

Minutes Approved by the Board on February 4, 2012

Palo Alto – Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00AM on January 7, 2012 at John Hinkle's Office, 2007 West Hedding St., San Jose, CA

Attendance:

Immediate Past President Dave Kocharhook, Secretary Ian Marshall, Program Vice-President Gary Miller, Director Steve Sammonds, President Chuck Mollett, Marketing Vice-President Nigel Endersby, Member-at-Large Jeff Harris, Music Vice-President Terry Moore, Chapter Development Vice-President John Hinkle, Chorus Manager Roman Avila

The meeting was called to order by the President at 10:02 AM.

Approval of the Minutes

Minutes from the previous board meeting and planning meeting on December 10, 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. A brief discussion of Cabaret took place and Nigel Endersby offered to investigate catering options other than frozen lasagna for the 2012 Cabaret.

Budget

A budget proposal for 2012 prepared by Treasurer Dave Morley and amended by President Chuck Mollett was presented to the board. In order to give a more complete picture of the chapter's financial status, Chuck Mollett will request that the Treasurer prepare monthly Treasurer's reports with reference to the budget for the year. A motion was made to accept the proposed 2012 budget with one amendment, namely that Chapter Development should be allocated \$1000 for its 2012 expenses. The motion passed. According to this budget, a \$2431 loss is projected for 2012. A suggestion was made to request voluntary donations from singers' clinic participants in order to help defray this loss.

Old Business

Uniform Committee

The uniform committee has selected a new vest, shirt, and tie from Eli Thomas for the chorus to wear. The cost per person for the new clothing will be \$130. A motion was made and seconded to pay \$80/person of this cost from the chapter's uniform fund, and request \$50/person from the chapter membership. The motion passed.

New Chorus Manager

Roman Avila is now the new Chorus Manager. The need for a defined fee schedule for Peninsulaires' performances was mentioned.

Royalties for Learning Track Downloads

Chuck Mollett will investigate royalties that may need to be paid for downloading learning tracks by chapter members.

Spring Show

Ian Marshall has committed to continue to work on the May 6 Spring Show in writing the script and finding a guest quartet up until February 1, 2012. There will be a need for a show chairman to finish off this role starting in February.

Contract with Director Steve Sammonds

This contract is due for renewal but no action has been taken since the previous board meeting.

New Business

New Member Ian Grady

A motion was made to accept Ian Grady as a new member of the Palo Alto-Mountain View Chapter. The motion passed. Ian Grady plans to sing baritone.

Harold Hill Program

The chapter has enrolled in the society-wide Harold Hill program (www.operationharoldhill.org) and will soon be contacted by its designated Harold Hill contact.

2012 Calendar

Chuck Mollett presented a calendar for 2012. During the discussion the need to add a social event to this calendar was mentioned. Chuck will include dates on this calendar in the online Groupanizer calendar.

The meeting was adjourned at approximately 12:30 PM.