Attendeesofvirtual April 20. Zoom Bd Mtg.: Jack Press, President//Dave Kirby, Treasurer//Kirk Prather, Secetary-absent //Ben Marder, VP Membership Chapter Development//Tom Raffety, VP Music Performance & Chorus Director)//Jeffery Bunch, Chorus Manager & Asst. Director, absent recovering after hospital stay //Beth Karlin, VP Marketing & PR absent //Bob Karlin, VP Communications, Absent// Mark Singer, VP Programs//Mark Wolf, Past President//Kathie Edwards, Bd Member at Large// Phil Lockwood, & Ron Malkin, Bd-Members-at Large // Shelly Herman past President as invited observer. (See last page of minutes for a list of Board of Directors serving their staggered 2-year terms : 2020-2022 calendar years.)

Zoom Meeting called to order at 7:00 pm Wed April 20, 2021 by Jack Press, President, Presiding

**Old Business**

**Secretary Bd Minutes, Kirk Prather—**Board approved Bd Mtg Minutes for Mar 16, 2022.

**Treasurer Report:** **Dave Kirby**: Chapter as of 4-20-2022 has $4,155.00 in Bank, less ASCAP/BMI outstanding of $1,034, Leaving Spendable cash =$3.121.00

**Bd Mtg Discussions of Board VP Reports Posted on Chapter website Bd Mtg Apr 20,2022: Membership VP Posted Report by Ben Marder:** Board Meeting Discussion Topics -----After reviewing Ben’s Chapter Development-Membership report, Board Members seemed pleased with accepting a new chapter member this month, Alma Johnson-Hawkins, Lead singer. Also in April we have welcomed to our rehearsals two new guests, Madison Hasty, Baritone, and Johnathan Burns, Bass, who have both expressed a desire to audition to become a new chapter member and continue to attend our chorus rehearsals. A third April visitor with chorus experience, Edwin Miller, visited one rehearsal in April, seemed interested and Ben has invited him back and is keeping inContact with him.

**Tom Raffety VP Report Posted for Music Team Meeting on April 20, 2022 by Tom Rafferty, Chorus Director and Music VP Tom** besides the information in his posted report, emphasized that in May and June we, as a chorus, are going to be very busy rehearsing and singing with the other choirs first on Memorial Day and working hard to polish our first chorus in-person show on Sat Jun 18, in Liberty Hall, 2 pm, in the Hollywood Forrest Lawn Cemetery. Thus we need to encourage extra effort by our chorus members to polish their songs and recruit show attendees.

**Jeffery Bunch, Chorus manager—no report,** Jeffery has been at home recovering after his recent hospitalization.

**Program VP Report Mark Singer’s Report:** He reported that only one member of the Santa Clarita Chapter chorus showed up for their chapter’s scheduled visit to our chapter’s rehearsal on Mar 21, 2022, which was very disappointing without any warning.

**Marketing & PR VP: Beth Karlin is encouraging our members to publicize our June 18 show and recruit their friends to attend.** She **a**lso reminds the Board that we plan to wear our red chapter polo shirts with our chapter logo.

**Communications VP Report was posted by Bob Karlin.** The Chapter Board discussed pros and cons of having an Ice Cream Social show in August at One Generation in Reseda, paying $450 rental = selling 30 $15 tickets. Also waiting until the Saturday before Thanks Giving Holiday was also discussed as a possible date for our next 2022 show. Date of next show was not decided at the Board Meeting. Bob also pleaded with Board members to sell adds in our June show program handed out to attendees.

Bob also discussed that our chapter-owned hard-copy music library has now been partially uploaded to our chapter digital-stored music library of owned song music copies. Many of these songs in our chapter library have been purchased by the chapter or donated to the chapter by current and past chapter members. Bob also asked that any Board or Chapter members who own Barbershop song-arrangements consider donating them to the chapter and turning them in to Bob for backed-up safe chapter storage for both hard copies and digital copies of our chapter songs in our chapter library.

**Chapter Past President: Mark Wolf: no report…. Members at Large: no reports**

**New Business: Jack Press: announced:** Next Zoom Music Team Meeting is May 12, 2022 at 7:00 pm..,. **Next Zoom Board meeting** is Wednesday May 18,2022 at 7 p.m.

**Received 2 visit Invitations** Jack also mentioned that we have received two invitations to visit in September back from the colleges we contacted by letter offering to demonstrate a Barbershop Quartet and pitch singing Barbershop music arrangements.April Board Meeting adjourned about 9 pm April 20,2022.

The following chapter officer term-serving date table updated for January 2022 Board Members:

Board Members 2020 2021 2022

President Jack Press Jack Press Jack Press 1st of 2yrs

Past President Shelly Herman Mark Wolf Mark Wolf 1st 2yrs Secretary Kirk Prather Kirk Prather Kirk Prather 2nd Yr

Treasurer Dave Kirby Dave Kirby Dave Kirby 1st 2yrs

VP Communications Bob Karlin Bob Karlin Bob Karlin 1st 2yrs

VP Music Performance Tom Raffety Tom Raffety Tom Raffety 2nd Yr

VP Membership, Chapter Devel’mt Ben Marder Ben Marder Ben Marder 1st 2yrs

VP Programming Mark Singer Mark Singer Mark Singer 2ndYr

VP Marketing Ross Brown Beth Karlin Beth Karlin 2nd Yr

Board Member at Large#1 Kathy Edwards Kathy Ed/Ron Malkin Ron Malkin 1st 2yrs

Board Member at Large#2 Rochelle Herman Phil Lockwood Phil Lockwood 2ndyr

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