VHS Chapter Board Meeting

Chapter Minutes for the Feb 21 st 2018 meeting

Attendees: Ben, Ross, Shelly, Tom, Matthew, Bill, Bob Karlin, and Dave Kirby. Kirk came late.

Treasurer report: Ben discussed that Ross’ quartet made $470 over Valentines Day and Ben did another $40 with his quartet. BillsBariPie did not report.

Kirk said that the property tax insurance is $185 and the liability insurance is $385.

Our 2016 Tax has been rejected. Our Non Profit Status has been revoked. Kirk has to hand in a form to the Franchise Tax Board to get our status back.

Secretary’s Report. It was discussed that May 1 our dues are going up. If we pay online before the due date we get a 10% discount. Minutes were approved.

Membership Report: Devin has been coming and Victor has come. Wendel should stay in touch with them.

Old Business:

1. Fall Show: Tom want to discuss with Warren as to what songs will be sung. Tom has to give approval for the songs in the show.
2. May Show: Will be a barbershop + variety show. Chorus, quartets, and individual talent. Bob will give a list of songs for the show.
3. Ice Cream Social in July: Need a show chair for the Social. Date of show is July 14th.

New Business:

1. Ross. Need 5 names from worship places that do not practice on Monday nights from each member of the chorus.
2. Town Hall Meeting: Member could discuss what is good for the chapter and air their grievances.
3. Emails: need a list of emails of the new members.
4. Shelly Mikes: Have to get mikes back from Michael VonShohaven. We are going to call Michael about the mikes.
5. Meetup: We got 8 names for our latest practice on the meetup page. Would like to get more.
6. ByLaws: There is a Mission Statement in the bylaws. Not the presidents mission statement. The term of office was changed for the board members. A copy of the By Laws will be sent to the board members. Readmittance of an expelled member requires an affirmative vote of the Society Board. Shelly made a motion to accept the bylaws. The bylaws were approved.
7. Chorus Manager: Bob Karlin made a motion that “The chorus manager position ba a non elected voting member of the board of directors appointed by the president and approved by the board of directors.” The motion was approved with one abstention.

Next Music Team Meeting is March 7

Next Board meeting is March 14.