

Final Version approved by the Board on July 14, 2012

Palo Alto – Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on June 3, 2012 at John Hinkle's Office, 2007 West Hedding St., San Jose, CA

Attendance:

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

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

Approval of the Minutes

Minutes from the previous board meeting on May 5, 2012 were approved with an amendment to include Dave Morley's name as Barbershopper of the Quarter for Q1 2012.

Reports

Treasurer's Report

The spring show is presently showing a profit of \$36, with a possibility for further profit from the return of \$462 deposit for the auditorium rental.

Music VP Report

There was a question raised regarding when the next payment for Groupanizer was due and how the payment should be made – Chuck Mollett will speak to Mark Torrance and Dave Morley about this question.

Chapter Development VP Report

The singing clinic is considered successful so far, with many participants staying into the break following the conclusion of instruction. Clinic promotion at karaoke venues was surprisingly successful. There is interest amongst participants in undergoing voice placement. This will be done at the next two clinic sessions as a group during the warm-up activity. This voice placement will enable John Hinkle to hand out polecat CDs to people who are interested in joining the chorus. Women will be referred to Sweet Adelines and the Santa Cruz chapter. John Hinkle will send email to Peninsulaires to address issues with noise distractions from side conversations happening after warm-ups have begun. Individual men in the voice clinic will be identified and invited to join the level 2 singer's clinic later in the summer that all Peninsulaires will also participate in. Boomerang is singing this week for clinic participants.

Marketing VP Report

It was mentioned that it is important to record statistics regarding attendance the singer's clinic and other events for future grant writing and other purposes. A

suggestion was made to contact newspapers to try and encourage them to write an article about the singer's clinic.

Program VP

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

Steve Sammonds Contract

John Hinkle is working on the preparation of a new contract for Chorus Director Steve Sammonds.

New Secretary

Bill Faught has agreed to take on this role starting in October.

Guide for New Members

Jeff Harris and John Hinkle continue to work on this.

Cabaret Chair

Nigel Endersby has agreed to act as chair for the Cabaret show in fall 2012; the search for an assistant/co-chair to assist Nigel is still ongoing. Ideas for guest acts including the Sunnyvale ukulele group and a newly formed Sweet Adelines quartet were discussed. The general idea of having more non-chorus performers (including quartets) than recent years was also discussed.

Youth Harmony Camp

Donations will be solicited from chapter members for youth harmony camp. There was also a suggestion to sponsor a specific high-school quartet and then have them perform at Cabaret if it can be identified.

Harmony University

A music educator participant in the current singer's clinic expressed interest in attending Harmony University but would be unable to attend this year. A suggestion was made to identify such music educators earlier in the year (i.e. January) in time to apply for a Harmony Foundation scholarship.

Promotion for the Far-Western District Convention in Mesa, AZ

Gary Miller volunteered to speak to individual members who have not yet committed to attending to find out what impediments there are to them making a commitment to attend.

Inter-Chapter Barbecue

It is still uncertain whether such an event will take place in 2012. A discussion took place as to whether PAMV chapter should host, and the general consensus was that the chapter should not take this on in 2012.

New Business

Spring Show

No spring show chairman has been identified for spring show 2013.

Performance Calendar

A request was made for a future agenda item to discuss long-term performance scheduling to give more time in between conventions and Peninsulaires shows.

High School Membership

A discussion took place regarding whether more efforts should be made to recruit high school students to join the chapter. The general consensus was that while high school students should be welcomed if they decide to participate following promotion through regular channels and that outreach efforts to increase barbershop singing in high schools should continue, no specific efforts should be made to recruit current high school students to the Peninsulaires.