# Attendies at 4-19-2023 meeting; 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 // // Ron Malkin, Bd-Members-at Large,.

Meeting started with a silent prayer for Kathy. A card was sent to the family from VHS. Ben can tell the members that were not at the rehearsal about Kathy. Jack made a motion that the chapter donate $200 to Toni and the family. The president cannot make a motion so Bob made the motion. Motion passed. Write a check and give it to Jack and then he can present it to Toni. Toni will have a celebration of life sometime in June for Kathy. Toni has 6 months to come up with the balance on the house or be out. Kathy’s name was listed on the house. We have to make a decision on the trailer. Where to keep it. Put the trailer up to the chapter and see if anyone can store it for us.

**Apr 19 2023 Mtg**

**Secretary --Bd Minutes —Dave Kirby, Secretary,** The minutes were approved with a clarification to be made as to the 2 Marks.

**Treasurer Report:** **Dave Kirby**: We have $2408 in the checking account. Report was approved.

Dave made a motion to move $1000 from the savings account to the checking account. Approved.

**Ben Marder, VP Membership**, Ben will inform membership of Kathy’s passing.

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

**Jeffery :**  Cleveland High School has been called and Jeffery wants Chris to call him. Jeffery left a text on Chris’s phone and has not heard back from him. The quartet was posted as being there today. Have not heard from him. It may be Spring break and they may be back Monday. We sent over 50 letters to schools and are waiting for a reply.

**Mark Singer.** Mark S. has posted his report. Mark S will call Santa Clarita again about a visitation.

**Bob Karlin**. Need someone to handle the contact list. Bob will have tickets for the show available on Monday. Tom sent email to the Red Hats The flyer will be in the April One generation newsletter.

Tom sent a message to Kathy Coleen on Friday wanting to talk about the District contest. Ben Porter did a great job getting the quartet and chapter registered. Too bad that is the only positive I can tell you. Masters of Harmony did a lousy job. Should stop payment on the check.

**Beth Karlin**. Beth reached out to the chamber of commerce and there is no response. Questioning whether we can have a booth at the Sherman Oaks street fair. Trying to do singing at some Malls. Beth is working with Jeffery on this. Get ahold of Tina and find out who to talk to. Mark N has the name of the lady he talked to when All in Accord went to the Sherman Oaks park. Get info to both Beth and Jeffery. Ben said that we have a box of CD and cassets that we could get rid of at the fair.

**Ron Malkin**.. Posted the report. Going to ask Toni to take Kathy’s place on Members at Large. Ask her Monday.

**Mark Wolf.** Has nothing to add to his report. Wants to advance the polcat program. Will start the program soon. Needs about 15 min from the rehearsal for the program. Will present the songs in the order of the book. See who has a polcat book. Bob can order a book for members that do not have one. Ask members if they have an extra book. Costs $8 for a book. Tom said that we have to get organized before we start. Can sing songs at conventions. Can sing them with other barbershoppers around the world. Ron and Jeffery have already headed up a program like this. Jeffery has pins that he can give out when a member passes his polcat.

**Old Business.**

**May , Dec Show.** We have to move the Dec. show to one generation as the Hall of liberty has been damaged in the rain. We were talking about having the show in the Hall of Crucifiction and Resurection. No stage at the Hall. The Hall is in Glendale. Tom moved that we have the fall show at One Generation and give them a deposit. Approved. Mark needs a pickup truck to haul the risers. Ben said that we could use his truck.

River Oaks needs help for their risers. Mark W said that he may be able to help. Valkeries will perform at our Spring show. Spring show will be dedicated to Gloria. Dec show will be dedicated to Kathy. We have many groups that will be performing at the show. We only need 3 risers. Need Mathew to tune piano for Randy Van Horn singers.

**Quartets for schools.** Already discussed**.**

**Past Members Get together.** Talk about that after the show. Will be sometime during the summer.

**Polcat Songs.** Already discussed

**New Grant.** Lendistry has a stipulation that if we already have a grant we cannot apply for a new one.

**New Business.**

**Beth.** Could we use chapter funds to help members make the Division contest. Not enough money to help. Will cost about $1500 to go to the contest on Oct 14th. Need cost of registration.

**Good of Chapter.**  Dave looking forward to the polcats. Bob said that we need to send an email about how disappointed we were about the district contest. Tom said that everyone is enjoying the rehearsals and we will not do work, work, work. Tom enthused about our new members. Beth likes the polcat program. Johnathan has been postponed for a year as to his deployment. We want to know what his status is now.

**Next Music team meeting is May 11th and the board meeting is May 17th**

**Meeting ended at 9:08 pm.**