VHS Chapter Board Meeting

Chapter Minutes for the March 14th 2018 meeting.

Attendees: Ben, Ross, Shelly, Tom, Bill, Kirk, Tom and Jeffrey

Ben appointed Jeffrey Bunch as the chorus manager. Shelly moved that the board accept Jeffrey and the board approved.

Minutes. The minutes were read and 5 mistakes were found. It was suggested that the secretary fix the mistakes and resubmit the minutes for approval.

Treasurer report: Kirk said that we have about a $5,000 balance and $1300 to pay out. The regulation was changed to allow 2 out of 3 years tax returns to be acceptable for non profit status. He (Kirk) has a problem with the attorney general as to our status. The Franchise tax board says that everything is fine. They wrote a letter to the Sec. of State saying that everything is fine as to our non profit status. It was suggested that Kirk get a copy of the letter that the Franchise tax board sent to the Sec. of State.

Secretary’s Report. Secretary not in attendance so no report.

Membership Report: Devin has been coming and Wendel should give him an application. Wendel should follow up with Jin and Victor.

Music VP: We should bring back some of the old songs like the old welcome song. Bring back taping of songs to send to section leaders. Quartets need to audition for a spot on the Spring Show. Quartets should get one coaching session before the audition. Tom gave a list of songs for the Spring Show. Fall show date is Dec 1st 2018. Contract Committee should look at Laura’s contract. Bring committee back to the table.

Chorus Mgr.: Send request for performance letter to latest inquiry thru email.

Old Business:

1. Fall Show: Discussed by the music VP above.
2. Spring Show: May 12th. Discussed by the music VP above.
3. Chuck Walton Award: Son said he would send some pictures for the slide show. Will pick a date for the ceremony at the next board meeting. Would like to get some audio with Chuck singing.
4. High School Education Program : Wait until Bob gets back.
5. Meetup : Also wait for Bob.
6. Mikes : Michael said the old mikes were stolen and he has ordered new ones.

New Business

Trailer and Risers : Ben contacted Ed Shackman and he had a copy of the last payment for the registration in 2010 good for 5 years. Ben paid $10 for an up to date registration good until 2020. We have 12 risers. It was suggested that we sell the trailer and the risers together. Look into buying new risers. River Oaks has 4 ft risers that are light. The cost of 8 risers is about $8,000. We need about 6.

Ross discussed limiting the time of discussions at the board meeting. Shelly and Tom said there should be no limit. Even if we send a report about technical things it still has to be discussed.

Next Music Team Meeting is April 4 2018

Next Board meeting is April 11 2018.