# Attendees of Zoom Jan 18 2023 Bd Mtg.: Jack Press, President//Dave Kirby, Secretary, Treasurer// //Ben Marder, VP Membership & Ch 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-absent//Kathie Edwards, Bd Member at Large- // Ron Malkin, Bd-Members-at Large,. (Note Jack Press, President, noted that 8 board members present qualified as BD meeting attendance quorum)

**Jan 18 2023 Mtg**

**Secretary --Bd Minutes —Kirk Prather, Secretary,** The minutes were approved.

**Treasurer Report:** **Dave Kirby**: Ben had a question about the installation diner. There were two columns for the diner. One was for input and the other was expense. We had $4290 in the checking account.

**Discussion of VP’s Posted Report or related issues of** **Membership, Music & Performance, Chorus Mgr., Chapter Program, & Communications:**

**Ben Marder, VP Membership**, Ben had updates. Warren will not be renewing, Johnathen – Getting ready to go to Italy. He will be with us until he goes. He will come as a guest. One Generation has us on their calendar for May 13. We are closing the Monday night zoom. The meetup people will have to come in person. Have to set guidelines for people visiting on Monday. Have to change the info. on meetup. Have to have more members sign into meetup and say they are coming to the meeting. Keep meetup up to date. Ben will send a message out to the chorus saying that we have to have more members signing up. Have to follow covid protocall for guests . Beth said that we should bring this up at rehearsal. Ben will send a letter to meetup persons saying that we are meeting in person. There are 12 people in the valley that are interested. They need to bring masks and vaccination cards. Bob has to put up a how to get on meetup on the website. Ben will have members write when they got their last booster.

**Tom Raffety, VP Music &** We have to challenge the chorus with new music. We will have over 20 new songs. 4 will be holiday songs. 2 shows this year. May and November. The November show will include displays and has an advantage of being free. River Oaks only has 9 ladies left. A combined show will not work.

**Mark Singer.** Mark has posted his report.

**Bob Karlin.** We can order Valentines thru our website. Only one person has sent Kathy a mailing list. Please send your list of names to Kathy.

**Beth Karlin.** Amazon is removing their smile campaign so we need to research some new options. We should have some new information by Feb 20th.

**Kathy Edwards, Members at large.** Nothing

**Ron Malkin.** Nothing. Make an announcement at the chorus meeting that Kathy and Ron are available for chorus suggestions.

**Old Business.**

**Calendar.** Conformation that we have a show on May 13 and River Oaks will have a show on the 20th or 21st.

Checking Hall of Liberty for Nov 18 or Dec 2 or 9. Contest is still up in the air. March 24th for contest. Sweet Adelines is March 30 thru April 2. Up in the air as to whether the chorus goes to contest. Tom thinks our chorus is contest worthy. We are working on the contest songs. Farmers market would not be on the calendar.

**Installation diner wrapup.** Quartet was great. Tom said that it was the best diner in many years.

**Valentines Day.** We need a chairperson. Jeffery gets the calls on his phone. Bob has questions. Would it be useful to have a postcard advertisement. Another way to get the word out. Board requests a postcard size advertisement. Are we just Tuesday or many days. The flyer establishes the price for the valentines singing.

The money that we get for valentines goes to the chapter no matter what day it is. Bob suggested that we make a recording and try to send it overseas. Could work on that next year. Could post a flyer at the PX of a base if we can find people that have access.

**Quartets for schools.** Waiting for them to get back to us. Beth saw an article about coaching at schools.

**Government publicity.** See if we can get moving on this. Beth reached out to reality company if we could get on their newsletter. Jack sent a letter saying that we could send either a chorus or quartet to some function of theirs.

**March 13th show.** Should be a spring fling type of show. It will be near Mothers Day so bring your mother. If you have an idea about a quartet or an act let Bob know.

**Good of Chapter.** Ben is looking forward to singing new songs and contest. Dave is looking forward to farmer’s market. Ron liked to Installation diner and money for valentines should go to chapter.

**Next Music team meeting is Feb 9th at 7 and Board meeting if Feb 15th at 7.**

Meeting ended at 8:30pm

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\*