VHS Chapter Board Meeting

Chapter Minutes for the Aug 8, 2018 meeting.

Attendees: Ben, Shelley, Tom, Bill, Bob, Dave, Jeffery, and Ross.

Guests : Phyllis. The meeting was called to order at 7:05 PM

Minutes. The minutes were read and accepted.

**Treasurer Report. Kirk** was on Vacation. Spendable total is $4548. Total net was $1183 for the ICS. Total net for the Spring Fling was $712.

Secretary’s Report. Kevin should get the bylaws from Shelley. Dave should send new roster to members and sent forms for Kevin to headquarters.

Membership Report: Warren should tell Kevin about meetup. Warren should tell Kevin about our chapter and society web pages.

Music VP: Tom said that the chorus needs a challenge. Should be off paper with a new song in 3 weeks. Ross said that we should sing the new songs a couple of times as a chorus before the due date. Tom said that we have the learning CDs. Need a quartet for the Dec 10th singout.

**Chorus Mgr :** Chorus members happy about the new chair arrangement. Phyllis will send email to Dec 10th person saying that Jeffery will handle it.

**Outreach :** Undetermined who will do this. Put add in Senior Center Newspaper. Two other Center Newspapers go out on Nov 1st. Contact schools about singing the Star Spangled Banner before sporting events. Contact the music administrator. Find out the email of the activity director. Find out about active senior places as opposed to assisted living.

**Old Business :**

**Fall Show :** Show is finalized. Tom is in touch with River Oaks. Quartet is going to sing with River Oaks and practice with them. Warren and Shelley worked on the script. Tom asked Karen to do the female part for Lida Rose so the chorus can practice. Tom is working with Teresa and Warren to iron out difficulties.

**2019 Performance Schedule :** Bob handed it out. Proposed ICS is 7/13/2019. Arrange quartets early this time. Fall show will have no tables at One Generation. Sep 9/3 rehearsal will move to 9/5 and move 9/10 rehearsal to 9/12. Have a proposed date of 1/20 for the installation dinner. River Oaks said that if we move the risers for their show we can have them at no cost. Their show is Nov 18th at the Hall of Liberty. Bob moved that we accept the VHS 2019 schedule. Accepted.

**VHS Bylaws :** Kirk edited them in word. Bylaws are complete. Rules and regs are being brought up to date. Shelley is working on them. See if a copy of the old rules and regs are downstairs. We accepted Kevin because he appeared in the show. Shelley said that we should leave it up to the Music VP or Director if new person passes the audition. Shelley said that the passed audition should be in the hands of the Music Leadership and not in the hands of the board.

**New Business :**

Chorus Shirt : Ben is getting 11 shirts from Santa Clarita. Membership has to have red and black shirts. Hardship – members can help out. The President should talk privately to the hardship person.

Chorus Banner : One generation has 2 banners. Should ask if we can put one up. Warren is good at large posters. Ask him about posters.

Holiday Performance : Members should start talking about the holidays. It is now August. Send suggestions to Jeffery about possible performances and where to advertise.

Next Music Team Meeting is Sep 5, 2018

Next Board meeting is Sep 13, 2018.

Good of the chapter. Ross said that there is a misalignment of the chapter. Misalignment has to be addressed.

Meeting was adjourned at 8:45 PM.