

Final Minutes –Approved by the Board on April 7, 2012

Palo Alto – Mountain View Chapter of the Barbershop Harmony Society

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

Attendance:

Chapter Development VP John Hinkle, Immediate Past President Dave Kocharhook, Treasurer Dave Morley, Program VP Gary Miller, President Chuck Mollett, Music VP Terry Moore, Marketing VP Nigel Endersby, Member-at-Large Paul Eastman, Member-at-Large Jeff Harris, Secretary Ian Marshall

The meeting was called to order by the President at 7:00 PM.

Approval of the Minutes

Minutes from the previous board meeting on February 4, 2012 were approved.

Reports

Treasurer's Report

A discussion took place concerning the fact that income from Singing Valentine's was less than projected in the 2012 budget.

Music Vice President's Report

Several upcoming community performances are listed in the Music VP's report.

Chapter Development

The benefit of performing in front of audiences containing men who may be interested in joining the chapter was raised in discussion surrounding this report.

Marketing Report

A report was submitted.

Program Report

No report was submitted.

A motion to receive the Treasurer's report and accept all other reports as submitted was made and passed.

Old Business

Uniform Committee

New shirts, vests, and ties for the chorus uniform have been ordered and should arrive within weeks. Most chorus members have submitted their \$50 contribution towards the costs of the new uniform items.

Chorus Manager

Chorus manager Roman Avila will be added to the board Yahoo! Group.

Singing Valentines

A discussion took place regarding the constant number of Singing Valentines sold (54) relative to previous years in spite of the reduced price point (\$50 vs. \$75).

Peninsulaires Promotional Mailing List Committee:

This committee has met, but requires data from Mark Torrance regarding past ticket sales before they can proceed to build a reduced promotional mailing list. The committee hopes to have this list ready in time to promote the 2012 spring show.

New Business

Spring Show 2012:

The script for the Spring Show will be distributed to chapter members soon. Jeff Harris, Ric King, and Dave Kocharhook are working to adapt the script based on song that the chorus and quartets will definitely be singing.

The date of the next board meeting was set for Saturday, April 7, 2012.

The meeting was adjourned at 8:51 PM.