

Minutes February 11, 2017

Final version approved by the board March 4, 2016

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on February 11, 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 on January 14, 2017, were approved without change.

Reports

Treasurer's Report

The installation dinner had enough income to almost cover the entire cost of the awards, which typically doesn't happen.

As of the start of the meeting, we had 48 Valentines sold, which makes a full schedule for the four quartets that will deliver them.

Music VP Report

Dave K reported that we have 21 members signed up to attend the spring contest.

Chapter Development VP Report

No report. There was a discussion of the outreach to lapsed members.

Marketing VP Report

We will advertise in the District newsletter for our Spring 2018 Show and Reunion.

Program Report

No report.

Old Business

Installation Dinner

There was a discussion about having the dinner in the evening to provide time for socializing. Everyone liked the restaurant.

Active Member Donation Program

Over \$1800 in various donations has been received.

Committee members and Backups

Dave K and Jeff H have committees. The rest of us are derelict.

Quartet Gig policy - John W and Bill

No report. John and Bill believe the board has a consensus, and will write up the policy for next month.

Riser seats

Dave Morley suggested that Steve Wolf may be a resource to build riser seats.

70th anniversary

This will be celebrated at the 2018 Spring Show. We are looking for memorabilia to display. We will try to provide three songs with music and learning tracks to former members to sing with the chorus. Cubberley Auditorium may be a good venue for this show.

List of free gigs for 2016 - Bill

As part of the educational and community services that the chorus provides, the chapter (chorus and quartets) performed the following free performances and clinics:

- Spring 2016 Vocal Clinic
- 8/27 Farmer's Market
- 9/16 Youth Harmony Camp
- 12/3 Santa Train
- 12/5 MV Tree Lighting
- 12/17 Farmer's Market
- Los Altos First Friday – multiple times through the year
- Street Singers street performances
- Sunnyvale Presbyterian Church

List of money handlers for 2017 - Bill

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:

- Jim Sherman
- Dave Morley
- Bill Faught
- John Hinkle
- Dave Kocharhook
- Jeff Harris
- John Wanless
- Addison Snell
- Bob Howd
- Mark Tabry
- Sean Abel
- Bert Laurence
- Paul Freudenthal
- Ruth Kohan
- Chuck Borrecco
- Jeri Borrecco
- Connie Turner
- Ric King
- Mike Irvin
- Cathy Villa

New Business

Vocal Clinic - Addison and Dave K

Paul Eastman cannot to commit to leading the clinic. Sean will most likely lead it, with the chorus doing various coaching and sectional activities while Sean is busy with the clinic.

April Show - Addison

Addison is approaching different groups to sing in the show. Discussion included how to compensate the groups, whether to have one show or two, how to do paper tickets.

Marketing needs most of this resolved by March 1.

Cabaret Chairman - Dave K

No progress.

Singing Valentines

Covered in the Treasurer's report above.

Crowdfunding Platform for non-profit – Dave K

Dave K presented a detailed proposal of how to proceed. Discussion included finding a matching-fund donor, whether a crowd-funding website would give back the funds if the target wasn't achieved, and what rewards a funder might receive.

The board consensus was to proceed with the plan. Dave is looking for volunteers to make it happen.

Mailing List

Jeff Harris is managing the mailing list, and will add emails from Valentines to it.

Lady of Fatima gig request

The chorus received a no-compensation request for a chorus/quartet performance at Lady of Fatima assisted living facility. The board consensus was to send a quartet when it is convenient.

Next Board Meeting

The next board meeting will be Saturday, March 4, 2017.

The meeting adjourned at 11:40pm with the good of the chapter.