

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

Attendance:

President Chuck Mollett, Chapter Development VP John Hinkle, Chapter Member Jordan Makower, Secretary Bill Faught, Member-at-Large Jeff Harris, Chapter Member Jim Sherman, Immediate Past President Dave Kocharhook, Marketing VP Nigel Endersby, Music VP Terry Moore, Treasurer Dave Morley.

The meeting was called to order by the President at 10:01 AM.

Approval of the Minutes

Minutes from the previous board meeting on October 6, 2012 were approved with the following change:

It was noted that donations to the chapter operating fund are tax-deductible.

Reports

Treasurer's Report

There is continuing concern about the falling bank account balance.

Dave Morley and John Hinkle will explore getting uniforms back from former and non-participating members.

Music VP Report

Terry Moore, Dave Kocharhook, and John Hinkle will meet with Steve Sammonds to explore the role of an Artistic Director.

Chapter Development VP Report

There will be a guest night targeted at recruitment on February 5, 2013.

The tentative date for another Singer's Clinic is starting on May 28, 2013.

Marketing VP Report

This report focused on the Cabaret Show.

The number of tickets sold is close to breaking even.

A concern was raised that the members know little about the other performers, so the show team will promote the concert at the next chapter meeting.

Another concern was the lack of show rehearsals, so the chorus will be asked to come early to the next chapter meeting for a rehearsal.

Program VP Report

No report.

A motion to approve the reports was approved.

Old Business

Cabaret Show - discussed above.

New Business

Youth Festival Contribution

A one-time donation ("pass the hat") at a future chapter meeting will be made to collect a contribution.

Installation Dinner - To keep costs down, the dinner will be at Harry's Hofbrau in their back room, with each attendee buying his/her own dinner. Targeted date is Saturday, January 12, 2013.

Valentines - Last years experiment with dropping the price of a singing valentine to \$50 did not result in more valentines sold, so this year's experiment will put the price back to \$75.

The next board meeting will be Saturday, December 8, 2012, from 10am to 2pm, and will include the Planning Meeting for 2013.