

Minutes April 1, 2017

Final version approved by the board May 6, 2016

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on April 1, 2017, at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

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, Director Sean Abel.

The meeting was called to order by Dave Kocharhook at 10:03 AM.

Approval of the Minutes

Minutes from the previous board meeting on March 4, 2017, were approved without change.

Reports

Treasurer's Report

No discussion.

Music VP Report

The quartet coaching day scheduled for May 5 has been postponed. There are several quartets who want to participate but cannot make that date.

Chapter Development VP Report

No report. There are three guests who may be on track to become members.

Marketing VP Report

Marketing is working on using Facebook to further our show marketing outreach.

Program Report

No report.

The reports were accepted by a unanimous vote.

Old Business

Committee members and Backups

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

Vocal Clinic - Addison and Dave K

Addison reviewed the actions that Jerry Wong has taken in preparation for the Vocal Clinic.

The week before the Clinic starts there will be an opportunity for guests to informally audition. Sean will run this program with help from section leaders as needed. This will be on May 11.

April Show - Addison

Addison reviewed the following items with respect to the April show:

- insurance certificate for the venue
- contractor payment
- parking permits – We may be handing some out in the parking lot.
- budget – We might be under budget for the venue costs.
- ushers – Jim Sherman probably won't be available to take care of the front of the house.
- actors, and practicing their lines
- quartets – only 2 will perform
- risers – need to transport them to and from the venue
- marketing

Cabaret Chairman - Dave K

No action.

The new target date for the Cabaret Show is November 11, 2017.

New Business

Insurance Coverage for Chapter Owned Property

Postponed until Dave Morley returns.

2016 Financial Review

Postponed until Dave Morley returns.

Groupanizer fees

We believe the additional features are not worth the extra Groupanizer fees. Terry Moore has details.

2018 Reunion Show Venue

DeAnza College theater is a good candidate. No venue has been booked yet.

Next Board Meeting

The next board meeting will be Saturday, May 6, 2017.

The meeting adjourned at 11:12pm with the good of the chapter.