Draft Minutes for Board Meeting of July 6, 2019

Meeting was called to order by Michael Gordon at 10:07 am. Attendees were Jim, Eliot, Sean, Dave K., Bob and Michael. John, Larry, and Dave M. were absent.

The June minutes were approved as submitted.

 REPORTS

Treasurer's Reports - Dave was in Germany, so no formal reports submitted. Everything in order. See May for details.

Chapter Development VP Report- Dave K. reporting adjusting one song, Fit as a Fiddle.

Marketing VP Report- Larry absent so no report submitted. As Vocal Clinic is a marketing effort, we had the following discussion. 8 people signed up after Vocal Clinic. Now we need to convert these to members!

Program VP Report- none

Music VP Report – Extensive written report submitted. Also brought up – need to notify people when their memberships are up for renewal. It was decided this should be past president’s job.

OLD BUSINESS

Singing Coach - plans to engage Chris H. -Confirmed.

Updates from Sean – Search still in progress

BBQ in July – Plans coming along fine. 20 people filled out forms, included 18 guests, so 38 people expected.

Shirts/uniforms -Board voted on new lilac short and long-sleeve shirts for uniforms. Will go along with black pants from same company for our Class B uniform, while Class A will require our tux pants, the present vest, and a black tie (from the same company. Both long and short-sleeve shirts will have logos. The cost of the new uniforms will be about $100.

NEW BUSINESS

Vocal Clinic post-mortem – general thought is to shorten still more, because not enough people made it to end. 4 weeks is good, but 4 weeks training plus one week performance would be good.

Do we need a P.O. Box in Mtn View? - yes. Although it had been inactivated for lack of use. Reinstated by Dave Morley

Barbershopper of the quarter. Hard decision. Decided to award it jointly to all the loyal workers who made the Vocal Clinic successful: Jerry, Paul, Dave Menistrina, Jake, Jay.

Good of the Chapter

Adjourn@ about 11:30 by Michael.

Next Board Meeting  10 am 3-Aug, 2019 at Al Ward's office