

Minutes May 6, 2017

Final version approved by the board June 3, 2016

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on May 6, 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, Past President John Hinkle, Member-at-Large Bert Laurence, Director Sean Abel.

The meeting was called to order by Jim Sherman at 10:02 AM.

Approval of the Minutes

Minutes from the previous board meeting on April 1, 2017, were approved without change.

Reports

Treasurer's Report

Dave Morley said that our finances are doing well. We received an anonymous donation for coaching.

The Spring Show had a profit of about \$1400. One of the guest groups requested that their \$250 fee be donated to a charitable cause.

A motion was passed to donate the \$250 fee to Harmony Camp 2017.

Music VP Report

Bert Laurence volunteered to help Al Ward as Booking Manager for gig requests. Bert led a discussion of chorus gigs and how often we want them.

Chapter Development VP Report

The Vocal Clinic will not have Bay Area Showcase Chorus as participants this year and will try to include Mission Valley Chorus.

There was a discussion of contacting past chapter members.

Marketing VP Report

No discussion.

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

Sean will run the Vocal Clinic. Paul Eastman will lead the chorus in the meantime, with Dave K serving as a backup.

April Show - Addison

Bert suggested a bulk ticket sale price for senior centers to help pay for drivers on show day.

Cabaret Chairman - Dave K

No action.

The date for the Cabaret Show is November 11, 2017 at our rehearsal hall.

New Business

Insurance Coverage for Chapter Owned Property

We will investigate insurance for the new risers.

2016 Financial Review

The review is done; the 990N form has been submitted; ebiz is up-to-date.

Groupanizer fees

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

2018 Reunion Show Venue

The venue will be re-evaluated based on reviewing how many past members may participate.

Harmony Camp 2017

Donation described above.

Westunes Input

Jeff Harris will contact Jerry Wong about sending updates to Westunes, coordinating with VP Marketing, VP Program, and the Secretary.

PO Box in Mountain View

Dave Morley strongly suggested that the \$90 annual fee for the PO Box is worth it, and the board agreed.

New Members

A motion was unanimously approved to accept Scott Anderson and Larry Valencia as new members of the Peninsulaires.

Riser Plaques

There was a heated discussion about plaques on the new risers for donors that made a large donation for the risers. Lots of information was exchanged as well.

Next Board Meeting

The next board meeting is scheduled for Saturday, June 3, 2017.

The meeting adjourned at 11:37pm with the good of the chapter.