VHS Chapter Board Meeting

Chapter Minutes for the Apr 10, 2019 meeting.

Attendees: Ben, Shelley, Tom, Bob, Dave, Kirk, Bill, Jack, Beth, Shelly, and Jeffery.

Guests : Phyllis. The meeting was called to order at 7:07 PM

Minutes. The minutes were read and accepted .

**Treasurer Report :** We have $4702 spendable income. Received $625 over Christmas. Kirk is working on a report in Quicken that will show the first three months transactions for the year.

Secretary’s Report. Sent out a new roster. Ben is looking into the person of note error from headquarters. Explain who the person of note is to new members. The person who told you about our chorus.

 Membership Report: Julian passed his second audition. Proposal : Accept Julian as a member upon his paying dues. Accepted. Proposal : Accept Shaun Goodman as a member upon his passing second audition and paying dues. Accepted. Do not rush things with David. Should become a member of the chorus before joining a quartet. Anyone in the room is responsible for helping a new prospect. New prospect should have a mentor by the end of the first evening. Section leaders should be his buddy for the first three weeks.

**Risers :** Need to discuss if we are going to sell the risers and the trailer. Should check to see how many risers and backs we have in the trailer. Dec show cost $200 for the rental of the risers from River Oaks. Could rent a garage at Mathews place at a cost of $175 / month. Shelley offered his backyard. Is it secured. It is 10 miles from the church. Motion to accept Shelley’s offer affirmed. Should rent a truck from uhaul and move the trailer. Proposal : if we cannot find a person to help move the trailer in the next month we use a uhaul truck. Accepted.

**Chorus Mgr :** Division contest. Music team remarks that we should not go to the contest. We only have 2 bases .Strongest bases would not be there. We do not have to have a vote. Should make a push to do it next year. Decision to go in March should be made 6 months in advance. Bob said that next years agenda will be emailed. On the 6th of May the first half of the rehearsal will be for voice placement. On Memorial day we can sing with the big chorus.

**Program VP :** Have a visitation from Crescent Valley in the planning stage. We should have more tag quarteting.

**Old Business.**

**ICS:** We only need three or four more quartets to fill the show. Tom offered to help answering emails when I go to Scotland. Do not serve ice cream until intermission.

**2019 Fall Show :** Bob will be the chair. Show will be about dreams. Nov 23, 2019 will be the date. Quartets should audition for the show. Should have tickets by mid June. Costumes should be determined 6 weeks in advance.

**New ByLaws :** The secretary has changed the by laws. Trying to get a copy. Once we get the secretary report we will put our name in it.

**Doug Ward Memorial Award.** Bob gave out a paper on it. Bob will donate money for the award. Recipient : The member who most embodies the following values, Humility, Service, and Innovation. A motion to accept the proposal for the award was accepted.

**Shelley :** Broken Donkey award should be for the runner-up to BOYear.

**Youth Protection:** Training has no deadline. Do it ASAP.

**New Business :**

**Uniform :** Committee to look for uniforms. At lease one or two of the committee should be a woman. Ben, Shelly, and Beth volunteered.

**Candid stills :** We are now a mixed chorus. Need a picture for our website to include all the women. Phyllis can do pictures. Can pose at rehearsal.

Next Music Team Meeting is May 1, 2019 at 1:30 PM

Next Board meeting is May 15, 2019 (Changed) at St. Marks 7:00 PM.

Barbershopper of the month is Beth Karlin.

Good of the chapter : Tom keep up the good work on songs. Bob said that we are better than we think we are. Jeffery said that he is humbled that we try what he wants. Meeting ended 9:15 PM