**Attendees**: Jack Press, President//Dave Kirby, Treasurer// 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, and Mark Singer.

Shelley Herman is an observer.

Zoom Meeting called to order at 7:05 pm Mar 17,2021 with Jack Press, President, Presiding

**Old Business**

**Secretary, Kirk Prather—** Kirk not attending**.**

**Treasurer Report:** Dave Kirby: Chapter has $2330 after expenses. ASCAP/BMI outstanding is $1034. Treasurer should send affirmation of donations in Jan 2022 for tax purposes.

**Officer VP Reports Posted on Chapter website for Jan 20, 2021 Bd Mtg,: Membership, Music, Program, Communications Report, Chorus Mgr (no report)**

 **Membership VP**: **Ben Marder:** Deborah David replied to message Ben sent. Bonnie sent application all filled out.

A discussion was held to establish what is required to accept a new member. The Board has to vote to accept a new member. Before application section leader has to test singer on polcats and new song and tell Tom the outcome. It was discussed that maybe the singer could sing in Jamulus but they have to have it. They would have to sing like we do in the breakout rooms and have the section leader test them. Bob is going to send Bonnie 3 polcats and the learning CD.

We cannot take too long to test a person. Ben said that BHS is giving $10 off of dues for each person of note a member gets.

**Music VP:** **Tom Raffety’s Report, posted Jan 20, 2021 Bd Meeting** Tom said that he forgot to mention that we are singing the new version of Irish Blessing as posted in the website.

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

**Program VP:** **Mark Singer.** No report

**Communications VP: Bob Karlin’s report, Posted Mar 17, 2021 Bd Mtg** :

Status of Jamulus. We have our own Jamulus server. So far half of the chapter can connect. Important. Make sure you get in touch with either Bob or Mark Wolf if you have problems with Jamulus. Pass this on to section leaders.

Tom places what to practice every week on the website.

If you have an idea about attracting new members you should tell Ben and Beth and they will put your idea on the website.

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

**Members at Large: no reports**

.**Jack Press, President, Assigned an Action Item to Kirk Prather & Beth Karlin, Board Members.** Beth said that the Amazon is now running. You can find out how to link amazon to your amazon account by visiting the website under the how to section. A small percentage of your order will be sent to the VHS bank quarterly.

Mark Wolf said that the name associated with our account may be misleading. Beth will check into it. Should send an email to members we want to sign up.

Beth is working on getting Ralphs set up.

**New Business**

**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.** Got 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 your participation training is registered with BHS with your training certificate.

**Jamulus :** Section leaders should find out who in the group needs to be set up.

Dave can give Mathew a computer , Mark N ?, Kirk ?, Warren has the equipment.

**BHS :** Next convention may be a virtual one. There are many complaints about the new website. If convention is real it will be in Mesa Arizona.

**Jack Press: announced:** Next Zoom Music Team Meeting is Apr 8, 2021 at 7:00 pm

Next Zoom Board meeting is Wed Apr 21, 2021 7:00 pm.

**Good of the Chapter :** Shelley said that BHS Admin is not acting in the best interest of the Society. Mark W.- we should get chapters together to see if they can do something about the BHS Admin. Beth – try and record Octet singing the new Irish Blessing.

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 Mar 17, 2021