

## **Minutes approved by the Board on December 10, 2011**

### **Palo Alto – Mountain View Chapter of the Barbershop Harmony Society**

Minutes of the Board of Directors' Monthly Meeting, 10:00AM on November 12, 2011 at Dave Kocharhook's Office, 4320 Stevens Creek Blvd, Suite 171, San Jose, CA

#### **Attendance:**

President Dave Kocharhook, Secretary Ian Marshall, Program Vice-President Gary Miller, Director Steve Sammonds, Chapter Member Chuck Mollett, Chapter Member Nigel Endersby, Member-at-Large Paul Eastman, Chapter Member Jeff Harris, Music Vice-President Terry Moore

The meeting was called to order by the President at 10:03 AM.

#### **Approval of the Minutes**

Minutes from the previous meeting on October 8, 2011 were approved.

#### **Reports**

Reports from the Treasurer, Music Vice-President, and Chapter Development Vice-President were accepted unanimously. No reports were presented from the Program Vice-President or Marketing Vice-President.

#### **Old Business**

##### **Uniform Committee**

A committee to revise the chorus uniform has been formed by the President. Its members are Steve Sammonds, Chuck Thompson, Dave Morley, and Dale Weatherford. The committee has met and scheduled a meeting with the existing uniform supplier Eli Thomas for Men to explore possibilities. Ideas for changes include changing from a bow-tie to neck-tie and changing the vest color. The committee aims to have come to a decision by the end of 2011.

##### **Chairmen for 2012 Division Contest**

Terry Moore has agreed to act as chairman for the 2012 Division Contest hosted by the Palo Alto-Mountain View Chapter. Terry has agreed to take on this role under the condition that he no longer act as chorus manager. The nomination committee (Mark Torrance, John Jones, and Dave Morley) has begun searching for a new chorus manager.

##### **E-mail Policy**

President Dave Kocharhook will present this policy established at the October 8, 2011 board meeting to the chapter at the rehearsal on November 29, 2011.

##### **Youth in Harmony Coordinator**

John Wanless has agreed to act as Youth in Harmony Coordinator for the chapter.

##### **Youth Dues**

A motion was made to waive chapter dues for Youth [Y1] members (new members under the age of 26 at the date of enrollment with no previous Society membership) to bring make the chapter policy consistent with the policy of the Society and District. The motion passed.

### **New Business**

#### **Annual Chapter Planning Meeting for 2012**

The Annual Chapter Planning Meeting for 2012 will take place on December 10, 2011. The board meeting for December will also take place on this date.

#### **New Member Approval**

A motion was made to accept Ron Middel as a member of the chapter. The motion passed.

A motion was made to accept Robert Morgan as a member of the chapter. The motion passed.

#### **Installation Dinner Price Adjustment**

Following some suggestions that the originally advertised price of the Installation Dinner (\$32) was too high, a motion was made to subsidize the cost of the dinner by \$12 per person, bringing the price down to \$20 per person for both members and their guests. The motion passed.

#### **2011 Award Nominees**

A motion was made to award a member the "Rookie of the Year Award" for 2011. The motion passed.

A motion was made to award a member the "Board Award" for 2011. The motion passed.

The names of these members have been recorded by the Secretary and will remain secret until the awards are announced at the Installation Dinner.

#### **Internal Marketing for 2012 District Convention in Phoenix**

It was noted that the last convention in Phoenix was poorly attended. A discussion ensued regarding the need for an emphasis on both generating excitement within the chapter membership for attending the 2012 Convention, and plans to help defray the costs of travel for members.

#### **Spring Show 2012 Update**

Ian Marshall has secured a venue and is writing a script for the 2012 spring show to take place on Sunday, May 6. Ian is presently searching for a quartet and a show chairman to take on responsibility for producing the show at the beginning of 2012.

The meeting was adjourned at 11:45 AM.