

Minutes June 8, 2013

Final Version – Approved by the Board July 13, 2013

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of the Board of Directors' Monthly Meeting, 10:00 AM on June 8, 2013 at John Hinkle's office, 2007 West Hedding St., San Jose, CA.

Attendance:

President Dave Kocharhook, Secretary Bill Faught, Treasurer Dave Morley, Marketing VP Nigel Endersby, Music VP Terry Moore, Member-at-Large Jim Sherman, Chapter Member Jordan Makower, Program VP Bert Laurence, Member-at-Large Jeff Harris, Development VP John Hinkle, , Chapter Member Jim Turner, Member-at-Large Mark Torrence.

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

Approval of the Minutes

Minutes from the previous board meetings on April 20, 2013 and May 4, 2013 were approved without change.

Reports

Treasurer's Report

The show profit may be larger than shown in the treasurer's reports. The chapter paid over \$600 for liability insurance for the year; we will get a clarification on who is covered.

Music VP Report

No discussion.

Chapter Development VP Report

No discussion.

Marketing VP Report

Several formats for business cards were presented. We will have business cards to hand out at our upcoming performances.

Program VP Report

No report.

A motion to accept the reports was approved without dissent.

Old Business

Final Report on Spring Show 2013 – Jordan presented a report listing the many tasks that members helped with and that made the performance successful. The report will be sent to chapter members.

Question discussed: Does a headliner quartet add to the spring show, considering the costs? The general consensus was that the audience doesn't go specifically to hear the quartet, but when they depart they remember the quartet as one of the highlights of the show, which makes them more likely to come to next year's show. Also, having different quartets adds variety to the program.

The board thanked Jordan for all his efforts at making the show successful.

Sammonds Contract - Reimbursement for the Director was discussed. A proposal from Steve for an hourly rate with specified hours for various events was reviewed and viewed favorably, replacing the current monthly pay rate. Travel mileage will be reimbursed at the chapter-approved rate.

A motion was passed without dissent to set the per mile travel reimbursement rate to be the same rate as the Far Western District travel reimbursement rate.

The board informally set a target start date for the contract as August 1, 2013. John Hinkle will produce another draft for the next board meeting.

Guide to Singing Expectations – Still in progress. Mark solicited input as to what the document should include.

New Business

Cabaret 2013 – The date for the fall Cabaret show is November 16. Jim Turner is the show chairman. We are looking into hiring a caterer, especially due to special dietary needs. There was a discussion about including a high school group in the program.

Spring Show 2014 – We are looking for a show chairman.

August Board Meeting – This is now scheduled for August 17.

Groupanizer – The Groupanizer Attendance feature would be more useful if non-participating members were not shown on the Attendance page. The Board decided to keep all paid members on Groupanizer, but Mark and Bill will work out a way to remove inactive members from Attendance.

New Website – The new website under development has been updated and will be reviewed.

Program – The funky T-shirt night was a success. Bert promises more of same.

The meeting was adjourned at 11:42 with the good of the order.