# Attendees of Zoom Feb 15 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 //Kathie Edwards, Bd Member at Large -absent // Ron Malkin, Bd-Members-at Large,.

**Mar 15 2023 Mtg**

**Secretary --Bd Minutes —Dave Kirby, Secretary,** The minutes were approved. Dave said that Beth sent a message about applying for a new grant. Jack said we can talk about it in new business.

**Treasurer Report:** **Dave Kirby**: We have $3254 in the checking account. Report was approved.

**Ben Marder, VP Membership**, Ben said that our attendance averaged 14.25 members per meeting. Ben sent a report about the new meeting facility to members. We could use it for ½ day rehearsal, We could perform at luncheons, not big enough for a show, or we could do an extra rehearsal. If we did performance we would have to work out how much we would get paid.

**Tom Raffety, VP Music &** Tom said that the report is posted**.**

**Jeffery :** Jeffery said that the report is the same as last month. He has not heard from any schools. Tom said that we have 2 dates set up in April for school visitation.

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

**Bob Karlin**. Bob’s report came in at 5:00. We have to discuss the price of tickets. The brochures are done. We can leave out fliers at the contest coming up. Ben will put the new brochure in facebook and on the webpage.

**Beth Karlin.** Beth put in her report late. There will be a street fair in October. Beth will email a letter to Jack for approval that she has been working on. Amazon smile will be defunct and we have no replacement for it. We have received $176 from Amazon so far. Beth will look into a replacement for Amazon.

**Kathy Edwards, Members at large.** Absent

**Ron Malkin**. Once a month luncheon is going well. Some people from Pasadena showed up.

**Mark Wolf.** Has nothing to add to his report. Will talk about the polcat program later.

**Old Business.**

**Calendar.** Hall of liberty show is pending. Only thing he is waiting for is conformation from Hall of Liberty.

**Contest.** Only 7 choruses will be competing. Jeffery wanted to know if we saw the marching orders. Tom said that Jack, Ross, and Jeffery do not get emails from the website. Tom forwards the emails he gets to those 3 people. Something is blocked after the email leaves our website. They should click on AOL help or chat and find out why valleyharmonysingers.org is blocked.

**May Show.** Waiting for tickets. Try and get good quartets at the contest to sing. Fliers for the show will be posted at the contest. Ben said that we would like the hall at 9:00 am. We should contact facilities that we have sung at about our show. Beth can contact the neighborhood council. We have group rates for 10 or more people. Mark moved that we charge $20 for our shows. Beth seconded. Motion failed. Tom said that we should leave the spring show at $15 and raise the fall show to $20. Beth made a motion that we set the price for major chorus shows like the fall show to $20. Motion passed. Mark said that to charge $15 for a show is disappointing for all the work we do. Beth said that we will also be doing a silent auction and bake sale at the show to bring in extra money.

**Quartets for schools.** Already discussed**.** Letter to city officials will be sent to **J**ack for approval.

**Past Members Get together.** Later in the summer after our show. Send info to them about our lunch. Send email saying have you looked at our website lately. Ben has an email list with 50 names and 25 on the meetup list. Members have to get involved and give us names of people interested in our shows. Tom said that we should put a card out at the show asking if people would like to be on our mailing list.

**New Grant.** We should apply for the new grant.

**Polcat Songs.** Should get moving on this**.** Mark made a motion that we initiate the polcat program Monday and say information to follow. We have contest coming up and cannot start it now. Motion was passed. **.** Work on 12 songs and learn them well. Do one song per month. Jeffery has a chart to keep track of who has finished a song. Have to let Tom know when we will do polcats. Tom will put it on what to practice.

**25 Year member pin**. Mark made a motion that the chapter pays for the pins. Passed. Determine who is qualified.

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**Good of Chapter.**  Looking forward to the contest. Rooting for All in Accord. Mark thinks the chapter should to well. Tom looking forward to seeing old friends at the contest.

**Next Music team meeting is April 13th and the board meeting is April 19th.**

**Meeting ended at 8:30 pm.**