**Attendees** of virtual Zoom Bd Mtg : 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 Singer, VP Programs//Mark Wolf, Past President//Kathie Edwards, Bd Member at Large// Phil Lockwood, & Ron Malkin, elected Bd-Members-at Large for 2021// Shelly Herman past President & longest continuously active member attending as an observer.(see last page of the minutes for a list of Board of Directors serving 2019-21 calendar years.

Zoom Meeting called to order at 7:05 pm April 21,2021 with Jack Press, President, Presiding

**Old Business**

**Secretary, Kirk Prather—**was absent March 17 Bd Meeting and Dave Kirby, Treasurer, volunteered to take the March Board Mtg Minutes. Chapter approved revised Board Mtg Minutes for February 17 and for Mar 17.

**Treasurer Report:** Dave Kirby: Chapter has $2713 after expenses. ASCAP/BMI outstanding is $1679. Biggest bills to pay are BHS chapter property and liability insurance.

**Highlights of Officer VP Reports Posted on Chapter website for April 21, 2021: Membership, Music, Program, Communications Report, Chorus Mgr. (no report)**

**Membership VP**: **Ben Marder: Highlights of Ben’s Membership report---**Bruce Poelhman, former 15-year chapter member visited chapter Zoom rehearsal April 12---8 new people have contacted chapter via Meetup-----St. Marks Episcopal Church has not yet made plans for opening the church for Services or rentals----Katie McDonald, BHS Staff for Recruiting & Retention will join our chapter rehearsal first half April 26, for a presentation, questions & discussion…….-Our chapter rehearsal on May 24 first half will be a 1st  session using Zoom software, and 2nd half session to rehearse using Jamulus software hopefully will be May 24 rehearsal---

**Music VP:** **Tom Raffety’s Report, posted April 14,** The Music Team meeting April 4

reviewed our new member process with Zoom Virtual rehearsals---Mark Wolf & Bob Karlin are documenting the new member audition using Zoom video virtual software process for eventual membership entry to our Chapter Rules & Regulations. -------Hoping for first chapter rehearsal using new Jamulus software for all the chorus on May 24.

**Chorus Mgr: Jeffery Bunch, no report -----(Secretary Kirk passing on recent CNN TV interview)** Based on watching a very recent TV interview Kirk saw on CNN that was an interview with a Federal Gov’t medical expert on Covid -19 who was being asked questions about the latest announced regulations regarding adults fully-vaccinated for Covid-19 not always needing to wear masks in certain situations. A question was asked if a chorus of all fully vaccinated singers could now resume normal, very-close-adjacency of singers standing or sitting and not wearing masks in indoor rehearsals? The answer was “not yet” because testing of a chorus of “fully-vaccinated” adult singers singing in close formation standing or sitting indoors had not been adequately tested yet. Similarly close formation seating of an indoor audience of fully vaccinated adults indoors without masks had also not yet been adequately tested yet.

**Program VP:** **Mark Singer.** Katie McDonald, BHS Staff Specialist for Recruiting and Retention, will join our Zoom Chapter chorus rehearsal for a 1-hr presentation & discussion on Monday April 26 rehearsal, about recruiting and retention of Barbershop chapter members doing this pandemic.

**Marketing & PR VP: Beth Karlin** reports that since that our chapter is a recognized IRS-defined “501(c )3 non-profit, charitable corporation” recognized by the IRS, she presented our IRS documentation to Amazon, and our chapter 501(c )3 non-profit charitable corporation was accepted and registered by Amazon as a qualified 501(c )3 non-profit charitable corporation eligible to receive Amazon Smile Donations.

Thus if Amazon Smile customers also register with Amazon and choose our Barbershop chapter as their Amazon Smile registered eligible 501(c )3 non-profit charitable corporation recipient for the Amazon Smile Donation program, our Barbershop chapter will start receiving quarterly dollar donations from Amazon Smile customers who registered with Amazon Smile & chose our chapter non-profit corporation as their program donation recipient. The donation dollar amount is calculated as a small dollar percent of their Amazon Smile Customer total dollar purchases made during a given business quarter.

Beth reports that Ralph’s Grocery Store chain has not yet recognized our chapter as a 501(c )3

Recipient of Ralph’s similar-to-Amazon donation program to 501(c )3 non-profit, charitable corporation recipients. Beth is working on resolving that delay and is also recruiting some chapter member customers of Ralph’s to sign up at Ralph’s and choose our chapter as their 501(c )3 non-profit charitable corporation recipient to Ralph’s donation program to 501(c )3 non-profit organizations.

 **Communications VP: Bob Karlin’s report, Posted April 21, 2021 Bd Mtg--Highlights**

Most of the chorus has Jamulus software installed and upgraded their computers if necessary to support Windows 10 and purchased recommended grade headsets……….A Jamulus server site reservation page is now setup on the chapter webpage so chapter members can reserve time using the chapter Jamulus Server………Website has a new chapter recruit form…a new audition procedure… new website donation tab seems to be working well …still need chapter board and chapter members to update their skills list…need public news posted on website….

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

**Members at Large: no reports**

**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 still needs to be set up.

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

**Jack Press: announced:** Next Zoom Music Team Meeting is May 6, 2021 at 7:00 pm

Next Zoom Board meeting is Wed May 19, 2021 7:00 pm.

**Good of the Chapter :**

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