VHS Chapter Board Meeting

Chapter Minutes for the Aug 14, 2019 meeting.

Attendees: Ben, Shelley, Tom, Dave, Kirk, Jack, Ross, Jeffery, and Mark.

Guests : Shelly. The meeting was called to order at 7:05 PM

Minutes. The minutes were read and accepted .

**Treasurer Report :** We have $4224 spendable income. The ICS made a net of $895. Ross made a motion that we ask St Marks to reduce the rent for Aug. We were not notified of the construction. Ben will write to the church asking for a discount. Bill has made a voluntary contribution of $450 for the venue in the past. We should not ask him to do it for the ICS.

Secretary’s Report. Sent thank you notes to the quartets in the ICS.

Membership Report: Toni Wilson said that when she is ready she will let us know. Alex Heston cannot come on Monday.

**Music VP :** Recording devices. Bob was on vacation. Good price if we buy in bulk. Member number will be on device. Device will be kept by the chorus. Section leaders can check the songs and email tracks with comments. Would like to start a quartet university. What is involved in starting a quartet. Ask for volunteers for a tag master to do simple tags. Who would like to teach a tag. Must know all parts. Music team meeting changed to Thurs. at 7:00 pm. Warren would like to do a show in 2020. Oct 27th check out Forrest Lawn facility. There is no curtain We are in the 1st half. Kirk said that Anthony Concepcion ( Assistant director at Kirks church) is willing to give a course on sight reading for the chorus.

**Chorus Mgr :** Diane at the Joslyn Adult Center said that everyone was thrilled. She asked when we can come back. For Dec 4th show the music team suggests the songs. Need receipt or invoice.

**Program VP :** We had smiles at the show.

**PR Marketing :** Bernardi Senior Center is a source of people to come to shows. Tom wants contacts at High Schools. Should talk to administrators.

**Old Business.**

**ICS:** Cookies and water. Need more for the next show. They may charge us more if we do not get out in time. Make announcement to help break down the show to members. Ben will send out notice about the breakdown.

**2019 Fall Show :** Nov 23, 2019. First draft of the show will be sent out. Should be performance ready 3 to 4 weeks before the show. Tom said we should keep the time to 2 weeks before the show. Music committee should determine the time. No variety acts in the show.

**Candid Stills :** Looking for members to take pictures. Dec 4th – try to take a video.

**60th Anniv.** : Mention 60th Anniv at the fall show.

**New Business :**

**Award Banquet :** Jan 19th for installation dinner. Marie Callendars in Northridge is closing. Can get the same price at Callendars in Sherman Oaks.

**Holiday Performance :** Dec 4th. Music team to discuss marching orders. Sing at 12:45. Will get $200.00

**Shelley Sing Line :** Have to change from Cohen house. Contact is Bruce Poehlman. Bob will call Bruce. Can buy a cheap cell phone. Do not change the number. Dave will look into the facebook page.

**Ticket Selling :** Get people motivated to sell tickets. Contact Red Hats. We almost sold out the hall for the ICS.

**Replace Bill Cohen :** Shelley requests that Shelly fill the spot. Ben appoints Shelly as a member at Large.

Next Music Team Meeting is Sept 5 , 2019 at 7:00 PM

Next Board meeting is Sept 11, 2019 at St. Marks 7:00 PM.

Good of the chapter : Tom – We must have time, effort, and work to gain trust and faith in people. Ben – change the Labor Day meeting to Thursday.

BOM will be Mark Wolf for August.