

Final Version of the Minutes Approved by the Board on September 15, 2012

Palo Alto – Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on August 11, 2012 at Chuck Mollett's Office, 1101 S. Winchester Ave, San Jose, CA

Attendance:

Secretary Ian Marshall, President Chuck Mollett, Music VP Terry Moore, Marketing VP Nigel Endersby, Member-at-Large Paul Eastman, Chapter Member Jordan Makower, Immediate Past-President Dave Kocharhook, Treasurer Dave Morley, Member-at-Large Jeff Harris

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

Approval of the Minutes

Minutes from the previous board meeting on July 14, 2012 were approved without changes.

Reports

Treasurer's Report

It was mentioned that riser rental profit was less than last year although still profitable when taking into account storage space rental. A discussion took place concerning the need for a good profit from the Cabaret show as the account balance is dropping.

Music VP Report

A discussion took place about Holiday Chorus, with a consensus that Holiday Chorus rehearsals should start following the fall contest. It was mentioned that the repertoire list in Groupanizer is out of date and should be amended, Terry Moore will work out what corrections to make and communicate those changes to Gary Miller or Ian Marshall. Concern was raised about the small number of singers signed up for the district convention in Mesa (19), there will be an effort to determine the reasons for non-participation by Dave Kocharhook (Dave will approach individuals whose response is "Not Attend" or "Maybe" and find out what the issues are). Steve Sammonds and Paul Eastman have discussed adding two new songs selected from arranger Larry Wright to the chorus repertoire - these songs are "Overture" and "Rhythm" Medley.

Chapter Development VP Report

No report was submitted for this meeting. A short discussion took place regarding a suggestion to replace the current "buddy" system with "mentor" system to encourage helpers to be more proactive in helping new members.

Marketing VP Report

No marketing report was submitted, although Marketing VP Nigel Endersby submitted a draft budget and theme plan for Cabaret.

Program VP

No report was submitted for this meeting. There was a discussion surrounding the Program VP role and the need to rethink the Program VP role for next year. Chuck Mollett, Paul Eastman, and Steve Sammonds will meet to discuss this question.

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

Old Business

Royalties for Learning Tracks

Jeff Harris has details of what the Fremont-Hayward Chapter carried out and will communicate this to Chuck Mollett.

Steve Sammonds Contract

A draft contract prepared by John Hinkle has been sent to Steve Sammonds who is currently going over it before it is submitted to the board for approval.

New Secretary

A motion was made to appoint Bill Faight as Chapter Secretary for the remainder of 2012 effective September 16, 2012. The motion passed.

Guide for New Members

John Hinkle is working on this based on drafts from Steve Sammonds and Terry Moore with the assistance of Jeff Harris.

Cabaret

A proposal for Cabaret was presented by Nigel Endersby, including a preliminary budget. Nigel will prepare a revised budget based on suggestions of the board. A show theme of 1940s-1970s Variety Show was suggested, with an MC to introduce quartets, the chorus, and other acts in the form of a variety show. Dave Kocharhook and Nigel Endersby will work further towards the development of the show concept and script. A question was raised regarding the minimum number of diners expected from Cabaret caterer and whether the quoted catering costs included tax & tip (if any) for the caterer.

Youth Harmony Camp

Chuck talked to Marvin Bertelson about his high school training activities - he has one maybe two young men to go to youth harmony camp.

Spring Show 2013

Jim Turner will act as show chairman along with 2-3 other people who would like to help him out, plus Dave Kocharhook will provide support. Dave Kocharhook is in the process of securing a venue for the spring show on May 18, 2013 - Ian Marshall will submit the required show clearance to the district.

New Business

New Member

A motion was made to accept Jerry Wong as a new member of Palo Alto-Mountain View Chapter pending receipt of application and appropriate fees. The motion was approved.

The meeting was adjourned at 11:52 AM.