

Minutes July 23, 2013

Final version approved by the board on August 17, 2013

Palo Alto - Mountain View Chapter of the Barbershop Harmony Society

Minutes of a special Board Meeting, 8:56 PM on July 23, 2013, at our regular meeting hall, First United Methodist Church of Sunnyvale, 535 Old San Francisco Road, Sunnyvale.

Attendance:

President Dave Kocharhook, Secretary Bill Faught, Treasurer Dave Morley, Music VP Terry Moore, Member-at-Large Jim Sherman, Program VP Bert Laurence, Development VP John Hinkle.

The meeting was called to order by the President at 8:56 PM.

Sammonds Contract

A motion was approved unanimously to approve the Artistic Director Contract as distributed by John Hinkle.

During discussion it was noted that specifics regarding payment processes are not in the contract, and need not be.

The meeting was adjourned at 9:02 PM.