

Minutes March 4, 2017

Final version approved by the board April 1, 2016

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on March 4, 2017, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President Jim Sherman, Secretary Bill Faught, 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 February 11, 2017, were approved without change.

Reports

Treasurer's Report

The income from Valentines was excellent.

There was a discussion of the chapter member voluntary donation program. John Wanless suggested that the donations from this program be tracked separately so that it can be monitored.

Music VP Report

Dave K reported that we have 26 members signed up to attend the spring contest. Three quartets have signed up for quartet coaching.

Members can get individual coaching help from Paul Eastman. Talk to Dave K for details.

Chapter Development VP Report

The Vocal Clinic is on track. We are attempting to reach out to former members.

Marketing VP Report

Marketing is waiting for Spring Show details to be finalized.

There was a discussion of our Cabaret Show dates frequently conflicting with the district's Leadership Academy. We will suggest to the district that the Leadership Academy not be held on dates that are good for shows.

Program Report

No report.

The reports were accepted by a unanimous vote.

Old Business

Committee members and Backups

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

Quartet Gig policy - John W and Bill

The Peninsulaires receive requests for quartet gigs through the chapter booking agent.

A motion was made and approved to adopt the following policy for these gigs:

- a. The booking agent will maintain a list of chapter-approved quartets.
- b. Gigs will be offered to these quartets first. For these gigs, the chapter will receive 50% of the payment.
- c. If no chapter-approved quartet can do the gig, the gig will be offered to other chapters/quartets with no Peninsulaires' compensation required.
- d. The booking agent will maintain data on requests/bookings for periodic board review.

The currently approved chapter quartets are the following:

- Boomerang
- Never Too Old 4
- Metrognomes
- In Flux
- Bascom Avenue 4
- Spellbound

Vocal Clinic - Addison and Dave K

The Open House will be at BASC's rehearsal hall. Sean will lead the Vocal Clinic.

April Show - Addison

We will have two shows – one at 2pm and one at 7pm.

We have two guest singing groups confirmed, one for each show.

There will be discounts on ticket prices for before-show-day ticket purchases and for tickets sold by the guest groups.

Two chapter quartets have signed up so far to sing in the show.

Program ads will not be pursued; however, we will accept ads until April 1.

Cabaret Chairman - Dave K

No progress.

Next Board Meetings

The next board meeting will be Saturday, April 1, 2017.

The May board meeting will be Saturday, May 13, 2017.

The meeting adjourned at 11:48pm with the good of the chapter.