VHS Chapter Board Meeting

Chapter Minutes for the Nov 14, 2018 meeting.

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

Guests : Shelly. The meeting was called to order at 7:01 PM

Minutes. The minutes were read and accepted upon making one correction.

**Treasurer Report.**. Spendable income is $3284 as the report stated. One generation charge was $200 not $250. 3500 form was received on Aug 20th. Promised to make a decision by Nov 20. We have to make a financial audit by the Treasurer and another board member. It is a missing document. We received about $150 since Ross took over the 50/50.

Secretary’s Report. Sent forms for Phil. We are missing the man of note.

Membership Report: Michael said that he would come to the Dec meetings.

Music VP: Consensus is that the guys are looking at what to practice this week on the website. Kirk and Dave think that it is very helpful. We can look at 2 to 3 weeks ahead. There is too much BS at the rehearsals. It is wasted time. Jeffery has to be informed about all performances. WE need to know what we have to work on for each performance. We have a 2019 fall show scheduled for Nov 23rd. Thanksgiving is the 28th.

**Chorus Mgr :** Dec 11th will pay $100 for 1 hour. Topanga Terrace Rehab Center. Jeffery will ask Monday if we have enough singers. Windsor Garden will be on the 22nd of Dec. Granada Hills is paying $75 for ½ hour show on Dec 13th. Call time for the show on Dec 1st is 10:30 am. Want to run through Lida Rose 2 times with RO chorus. Will have theater stile chairs with 2 aisles. The show on the 22nd is paying $200.

**Ross :** Quartet singout with Ross on Dec 10th. Glen Help at Laurel Canyon is sending 6 people to the show.

**Old Business.**

**Fall Show :** Dec 1st . Outfits 1890s upper class workers. Jack passed out flyers at Pierce College. Bob needs saw horse for handicap parking.

 Uhaul van for risers should cost around $55. Bob moved that we approve the van rental. Approved. We have to get the risers on Fri and set them up on Sat.

**Installation Award Dinner** : Jan 20th 2019. Possibly have either Tim, Kathy Edwards, or Brent Anderson as the Officer.

**Chorus** : Jan 1st will be possible to have women in the chorus. Competition will be males only. Have choice of choruses. Mixed, Womens, or Male. Tom has 5 ladies that would be interested. No one is against having women in the chorus. A committee was formed to discuss this. Shelley, Tom, Jeffery, and Ben.

**New Business :**

Holiday Performance : Covered.

**Pot Luck Dinner. :** Committee chair is Bob with Mathew helping. Send invitation to past members. 10th will be sign up time for what to bring.

**Donation :** Howard Moon donated $100 to our chapter for Tom Mayfield memorial award .

**Chorus Education :** Board member should say what he does for 10 min. after the break. Should start after the 1st of the year. Approved.

**Spring Fling :** Approved for March 16th. ICS will be July 13th

Next Music Team Meeting is Dec 5 , 2018 at 1:30 PM

Next Board meeting is Dec 12, 2018 at St. Marks 7:00 PM.

Good of the Chapter. Kirk said we are next to a school that has many acts. We should reach out to them We should market for non holiday shows. Fall 2019 show is Nov 23rd. 17th is Sweet Adaline’s Regional. Show will be about Dreams. Bob is putting together a CD.