

Final version of the minutes approved by the board November 3, 2012

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Annual General Meeting and Elections, 9:00 PM on October 9, 2012 at our regular meeting hall, First United Methodist Church of Sunnyvale, 535 Old San Francisco Road, Sunnyvale.

Attendance:

The meeting was attended by 31 members, so a quorum was obtained.

The meeting was called to order by the President at 9:02 PM.

The slate of officers nominated by the nominating committee was read. They are:

President - Chuck Mollett

Treasurer - Dave Morley

Secretary - Bill Faught

Membership VP - John Hinkle

Marketing VP - Nigel Endersbly

Program VP - Al Ward

Music VP - Terry Moore

Board Member At Large - Jeff Harris

Board Member At Large - Mark Torrance

Jim Sherman was nominated from the floor as an additional Board Member At Large.

A motion was approved to add Jim Sherman to the slate as an additional Board Member At Large.

A motion was approved to elect the slate by acclamation.

The elected officers for next year are:

President - Chuck Mollett

Treasurer - Dave Morley

Secretary - Bill Faught

Membership VP - John Hinkle

Marketing VP - Nigel Endersbly

Program VP - Al Ward

Music VP - Terry Moore

Board Member At Large - Jeff Harris

Board Member At Large - Mark Torrance

Board Member At Large - Jim Sherman

The meeting was adjourned by the President at 9:07 PM.

Board Meeting

Before the general meeting, a short board meeting occurred in the same location.

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 8:43 PM on October 9, 2012 at our regular meeting hall, First United Methodist Church of Sunnyvale, 535 Old San Francisco Road, Sunnyvale.

Attendance:

President Chuck Mollett, Chapter Development VP John Hinkle, Secretary Bill Faight, Member-at-Large Paul Eastman, Immediate Past President Dave Kocharhook, Marketing VP Nigel Endersby, Program VP Gary Miller, Music VP Terry Moore.

The meeting was called to order by the President at 8:43 PM.

A motion was approved to add a third Board Member at Large to the officers to be elected for next year.

The meeting was adjourned by the President at 8:45 PM.