VHS Chapter Board Meeting

Chapter Minutes for the July 17, 2019 meeting.

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

Guests : Phyllis, Shelly. The meeting was called to order at 7:25 PM

Minutes. The minutes were read and accepted .

**Treasurer Report :** We have $2702 spendable income. Spring Fling netted $1278. Franchise Tax Board website was changed. IRS is filed for 2018 and filed the FTB. Had to call Rich Owen for the website. We need to do an audit of the books.

Secretary’s Report. Sent Wendel a thank you for his help with the trailer. Got membership packet for David.

Membership Report: Toni Wilson wants to join the chorus. She is working on songs for acceptance. Karmann would like to come back.

**Music VP :** Dec 4th marching orders going out soon. **ICS** we might have one more quartet. Chorus does 4 songs. New member kit – add instructions for website and website address. Bob said that he sends it out to new members. Should have a printed copy of the website. 8/14 marching orders were passed out. Songs on the website including Darkness. Asked if Happy Hour can come to rehearsal and run through Lida Rose. Try to record it. Lady in River Oaks named Karen has a good face and does their visuals. Can she come and help us. Maybe do it on a Saturday. Could have it at Mark’s place. Bob is looking into digital recorders. Could be $25/unit. Put number on recorders and will be able to check for singing errors. Section leaders check for errors. Costumes for the 3rd and the 14th are the same. Dec 4th Sherman Oaks Womens club try to get striped scarves for the ladies. Looking for a tag master. Has to know all 4 parts. BBPie asked to sing at the beginning of the rehearsal. Move Kevin to second half of the ICS. He will be late. Ben said we need outside help to help us perform and motivate people. Try and warm up before meeting starts.

**Chorus Mgr :** Sing out Aug 14th at Joslyn Adult Center in Burbank. Large parking lot in the back. Will have Dec 4th marching orders soon.

**PR Marketing :** Try and sing at Salvation Army at their dinners. We need to do community service.

**Old Business.**

**ICS:** Get list of quartets for Bob. Ben called about the green room. Get idea for chorus about how many people are coming. Send out call time for the quartets. Have flyer to promote the Fall Show. Call Mark about the sound. Call Beth Karlin about stage mgr. Need 4 chairs for the chorus when singing.

**2019 Fall Show :** Nov 23, 2019. Have a script. Tom and Shelley are looking at it.

**Candid Stills :** Have some good photos. Want pictures of the whole chorus. Take pictures at Aug 14th performance.

**60th Anniv.** : At the ICS Shelley is going to mention it. Bob should make a sign for the 60th Anniv.

**New Business :**

**Award Banquet :** Jan 19th for installation dinner. Ben paid down payment. Need installing officer.

Next Music Team Meeting is Aug 7th , 2019 at 1:30 PM

Next Board meeting is Aug 14, 2019 at St. Marks 7:00 PM.

Good of the chapter : Shelley – nominees for board of directors. Ben – Jeffery doing a good job and so is Tom. Ross – getting a new pitch pipe. Coffee service should tell what we like.

Meeting closed at 9:10