

Final Version of the Minutes approved by the board April 6, 2013

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on March 2, 2013 at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President Chuck Mollett, Secretary Bill Faught, Marketing VP Nigel Endersby, Music VP Terry Moore, Member-at-Large Jim Sherman, Chapter Member Jordan Makower, Chapter Member Bert Laurence, Member-at-Large Jeff Harris, Program VP Al Ward, Development VP John Hinkle, Chapter Member Paul Eastman.

The meeting was called to order by the President at 10:02 AM.

Approval of the Minutes

Minutes from the previous board meeting on February 2, 2013 were approved without change.

Reports

Treasurer's Report

Valentine income is looking great, right on target. The budget was ambitious and was accomplished.

Music VP Report

Promoting singing quality was discussed. There was a discussion of how members should learn the music. There was further description of the focus of discussions that Music Team members are having with individual members.

Chapter Development VP Report

The Sunnyvale performance was good for handing out literature; in the future we may cover the chairs with a simple handout. Bert Laurence had a good idea to work with church choruses that may be taking the summer off from singing. We reaffirmed doing the singer's clinic in late May and June.

Marketing VP Report

Focus of the discussion was the upcoming show and selling advertising in the program. Further discussion was about the tax status of advertising vs personal shout-outs vs giving a donation and being mentioned in the program. Chuck Mollett suggested we should not be giving tax advice when selling advertising. There was a suggestion to use florists for selling singing valentines next year.

Program VP Report

Al Ward resigned the position of Program VP due to personal reasons. Bert Laurence was appointed by President Chuck Mollett as Interim Program VP. A motion to approve the appointment was passed by the Board. Bert will head the search for a replacement Program VP.

Old Business

Sammonds Contract - Due to the lack of attention to the new contract, there was a proposal to approve an interim old contract in April so that contractor status can be definitively established before the June IRS end-of-amnesty deadline.

Guide for New Members – Still in progress. John Hinkle has documents he can hand out to prospective members.

Spring Show 2013 - We need non-singer help, especially ushers, lighting, sound. The show manager strongly encouraged chairmen to find volunteers early.

New Business

Access to Yahoo Groups - No action needed because use of Yahoo by members is reasonable at this time. Members are encouraged to use Yahoo sparingly. We will look into changing Groupanizer to keep the list of activity attendees pruned to just those members who are chorus members (as opposed to chapter members who never participate in the chorus)..

Royalties - The President will discuss royalties with the Treasurer.

Chapter Roster – Varying opinions were expressed on the value of a chapter roster. The membership will be polled to see if members object to their phone numbers and other information being published on a hardcopy roster.

Cabaret 2013 and Spring Show 2014 – We are looking for show chairman for these two events.

Music Team and Singing Quality – There was a long discussion about steps that the Music Team has taken to help members evaluate their singing and encourage them to take the initiative to learn the music. As a result, the Board unanimously passed the following motion: “The Board supports the Music Team decision counseling specific members on their level of knowledge of music and ability to perform with the chorus.”

Meeting adjourned at 12:55 pm.

Draft Version - NOT YET APPROVED BY THE BOARD – DRAFT 1

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Meeting, 9:17 PM on March 12, 2013 at our chapter meeting site, First United Methodist Church of Sunnyvale, 535 Old San Francisco Road, Sunnyvale.

Attendance:

President Chuck Mollett, Secretary Bill Faught, Marketing VP Nigel Endersby, Treasurer Dave Morley, Program VP Bert Laurence, Member-at-Large Jeff Harris, Development VP John Hinkle.

Action:

The meeting was called to order by the President at 9:17 PM.

A motion to approve Andrew Maurer as a new chapter member was approved.

Meeting adjourned at 9:20 PM.