**Attendees**: Jack Press, President//Dave Kirby, Treasurer//Kirk Prather, Secretary//Ben Marder, VP Membership Chapter Development//Tom Raffety, VP Music Performance (& Chorus Director)//Jeffery Bunch, Chorus Manager (& Asst. Director)//Beth Karlin, VP Marketing & PR //Bob Karlin, VP Communications//Mark Wolf, Past President//Kathie Edwards, Bd Member at Large// Phil Lockwood, & Ron Malkin, elected Bd-Members-at Large for 2021-22// (see last page for Board of Directors for 2019-21 calendar years.)

Zoom Meeting called to order at 7 pm Feb 17,2021 with Jack Press, President, Presiding

**Old Business**

**Secretary, Kirk Prather—**Board Meeting Minutes: A) Jan20, 2021 r6 approved? And

B) Feb 17, 2021 r3 approved?

**Treasurer Report:** Dave Kirby: Chapter Bank Operating Account Feb 17, 2021 $3,271 which leaves $2,237 spendable funds after ASCAP/BMI past due $1,034 fees are paid.

**Officer VP Reports Posted on Chapter website for Feb 17, 2021 Bd Mtg: Membership, Music, Program, Marketing & PR, Communications, Chorus Mgr(no report)**

**Membership VP**: **Ben Marder:**

**Music VP:** **Tom Raffety’s Report, posted, 2021 Bd Meeting**

**Chorus Mgr: Jeffery Bunch, no report**

**Program VP:** **Mark Singer’s report, posted, 2021 Bd Meeting**

**Marketing & PR VP:**  **Beth Karlin**

**Communications VP: Bob Karlin’s report, Posted Feb 17, 2021 Bd Mtg.**: Bob Karlin verbally explained use of free download Jamulus to each member’s software files on their computer.

**Past President: Mark Wolf: no report**

**Members at Large: no reports**

**Report on Action Item Assigned at Jan 20 Bd mtg by** **Jack Press, President, to Kirk Prather & Beth Karlin, both Board Members, to contact Ralphs Grocery Chain and Amazon,** an on-line retailer to register the VHS chapter as a non-profit 501(c )3 tax-exempt organization, and also find out how to register the storecustomers who are VHS chapter members & friends to enable them to assign VHS as their selected 501(c )3 non-profit recipient for both Ralphs & Amazon company’s annual charitable donation program. The companies donate a small percentage of total annual purchases by registered customers who specify our VHS chapter, as their preferred recipient of the companies’ annual donation to non-profit 501(c )3 non-profit, tax-exempt charitable organizations.

**Beth Karlin** reported that she had called both Amazon & Ralphs Grocery (owned by Kroger) to obtain information & instructions of what was required for our BHS chapter to establish eligibility to receive 501(c )3 donations from Amazon Smile & Ralph’s grocery Co. periodically each year. We need to get forms for VHS chapter members, spouses, customers & friends who purchase merchandise from Ralphs or Amazon to assign with their signature that our chapter is their preferred 501(c )3 non-profit organization recipient of Amazon or Ralphs periodic donations based on a small percentage of the total dollars of merchandise purchased by these registered customers at each company annually.

**Jack Press, President assigned new Board members to contact BHS to participate in their on-line “Youth** (under 18 Years of Age) **Training Program” required for all VHS Board Members by BHS.** Go to the BHS website, look up and read about the “Youth Training Program”, sign up and listen to assigned on-line videos, read the on-line assigned reading material, take & pass the on-line short Test, and make sure your participation training is registered with BHS with your training certificate.

**Jack Press: announced:** Next Zoom Music Team Meeting is Mar 11, 2021 at 7:00 pm

Next Zoom Board meeting is Wed Mar 17, 2021 7:00 pm.

List of Board Members 2019 2020 2021 E=elected, or serving 2nd yr

President Ben Marder Jack Press Jack Press 2nd yr

Past President Shelley Herman Shelley Herman Mark Wolf E 2021 2nd yr

Secretary Dave Kirby Kirk Prather Kirk Prather E 2021-22

Treasurer Kirk Prather Dave Kirby Dave Kirby 2nd yr

VP Communications Bob Karlin Bob Karlin Bob Karlin 2nd yr

VP Music Performance Tom Raffety Tom Raffety Tom Raffety E 2021-22

VP Chapter Development Warren Garfield Ben Marder Ben Marder 2nd yr

VP Programming Jack Press Mark Singer Mark Singer E 2021-22

VP Marketing Ross Brown Ross Brown Beth Karlin E 2021-22

Board Member at Large# Mark Singer Kathy Edwards Ron Malkin E 2021 2nd yr

Board Member at Large Rochelle Herman Rochelle Herman Phil Lockwood E 2021-22

Chorus Mgr \*not-elected Jeffery Bunch\* Jeffery Bunch\* Jeffery Bunch\*

Meeting Adjourned 8:25 p.m. Jan 20, 2021