VHS Chapter Board Meeting

Chapter Minutes for the July 18 2018 meeting.

Attendees: Ben, Shelley, Tom, Bill, Bob, Dave, Jeffery, Bob, and Kirk

Minutes. The minutes were read and accepted.

**Treasurer Report. 1.** *Since the last VHS Board meeting on June 13th,Kirk h*as completed a draft of FTB Form 3500 with all the financial and operational data requested from Jan 1 , 2015 to June 30, 2018 and sent it to Rick Owen, Financial VP, BHS Far Western District, for review and end of June. Rich said that the form looked OK.

**2.** Rich asked me to get CA Secretary of State certified copies of our chapter original incorporation articles and all amendments to submit with our FTB Form 3500. I have mailed an order for these certified copies to the CA Secretary of State in Sacramento with a chapter blank check not to exceed $50.00 as instructed by SOS. I have not received anything.

**3.** We also need the VHS Board to approve our latest draft of our Chapter Bylaws.

**4.** We made a net of $1190.00 at the July ICS.

Secretary’s Report. Email to all members asking if they have a roster. Add Kevin to the roster. Put a copy of forms in Chapter Documents on the BHS website. Include the 3500 Form.

Membership Report: Shaun promised that he will come back and sing with us. Motion to accept Kevin as a member of the VHS. Will accept him upon completion of the Youth Membership Forms. Have Ross as his mentor or Mark Wolf.

Music VP: Tom has a person that can do embroidering on the shirts for $13.00. Shirts are $18.00 per shirt. Winter Show is Dec 1st. Toma said that we should do 1 show a year. We should concentrate more on membership. Should have a Town Hall meeting to discuss What are you willing to do as an individual to commit to the chorus. Discuss how chorus feels about women in the chorus.

Tom made a motion to bring back to chorus Waiting for the Robert E Lee and Swanee. Big discussion followed and Bill was very firm that we had already voted on the subject.

Meeting was adjourned.

Next Music Team Meeting is Aug 1, 2018

Next Board meeting is Aug 8, 2018.