

Minutes of the August 5, 2017 Palo Alto-Mountain View Chapter Board of Directors Meeting

CALL TO ORDER

10:04 Meeting called to order with Jim Sherman, John Hinkle, Addison Snell, Mark Tabry, John Wanless, and Jeff Harris in attendance, with Sean Abel present.

APPROVAL OF MINUTES

Approval of July 2017 Board Minutes as presented were unanimously approved on a motion by Hinkle, seconded by Wanless.

BOARD REPORTS

The Treasurers report was noted.

The Music Report was noted.

Chapter Development Report noted that attendance tracking is working.

Marketing Report was noted.

Program Report was not submitted. A report from the church that the cleanliness of the rehearsal hall after last Thursday (August 3, 2017) was not up to Church Standards. Program VP will ensure that food is kept in the kitchen, and will photograph the room as he is leaving to compare the "Peninsulaires' Best Efforts" against the Church's Cleanliness Standards.

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

OLD BUSINESS

RISER PROJECT

The City and Church have agreed that the Peninsulaires Riser Storage may be a 20-foot container which will be placed in the parking lot, immediately to the right when the parking lot opens. It was strongly suggested that Mr. Kocharhook bring Mr. Freudenthal into the City planning meetings as Mr. Freudenthal's background of architect gives him more life experience navigating City Planning Commissions.

2017 CABARET SHOW

Turbulence Quartet (SAI) has agreed to be the headline quartet for the show. We are currently waiting a signed return offer letter. 70 tickets have been promised to patrons from the Riser Project Fundraiser. The donors will receive an RSVP letter for the show, asking them to select Ice Cream Social or Cabaret Dinner, or a donation of tickets, and the opportunity to purchase additional tickets at a discounted price.

As a standard accounting practice, wholesale costs of the 70 tickets would be charged to riser fund to keep the Cabaret Budget in line with other years. However, any funds left over from the Riser Fund have been directed to be added to the Cabaret to offset the costs of donor dinners. Should a motion and voting approval for this action item be necessary, it will need to be

officially presented and moved after both Riser Fund and Cabaret have completed actions on this year's activities.

NOMINATING COMMITTEE

Kocharhook, Morley, and Sherman plan to have the slate presented for the September Board Meeting. David Haedtler will be instilling the 2018 Board at the Installation Banquet, Sunday, January 14, 2018 from 1:00 – 4:30 PM at Ristorante Don Giovanni, 235 Castro Street, Mountain View, CA, 94041

NEW BUSINESS

BOARD APPOINTMENT

Bill Faught has resigned his post and it has been accepted by President Sherman. Bob Howd has accepted the post through the remaining 2017 term and was appointed on a unanimous Motion by Hinkle, seconded by Snell.

This creates a vacancy at an At-Large seat. Blaise Gassend is considering filling the post.

NEW MEMBERS

Jim Sherman was presented with the Man Of Note from the membership of Larry Valencia.

Motion to approve the Chapter membership of Randy Preston was motioned by Snell, seconded by Wanless, and unanimously approved.

Motion to approve the Chapter membership of Eliot Rubinov was motioned by Snell, seconded by Wanless and Tabry, and unanimously approved.

Motion to approve the Chapter membership of Arthur Ryan was motioned by Snell, seconded by Tabry, and unanimously approved.

From Vocal Clinic, two more potential members will be encouraged to return to the Chorus rehearsals.

NEXT BOARD MEETING

September 2, 2017.

GOOD OF THE CHAPTER

ADJOURNMENT at 10:52 am

Respectfully submitted

Jeff Harris,
VP Marketing/Public Relations
Single-day Deputy Secretary