**..Attendees of Zoom Oct 19, 2022 Bd Mtg.:** Jack Press, President//Dave Kirby, Treasurer//Kirk Prather, 9iSecetary-absent //Ben Marder, VP Membership& Ch Development//Tom Raffety, VP Music Performance & Chorus Director)//Jeffery Bunch, Chorus Manager & Asst. Director//Beth Karlin, VP Marketing & PR--absent//Bob Karlin, VP Communications, (who recorded Zoom meeting for Kirk Prather Sec’y )// Mark Singer, VP Programs-absent//Mark Wolf, Past President//Kathie Edwards, Bd Member at Large-absent// Phil Lockwood & Ron Malkin Bd-Members-at Large. .

**Old Business Oct 19,2022 Mtg**

**Secretary --Bd Minutes —Kirk Prather, Secretary**  Minutes of Bd Mtg 9-14-2022 were approved.

**Treasurer Report:** **Dave Kirby**: Chapter as of 10-14-2022, had $3,940.00 in our Chase Bank operation checking account. With our scheduled chapter performance show on Nov 19 to provide much needed new revenue, our estimated music performance royalty expenses will likely be $700, leaving about $3,240.00 spendable in the account. Chapter also has a 4,000.00 Chase Bank Savings acct. to use if necessary for potential emergencies and important projects.

**Chapter Board Reports posted on Chapter website preceding Bd Mtg:** Membership, Music & Performance, Chorus Mgr., Program, & Communications,

The Bd Meeting oral discussion for Membership VP Ben Marder. There were no Board member questions for Ben’s posted Board October report on membership. In our zoom meeting, Ben verbally reported, that in regard to the very recent news that member Gloria Rosales had passed, that he had contacted BHS International to enter her name in the lists of deceased Barbershop members. Ben also asked BHS for a refund of Gloria’s very recently renewed membership dues. Some Board Member members suggested at the Board meeting that if Gloria ‘s recently paid dues are refunded to the chapter that the chapter reserve the refunded dues dollars to help pay new membership dues of members who can’t afford to pay their dues.

.…………**Bd Minutes Action Item 1 pending**: Ben previously agreed in our last September Board discussion that our Meetup software online published schedule of chorus rehearsal dates is not being updated for cancelled rehearsals. Ben volunteered to get help to work out a procedure and responsibility assigned for fixing a lack of updating chapter chorus rehearsal cancellations of our online published Meetup schedules of our VHS chorus rehearsal dates.

Tom Raffety, Music & Performance VP, received no questions about his posted monthly report for October on our chapter website……At the previous September Board Meeting, Tom verbally asked Board members to involve chapter chorus members to solicit ideas and ask for help with finding affordable chapter chorus show venues, finding customers for chorus & quartet sing- outs and attracting new chapter members. His request kicked off a Board helpful discussion with many questions asked, and many suggested answers offered but no specific action motions were proposed or decided during the last Board meeting in September.

Bob Karlin, Communications VP’s verbal board discussion closely followed Bob’s verbal report that the potential Forrest Lawn Liberty Hall venue dates available to the chapter with no rental fee were Nov 19 and possibly Dec 10. Following a big Board discussion, a Board motion was made and passed unanimously for Bob Karlin to 1)accept the Nov 19 date for Liberty Hall and plan to perform our twice-postponed “Surfs Up” chapter show, and 2) try to confirm the possible open Dec 10 date for having a Chapter Holiday Show three weeks after Nov19 show. One suggested idea for a Dec Holiday show was to ask chapter quartets and potential guest chapter quartets to sing various Christmas and Hanukkhah holiday songs for the tentative proposed Dec 10 chapter Holiday concert to reduce the amount of chapter chorus rehearsal time needed for a Dec 10 Holiday show ………**Bd Action Item 2 pending**: Bob also reminded the Board that all chapter members need to submit names and postal addresses to Kathy Edwards with contact info for the friends of our members to receive potential chapter postal mail, email, or telephone number contact about upcoming shows and possible tax deductible chapter donation information. No specific action plan has yet been proposed.

Program VP Report, Mark Singer In addition to his posted written report, Mark made a short verbal update to the Board regarding his latest planning with Laura Pallas, Rehearsal Director of the Santa Monica Oceanaires Chapter, for our joint chapter afternoon Picnic & song fest of our VHS chapter with the Santa Monica Oceanaires Chapter scheduled for this coming Sat October 22, 2022, 2 p.m. in the Veteran’s Park in Santa Monica. Call time for chapter members to setup food and drink and have some warmup rehearsal time is 1 p.m. The members of both chapters can invite family members and friends to be audience participants. Each Chapter chorus will sing a few songs and their chapter quartets will be invited to sing a couple of songs. Also the two chapters would also form a combined chorus to sing a few selected Polecat barbershop songs, and program plans include forming pickup-quartets selected by drawing chapter member names for each part to form a quartet & then have the pickup quartet sing their assigned-polecat song after a few minutes of privately practicing their polecat song before performing it. Snacks and drinks will be available to the singers and their invited guests. Should be an enjoyable picnic and singing event for members of both chapters and their guests.

Marketing & PR VP, Beth Karlin**,** had no report, having recently been on vacation and then coming down with a Covid infection. Jeffery Bunch, Chorus Manager, after long recovery & rehabilitation following hospitalization, verbally reported to the Board on his short written report of so-far unsuccessful attempts to complete important target telephone contacts, but Jeffery hasn’t given up.

**November Schedule:** Music Team Meeting Thurs November 10, 2022, and Zoom Board Meeting Wed November 16,2022.

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  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\*