**Palo Alto-Mountain View BHS Chapter Board Meeting**

**Draft Minutes of January 5 2019**

The meeting was called to order by President Michael Gordon at 10:03 am. Additional board members Present were Jim Sherman, Larry Valencia, Dave Morley, Bob Howd, Mark Tabry, John Wanless, Eliot Rubinov, Art Ryan, and Dave Kocharhook. Other members present were Sean Abel, Bert Lawrence, and John Wooldridge.

The December minutes were approved as amended, which included the last-minute addition of the name of our barbershopper of the quarter, Jack Hale, for his excellent lighting and staging work for the show.

**REPORTS**

The Budget report was presented with a discussion led by Dave Morley, Treasurer

Music VP Report report was presented by Dave Kocharhook

Chapter Development VP Report. Discussion led by Mark T; we have one new candidate prospect, Gene Morrison (first visit, but enthusiastic).

Marketing VP Report. No report, but marketing discussed in the planning meeting, which followed.

Program VP Report. No report from John W., but also to be discussed in planning meeting.

Reports were approved as presented.

**OLD BUSINESS**

Report on move from 1st Methodist church. Move has been smooth and relatively uneventful. The company Specialty Garbage which hauled away the old tables and other stuff from the storage container at the Elks Club has not yet carted away our shed from the Methodist Church, but projects that they will take care of that soon. Obtaining a permit to move it through city streets is responsible for the delay. The MOU with the Elks Club has not yet been signed and copies returned, but there don’t appear to be any issues with this.

Installation dinner 1-4 pm Jan. 13, 2019 at Don Giovanni's in Mtn. View. Jim Sherman reported that 38 people, including some spouses, are currently signed up. He excepts a few more signups. Dick Whitten from the Santa Rosa BHS chapter, who has been a long-term friend of the Peninsulaires, will be the installing officer.

Singing Valentines. New cards being developed by John Wooldridge; example shown. Ordering of Valentines on the website has been set up. Jeff Harris soon to provide some email promotional materials.

New Business Cards. Discussion deferred to planning meeting.

**NEW BUSINESS**

2019 Active Member Donation Program. Present budget may be adequate so this is not required, but further discussion deferred to planning meeting, when we will go over next year’s budget.

Morgan Hill Library Performance. This paid performance would be on a Monday evening, for their arts series. The tentative date is Apr. 8, but we still need to finalize date, call time, and how many members can make it down to Morgan Hill at around rush hour on a weekday.

Spring Show. Still need to line up show chairman and work on script. 12 songs placed in our repertoire for the show, that we’ll be working on.

Good of the Chapter

Meeting was adjourned by President Gordon at 11:06 am

The next Board Meeting will be at 10 am on Saturday, Feb. 2, 2019, at Al Ward's office in Los Altos.

Respectfully submitted,

Bob Howd, Secretary

**2019 Planning Meeting**

**Opening Remarks**

**2019 Budget**

**2019 Calendar**

(Include Vocal Clinic planned for May 16-June 27, with open house June 27)

**Music VP Report**

**Chapter Development VP Report**

**Marketing VP Report**

**Program VP Report**

Adjourn