

Minutes January 14, 2017

Final version approved by the board February 11, 2016

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on January 14, 2017, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President Jim Sherman, Secretary Bill Faught, Treasurer Dave Morley, VP Music Dave Kocharhook, VP Marketing Jeff Harris, VP Program John Wanless, VP Development Addison Snell, Past President John Hinkle, Member-at-Large Mark Tabry, Member-at-Large Bob Howd, Director Sean Abel.

The meeting was called to order by the President at 10:03 AM.

Approval of the Minutes

Minutes from the previous board meeting and planning meeting on December 10, 2016, were approved without change.

Reports

Treasurer's Report

The chapter's bank balances increased by about \$3,000 in 2016, a healthy amount. There was a discussion of the relationship between the requested annual donation of \$120 and members' Harmony Foundation donations.

The 2017 annual budget was presented and reviewed.

A motion was passed to approve the 2017 annual budget as presented.

Music VP Report

In addition to the submitted report, Dave K reported that most of the new music tracks are available on Groupanizer.

Chapter Development VP Report

There was a long discussion about members who have lapsed or otherwise not been attending chapter meetings. Various board members volunteered to contact these members.

There was a discussion of having more riser seats available. Dave K will talk to David Laubscher who made the seat we have now. Various board members suggested additional specs for the engineering of the seats.

The 2017 Vocal Clinic will be May 18 thru June 29.

Marketing VP Report

Valentine orders can be entered on line.

President Jim Sherman made a strong request that paper versions of materials be available, including tickets and flyers. He declared that the statement "Everything is digital now" is not true for everything.

Jeff Harris reminded the board of the 70th anniversary of the founding of the Peninsulaires in November, 2018, and to start planning now for how to celebrate it.

Program Report

No report.

The reports were accepted by a unanimous vote.

Old Business

2017 Budget – Dave Morley

Addressed above in the Treasurer's Report.

Active Member Donation Program

The program seems to be going well. The President will make a reminder announcement at the first chapter meeting of each month.

Grant Program

No discussion.

Annual Awards

No discussion.

Installation Dinner

The restaurant was happy to have approximate counts on food selections.

Quartet Gig Policy – John Wanless

There was a spirited discussion which resulted in whittling down the policy to a few key points. John Wanless and Bill Faught will work on another draft for next month.

2017 Cabaret Show Chairman – Dave K

As of yet we have no chairman and no venue.

2017 Spring Show

We need a preliminary budget for the show.

2017 Valentines

We plan to deliver Valentines on Tuesday, February 14. Other days will be special orders and may cost more.

Dave Morley is identifying quartets who will deliver the Valentines.

New Business

Committees and Backups

President Jim Sherman forcefully requested each VP to identify a committee for his realm, both to spread the work out and to provide a backup.

He also requested that the Secretary and Treasurer identify a backup person for his job.

Crowdfunding Platform for non-profit – Dave K

Dave K is looking for members who could help him launch a crowdfunding campaign to raise money to buy new risers.

Barbershopper of the Quarter

A motion was passed to award Barbershopper of the Quarter to our chef at the 2016 Cabaret show.

Next Board Meeting

The next board meeting will be Saturday, February 11, 2017.

The meeting adjourned at 11:47pm with the good of the chapter.