VHS Chapter Board Meeting

Chapter Minutes for the May 9th 2018 meeting.

Attendees: Ben, Shelley, Tom, Bill, Bob, Dave, Matthew, Bob, Ross, and Kirk

Minutes. The minutes were read and accepted.

**Treasurer Report.** We have $2298 spendable total. We have been suspended by the Sec. of State and the Franchise tax board has rejected our tax returns. We have to fill in form 1500 for articles of incorporation. Kirk wrote a letter to district and National Headquarters asking them for advice on this.

Secretary’s Report. If we pay our dues before June 1 we can use the old rate. We can pay our dues up to 2 months in advance. Secretary will provide chapter members with a new Roster. The last roster was done in 2017.

Membership Report: We are going to ask Wendel to resign. Bring name of new membership VP to the board.

Music VP: Tom is baritone section leader. Winter show. Tom has a list of songs in the show. The Spring show in 2019 will probably be in March. Need to plan for the Fall show for 2019. If you have an idea for the Fall 2019 show bring it to Tom.

Chorus Mgr.: May 23rd is the rehearsal for Memorial Day show. The service on Memorial day starts at 11:30 AM and have to be there at 9:00 am.

Old Business:

1. Director Contract : Requires a positive action by the board to be renewed. (4) Chapter dues for the Assistant Director will be paid. (5) Tuition for college or seminar will be paid every 2 years. For more the board has to say yes. Ross made a motion that the contracts be accepted. Vote of 6 to 2 accepted.
2. Mikes : Mike may have obtained 4 mikes. He has to get them to Shelley so he can test them.
3. Chuck Walton : Try to do it at the ICS on July 14th. Presentation would last 10 minutes.
4. Facilitator: Get someone that is not part of our chapter. Discuss who are we and what do we want to do. How to overcome our problems.
5. Meetup : Get every member to sign up. Try to add picture to your profile.
6. Spring Show : May 12th. Programs done by Bob. Get advertisement in One Generation and Suddenly 65 newsletters. Need tablecloths, Boxes of coffee, Sandwiches for early setup. Bob C will do the lighting.
7. Ice Cream Social : Theme. Beach Party Barbershop. Ben and Bill on committee. Need jpeg file to put on facebook. July 14th.
8. Fall Show: Dec 1st at One Generation. Discussed above.

 New Business

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Next Music Team Meeting is June 6, 2018

Next Board meeting is June 13, 2018.

For Good of Chapter : Should have a standing committee to analyze each song. Have a week to protest a song once it is given out. Take objection to Tom.