Draft Minutes for Board Meeting of May 4, 2019

Meeting was called to order by Michael Gordon at 10:05 am, but without a quorum. Quorum achieved at 10:25 am. Attendees were Michael, Dave K., Eliot R., Bob Howd, Larry V., Mark T. (late) and John Wanless (late).

The April minutes were approved as submitted.

**Reports:**

Treasurer’s Report: Looks good, safely in the black as projected.

Chapter Development VP Report: Mark reported we’ve had a couple of visitors recently, but don’t have any candidates presently.

Marketing VP Report: Good progress on new website – up and running, features still being added.

Program VP Report: The tag sessions are the only new thing; these are going well. We’ll be going over the Polecats also the next few weeks.

Music VP Report: Extensive report submitted. Comments on show discussed under New Business

All reports accepted as submitted.

**Old Business**

Singing Coach: needs further discussion by Music Team.

Vocal Clinic preparations progressing; will have one less week than before. Still need to identify one backup vocal workshop instructor.

Updates from Sean: search for new job continues, far and wide.

**New Business**

Barbershopper of the quarter agreed upon: Mark Tabry for all his work on the new website.

Replacement for Art Ryan on board needed, since he’s moving. Discussion of possibilities, 3 people suggested. Michael will ask.

Spring show post-mortem: Two shows always good, should be continued. Better marketing and ticket sales needed. Good support of outside group to join us – the best we can afford – and could be barbershop.

Discussion of Items for FWD archivist led by Larry V.

Financial Review Committee / Annual Audit – in progress. Audit completed on May 13 as per separate letter in this folder.

BBQ in July – Yes, we’ll have a barbeque. Checking with Elks Lodge about the Saturdays July 20 and 27.

Ongoing need for new shirts, pants for our uniform. This will be added to Old Business next month.

Good of the Chapter

Adjourn

Respectfully submitted by Bob Howd, Secretary

Next Board Meeting  10 am Saturday June 1 at Al Ward's office in Los Altos.