

Final version of the minutes approved by the board February 2, 2013

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on January 5, 2013 at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

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

The meeting was called to order by the President at 10:03 AM.

Approval of the Minutes

Minutes from the previous board and planning meetings on December 8, 2012 were approved without change.

Reports

Treasurer's Report

The 2013 budget was discussed at length. Some minor tweaks were made to the submitted budget. Two items stood out: (1) The chapter needs to sell more Valentines, since this is our biggest source of income. (2) The board needs to let the chapter know about the state of the chapter's finances.

Music VP Report

No report. The current repertoire is listed on Groupanizer.

Chapter Development VP Report

We had 15 visiting singers in the Holiday Chorus.

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

The guest night activities were discussed - the entire evening will be devoted to guest night.

Marketing VP Report

A discrepancy in the Valentine mailing list was discovered and fixed; it is possible that last year the mailing didn't get to a lot of previous customers.

This year's flyer is days away from being mailed.

Program VP Report

No report.

A motion to approve the reports was approved.

Old Business

Sammonds Contract - John Hinkle and Steve Sammonds are working on this.

Guide for New Members - Still in progress. John H currently has a handout for guests.

Cabaret Show 2013 - There was a discussion of continuity of show chairman for the various shows. Also, the goal is to appoint the 2013 show chairman this month.

Spring Show 2013 - Jordan Makower has graciously accepted the role of show chairman. The board will help him recruit a show committee. We have a goal of having the show in good shape 60 days before the actual show performance. The probable theme for the show is the 75th anniversary of the barbershop organization.

Valentines - The quartets need to be identified and auditioned.

Installation dinner - Everyone is encouraged to come and dress in sport coats.

New Business

Youth in Harmony - The chapter collected \$491 for Youth in Harmony by passing the hat. The funds were sent to the district for disbursement.

2013 Board Meetings - The schedule of 2013 board meetings is the first Saturday of every month, except July and August will be the second Saturday.

Meeting adjourned at 11:35 am.