

Minutes of the June 3, 2017 Palo Alto-Mountain View Chapter Board of Directors Meeting

**Final version approved by the board July 1, 2017**

10:07 Meeting called to order with Jim Sherman, Jeff Harris, John Hinkle, Addison Snell, Mark Tabry in attendance, with Sean Abel present.

A discussion of Vocal Clinic and the reduced attendance at the most recent Vocal Clinic, due to vacations and the Warriors game. A proposal to organize a Bay Area Spectacular Vocal Clinic was floated. The BASVC would involve the Peninsulaires, Voices in Harmony, Bay Area Show Case, and Mission Valley choruses all hosting their own Vocal Clinics, bringing together all choruses and their guests for a grand Open House.

Groupanizer was discussed in its needs to be constantly maintained. Mark Tabry volunteered to be the Groupanizer maintainer.

The Board was impressed that the crowdfunding campaign was a success in the primary allotted time. Addison Snell is on record stating that he is “among those who are amazed and impressed that the funds were collected in the target time.”

At 10:27, a Quorum was announced with the arrival of Bob Howd, and the meeting was officially called to order.

The Minutes were unanimously approved on a motion by Hinkle, seconded by Howd.

VP Reports were unanimously approved on a motion by Hinkle, seconded by Tabry.

A brief review of Vocal Clinic ensued.

First United Methodist Church will allow the Palo Alto-Mountain View Chapter to install a shed in the parking lot. This shed will be for storage of the new risers. It will need to be assembled upon delivery, and solar lighting will need to be installed. The shed will need to be grounded, painted, and secured.

The Riser Fundraising campaign included two Cabaret Dinner tickets to donations above a pre-defined level. Those dinner tickets may have an impact on the 2017 Cabaret Profits.

2017 Cabaret has a chairman. Jeff Harris has agreed to chair this year.

The 2018 Installation Dinner is taking shape and appears that it will be a luncheon at Don Giovanni in Mountain View, with a cost to members of around \$30 per head.

Barbershopper of the Quarter for the first Quarter of 2017 was awarded to Dave Morley for his constant and vigilant efforts in making Singing Valentines a profitable event for the good of the Palo-Alto Mountain View Chapter.

Barbershopper of the Quarter for the second Quarter of 2017 was awarded to a particular individual.

The next board meeting will be July 1, 2017 at 10:00 am in the Board Room of the Miller and Hinkle Financial Building.

The Chorus was tasked with finding more singouts. A chorus member with sales experience is requested to interface with the Assisted Living Facilities in our area to procure singouts.

Good of the Chapter.

Meeting adjourned at 11:02.

Respectfully submitted

Jeff Harris,

VP Marketing/Public Relations

Single-day Deputy Secretary