VHS Chapter Board Meeting

Chapter Minutes for the Dec 12, 2018 meeting.

Attendees: Ben, Shelley, Tom, Ross, Bob, Dave, Kirk, Bill, Mathew, Jeffery, Jack, and Mark Singer.

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

Minutes. The minutes were read and accepted upon making two corrections.

**Treasurer Report.**. Kirk hasn’t heard about the acceptance of the 3500 form. Kirk is going to check status. Dave has been asked to become treasurer. Ben can appoint members to different positions on the Board. We have enough money to pay the 2017 and 2018 ASCAP. We have $3707 spendable income. We made $2476 from the Dec 1 Holiday Show.

Secretary’s Report. Still missing man of note for Phil.

Membership Report: Warren did not send anything to report on. .

Music VP: For people that want to practice the website is still very useful. There is still too much BS going on in the rehearsal. It is a waste of time. The numbers in the booklet for singouts are not current. Ross made a motion that we call Will at one generation and invite him to the installation dinner. Accepted. What he has done goes above what we contracted for. Ross said that sectionals are needed to correct problems.

**Chorus Mgr :** The chorus uniform will be the same for all singouts. Quartet to perform for Latisha before the chorus rehearsal. Possible singout for the Salvation Army at the corner of Victory and Van Nuys on the 20th. Do not have time yet.

**Ross :** Very poor start for contacting possible singouts. Ask them do they have a van. Have member try and call 10 people each for the Valentines phone calls. $20 a call is cheap compared to other chapters. Next Door.com, Send brochure to everyone on nextdoor. Get in touch with Sherman Oaks council. If we go to a doctor take a flyer about the Singing Valentines. San Fernando youth chorus is a possibility for the Spring Fling. Bob has an email list. Use it to advertise the Spring Fling and Valentines.

**Program VP:** Develop quartets for the Valentines

**Old Business.**

**Installation Award Dinner** : Jan 20th 2019. Have choice of 3 dinners. Presenter will be Brent Anderson. Awards are ordered.

**Pot Luck Dinner. :** 6:00 pm is the set up. 7:00 pm is the dinner. Everyone is signed up. Chorus will sing 3 songs with the women joining us.

**Chorus Education :** Starting in Jan. have board members spend 3 to 5 minutes telling the chorus what they do.

**Spring Fling :** March 16th. Ben has to reserve date at one generation. We will have quartets and various acts.

**2019 Fall Show :** Bob will be the chair. Show will be about dreams. A CD of the songs will be distributed. Secretary to contact District to put show on their calendar. Chorus hasn’t seen last years DVD of the show. Need a video of the chorus for promotion. Public domain songs will be OK. Can put Beautiful Dreamer on the video as Chuck Brooks did the arrangement.

**Donation :** Howard Moon donated $100 to our chapter for Tom Mayfield memorial award. Haven’t received the check yet.

**New Business :**

2018 **Fall Show Feedback :** No changed to the script for 2 weeks before the show. Have more communication with acts in the show. Warren was not on board with refreshments. The doors were locked at times because of the RO purses. Terry of RO offered to help with the sound.

Next Music Team Meeting is Jan 9, 2019 at 1:30 PM

Next Board meeting is Jan 16, 2019 at St. Marks 7:00 PM.

Good of Chapter : Thank Mathew for his service. Barbershopper of the month for Nov. is Phil. Can participate by cell phone at board meeting.

Meeting ended at 9:10 PM.