**Attendees of Zoom Aug 17, 2022 Bd Mtg.:** 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--absent //Bob Karlin, VP Communications // Mark Singer, VP Programs//Mark Wolf, Past President//Kathie Edwards, Bd Member at Large absent// Phil Lockwood & Ron Malkin Bd-Members-at Large. Ron Malkin absent

**Old Business Aug 17,2022 Mtg**

**Secretary --Bd Minutes —Kirk Prather, Secretary**  Minutes of Bd Mtg 7-20-2022 were approved.

**Treasurer Report:** **Dave Kirby**: Our Chapter as of 8-17-2022, has spendable 4,134.00 in Chase Bank checking and 4,000.00 Chase Bank Savings acct.

**Bd Mtg Discussions of Board VP Reports Posted on Chapter website for Bd Mtg 8 17,2022:**

Membership VP, Ben Marder Posted a Membership Report to chapter website for Aug 17 Bd Mtg. No comments nor discussion about membership in Board Meeting

Tom Raffety, Music Director, posted Music Team Meeting report for 8/11/22, No Bd discussion or questions.

Bob Karlin, Chapter Communications VP and Beth Karlin, Marketing & Public Relations VP did not submit reports for August Board meeting since they were out of town on vacation.

**Jeffery Bunch, Chorus manager—no report,** Jeffery has just returned to our Chapter Zoom Board Meetings and to attending rehearsals at St. Marks Episcopal Church. Chapter Board welcomes Jeffery back.

**Posted Program VP Report for Aug 17, 2022 Mtg.- Mark Singer made** verbal report of his written posted Report and announced a tentative planned VHS Barbershop joint chapter singing and picnic event with the Santa Monica Oceanaires Barbershop Chapter on Saturday afternoon of October 22, 2022 in the Santa Monica Veterans Park at their reserved outdoor park stage and audience area. The members of both chapters can invite family members and friends to be audience participants. Each Chapter chorus will sing a few songs and chapter quartets are invited to sing a couple of songs. The two chapters would also form a combined chorus to sing Polecat barbershop songs together. And pickup quartets will be formed by drawing names & would sing polecat songs after a few minutes of private practice. Snacks and drinks will also be available to the singers and their invited guests.

**Marketing & PR VP, Beth Karlin, vacation** no report,

September Board Meeting is scheduled for September 14 and the Music Team Meeting for Sept 8, 2022.

**Minutes continued on pg 2**

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  of 2 yrs 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\*