012 division convention. Seating for 500-600 people plus warm-up and dressing rooms will be required. John Hinkle will coordinate finding a venue. Woodside High School, Bellarmine, and Santa Clara Convention Centre are all possibilities. March 8-11 needs to be avoided as the spring preliminary contest is on this day.

USO Show Status Report

Dancers have reported which songs they would like to dance to. A lighting technician, Dan McQuaid, has been identified. Chapter Member Chuck Thompson will add the event to various area online calendars.

Free Performances

Ian Marshall will compile a list of all quartet performances, Dave Morley all chorus performances, to keep track of free performances.

Barbershopper of the Quarter

Barbershopper of the Quarter award for the first quarter of 2011 was decided.