

Minutes of the Oct. 7, 2017 Peninsulaires Board of Directors meeting

CALL TO ORDER

10:00 Meeting called to order by Dave Kocharhook. In attendance are board members Dave Kocharhook, John Hinkle, Dave Morley, Mark Tabry, John Wanless, Jeff Harris, Larry Valencia, and Bob Howd, with Sean Abel present.

APPROVAL OF MINUTES

Approval of Sept. 2017 Board Minutes as presented were unanimously approved.

BOARD REPORTS

The Treasurer's report was discussed. A question was raised as to why the coaching expenses are listed as zero. Dave reported that the coaching expenses have been paid under a \$1000 grant, so there was no charge to the chapter. This fund has now been used up, so any further coaching would be charged to the chapter funds.

The overall financial position of the chapter is good, and essentially unchanged from last month.

The Music Report was noted. Items for the spring show were discussed under New Business.

No Reports were presented for Chapter Development, Marketing, or Program VP.

OLD BUSINESS

RISER PROJECT

The city permit for the riser storage shed has not yet been signed, and the church official in charge of this says he'll get down to the Sunnyvale City offices on Monday Oct. 16 to finalize this. The Board requested that we have a member offer to go visit the city office with him, to try to make sure that this meeting and signoff occurs. Dave Kocharhook agreed to make this offer. The board agreed to delay purchase of the shed and risers until the permit is signed.

2017 CABARET SHOW

We'll need a raffle organizer/leader, because Connie Turner will not be available this year. Various potential names were discussed. We need requests at rehearsals for donations to the raffles – Bob Howd agreed to send a reminder to Jim Sherman.

Dave Morley will check to make sure we've paid the church rental for the Cabaret. Tickets should be received by Jeff by the weekend. E-mails will be sent out within a few days offering 2 free tickets to the substantial donors to the Riser Project.

We apparently have a volunteer to head the kitchen crew, but we still need a narrator for the show. Pete Sparraco and other names were mentioned.

FALL CONVENTION/COMPETITION

Signups for the competition were discussed; need to clarify who's going/not going. Not decided yet whether we'll have a Friday evening rehearsal before the chorus competition on Saturday morning. A request will be sent out to members who've registered, asking them when they'll arrive, so we can find out if a critical mass of members will be available for a rehearsal.

PORTABLE SOUND SYSTEM

Larry Valencia and the Music Team have been looking into available portable systems, and Larry is prepared to make a purchase recommendation soon. The Mackie FreePlay was earlier identified as a sound system that appears to meet the needs of the Music Team.

NEW BUSINESS

MOUNTAIN VIEW TREE LIGHTING

The invitation has been received by Terry Moore for the Dec. 4 ceremony. We agreed to accept the invitation, and Bob Howd will so inform Terry Moore.

SANTA TRAIN

Our performance at the Santa Train at Mountain View on December 2, 2017 was briefly discussed, including the hope that we could have the portable sound system mentioned above available for this.

EXTRA PERK FOR NEW MEMBERS?

Giving new members a Tombo pitchpipe (~\$20 each) when they join was discussed. No vote was taken.

MEETUP

Mark Tabry's suggestion of organizing a Meetup group to find more potential members is still in progress.

NEXT BOARD MEETING

November 4, 2017, at John Hinkle's office.

GOOD OF THE CHAPTER

ADJOURNMENT at 11:08 am

Respectfully submitted

Bob Howd, Secretary