# Attendies at 7-19-2023 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 Absent //Bob Karlin, VP Communications // Mark Singer, VP Programs Absent //Mark Wolf, Past President // // Ron Malkin, Bd-Members-at Large,. // Toni Wilson Bd Members at Large Absent

**July 19 2023 Mtg**

**Secretary --Bd Minutes —Dave Kirby, Secretary,** There were 2 minute reports posted. The minutes were approved.

**Treasurer Report:** **Dave Kirby**: . The report was approved. We got $10 from the CD so far.

**Ben Marder, VP Membership**, Casey has only been to 2 rehearsals. He sang with the leads. We will not be able to sing at the church on July 31. Offsite meeting would require moving up stairs. No way Tom and Jeffery can get up stairs. Mark W said that there are 8 to 10 stairs. Do not need risers. Tom said his house is not big enough. Bob said that his house is a possibility. Would be in the living room at Bob’s house. 14 people will be at the farmers market. Ben moved that we go dark on the 31st But no Second. Choir room is not big enough. We could work on having the meeting at Bob’s house. Bob will let people know on Monday.

**Tom Raffety, VP Music &** Cresenta Valley is giving Tom information. Merger will be good for us. Invite them to a meeting. Possibly 4 to 6 people. We need books for them. Bob will handle it. Mark W asked about the music. Tom said that we will use our music. Can integrate their money into ours. They have $1000 dollars.

**Jeffery :**  Report posted.

**Mark Singer.** Mark S. is not here. .

**Bob Karlin**. Contacts. We need 5 contacts each from the board members. We can do mailings if we have contacts. Kathy had about 28 people on the mailing list. We need to discuss meetup with the chorus. They have to sign up. Only 5 people RSVP. Jack had problems getting on meetup. Ben should show people how to get on at a meeting. Ask members if they get emails from meetup.

**Beth Karlin**. Not available.

**Ron Malkin**.. Posted the report. Everyone is happy.

**Mark Wolf.** We are more organized with the polcat program. Only section leaders should talk to singers. Will be doing it this Monday. Mark will be gone for 2 weeks on vacation. Alma is not loosing her confidence.

**Old Business.**

. **Calendar :** Installation dinner could be Jan 21. Spring fling 18th of May would be after Mothers day. Christmas in 2024 is Wed and we would be dark on that Monday. Dev 16th would be holiday party. Dark on 23rd and 30th of 2024. Fall show Nov 16th. Ben should check One Gen for that date. 9/25 is a Monday and we may be dark for that day. Jack needs to talk to LuLu’s for the Jan 21. We are dark on the 4th of Sept.

**Trailer:** We can get a spot at the Mesonic Lodge for $130 a month to store trailer. Jeffery said that we can get cable to lock trailer. Mark W will rent a truck to move trailer. Need 3 people to move risers. Mark W said that we can bring all the risers to the storage area to look them over. Mark W can look at all the risers and see which ones are the best. Ben will look at the storage facility near Target on Sepulveda for prices. The hitch has a lock on it. Dave will see if it is insured. We will keep 6 risers. Mesonic Lodge has room to look at all risers.

**Past Member get together :** Have to pay $75 for use of park. Up to 50 people. Meet at 11:30 am at the park. Would last to about 3:30 PM. 6350 Woodley Ave is the address. We have until the 18th to tell them how many people are coming. Former member reunion.

**New Business.**

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**Bob .** Dec 2nd is locked for the next show. Winter wonderland show. Doing some new Holiday songs. First part Hopes and Wishes and the second part would be holiday songs and happy songs. Trying to gat Troubadore to sing and the Valkeries.

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**Good of Chapter.**  . Ben said that Mark W is doing a good job with polcat. Bob said all should participate in tagging. Dave said that Tom and Jeffery are doing a good job. Ron said that we should start on time. Mark W said that we are keeping people engaged with singing songs. Tom said that we need more time at the rehearsal to practice new songs. We can advertise in Far Western Mag about the trailers.

**Next Music team meeting is Sept 14 and the board meeting is Sept 20th**