Attendeesofvirtual May 18. Zoom Bd Mtg.: Jack Press, President//Dave Kirby, Treasurer//Kirk Prather, Secretary-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 //Bob Karlin, VP Communications// 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.

**June 2, Zoom Bd Mtg Attendees same as May 18, except for Kathie Edwards & Mark Wolf**. **The Zoom Meetings were called to order at 7:00 pm May 18, & Tues Jun 2, 2022 by Jack Press, President, Presiding**

**Old Business May 18 Mtg**

**Secretary --Bd Minutes, Kirk Prather—**Board approved Bd Mtg Minutes for April 20,2022 with corrections.

**Treasurer Report:** **Dave Kirby**: Chapter as of 5-18,2022, has $3,603.00 in Bank, less ASCAP/BMI outstanding of $1,034, Leaving Spendable cash = $2,569.00……David reports he has rented a Van Nuys Post Office Box approx. 1 mile west of the church where we rehearse.

**Bd Mtg Discussions of Board VP Reports Posted on Chapter website for Bd Mtg May 18,2022:**

Much of posted Board VP reports & May 18 Bd meeting verbal discussions were only relevant to the postponed Liberty Hall show site planned for June 18, 2022. Thus, much of the May 18 Bd. Mtg. discussions relevant only to the June 18 Liberty Hall show site has been mostly omitted from these minutes of the May 18, & June 2, 2022 Bd Meetings.

**Membership VP, Ben Marder Posted a Membership Report to chapter website for May 18 Bd Mtg and posted also a follow-up Membership short update report.** At the May 18 Bd Mtg Ben briefly reviewed & answered questions regarding the status of the two chapter visiting singers who are currently learning their songs for their chapter membership auditions. Ben also briefly answered questions about several recent chorus visitors who have expressed interest in exploring chapter membership.

**Other Planned May and June Activities:** **A) May 29 late Sunday morning chapter sing-out at the Encino Farmers Market was held successfully.** Tom Raffety, Director, reported he was pleased with chorus singing, despite disappointing low number of customer market

attendees compared to past Sunday morning attendance.

Other planned May & June Activity: B) Cancelled our annual 20-year tradition of annual Chapter chorus participation singing in a large community chorus for a large Memorial Day Program Ceremony honoring Veterans at a nearby large Cemetery. The reason for cancelling singing participation this year is that at our Monday May 23rd chorus rehearsal we were informed that at least 6 singers from several of the other participating chouses had recently tested positive for Covid 19. Almost no VHS chorus members felt comfortable risking attending the Wed May 25 (2 days later) joint chorus rehearsal for singing on Monday May 30. Memorial Day,

**Tom Raffety VP Music & Performance Report was Posted for May 18 Bd Meeting** In Board

Discussion, Tom mentioned that 2 schools have replied to the letters the chapter sent out to local high school and college vocal music departments in which we offered to visit their schools vocal singing classes to explain and demonstrate Barbershop Harmony by singing 4-part Barbershop Harmony songs to the class. These visits will likely be in August or September.

**Jeffery Bunch, Chorus manager—no report,** Jeffery has been at home recovering after his recent hospitalization and soon will begin medication treatments physical therapy to assist him in being able to stand and walk hopefully without intense pain or needed assistance.

**Posted Program VP Report for May 18 & June 2 Mtgs.- Mark Singer** His report notes that several chapter quartets have qualified for performing for July 30 show and chorus has enjoyed singing tags.

**Marketing & PR VP: Beth Karlin is encouraging our members to publicize our JuJy 30 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 posted by Bob Karlin for May 18.** In June 2nd Board meeting several questions were asked Bob about progress in developing our documents and procedures for tracking rehearsal visits and status steps for candidates in preparing to finish their audition and membership application processing. As soon as the July 30 show is over, and Bob’s medical procedures, now in progress, are completed, Bob will have more time to work on finishing this project.

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

**New Business: Jack Press: announced:** Next Zoom Music Team Meeting is June 9, 2022.

Next Zoom Board Meeting will be Wednesday June 15, 2022

 The following chapter officer term-serving date table updated for January 2020-2022 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 rs 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\*