

Minutes Approved by the Board on January 7, 2012

Palo Alto – Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00AM on December 10, 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, Immediate Past President Mark Torrance, Marketing Vice-President John Heather, Chapter Development Vice-President John Hinkle

The meeting was called to order by the President at 10:00 AM.

Approval of the Minutes

Minutes from the previous meeting on November 12, 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

Committee member Dave Morley has visited Eli Thomas Menswear for an initial perusal of possibly uniform changes; Dave will organize an appointment for the whole committee to do the same. Discussion within the committee thus far has identified blue as a good color to continue with. The current goal is for the new uniform to be in place for the spring division contest.

New Chorus Manager

Roman Avila has agreed to act as Chorus Manager for the Peninsulaires. A protocol for acting as manager will be produced for Roman.

Valentine's Day Singing

A draft mailing flyer was produced by incoming Marketing VP Nigel Endersby and some discussion took place concerning its design. It was decided that a quartet photograph would be taken at the next chapter rehearsal for possible inclusion in the flyer.

Spring Show

Ian Marshall is presently approaching quartets to find a guest quartet for the show. The Four-Man Fishin' Tackle Chorus is not available but has expressed interest in performing in 2013.

Contract with Director Steve Sammonds

This contract is due for renewal.

New Business**Barbershopper of the Quarter for fourth quarter 2011**

A motion was made to nominate Ric King as Barbershopper of the Quarter for the fourth quarter of 2011. The motion passed.

The meeting was adjourned at 11:00 AM.