# Attendies at 01-10-2024 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 Absent //Mark Wolf, Past President // // Ron Malkin, Bd-Members-at Large,. // Toni Wilson Bd Members at Large Absent, //

**Jan 10 2024 Mtg**

**Secretary --Bd Minutes —Dave Kirby, Secretary,**. Ben said that have we heard about packets for Casey and Jesse. They sent one so far. Minutes were approved.

**Financial Report** = Mark W wrote a check for 90. We made about 2350 on the fall show. 260 expense for Mark W Made about 2100 on the show. Report approved.

**Membership Report :** One update. Sean has paid society dues but hasn’t paid chapter dues. For his name to be on the roster he has to pay chapter dues. Marc has a desire to become a member. Ben sent info about songs. Dave Kirby sat next to him at LuLu’s and he sounds pretty good. He reads music. Tom said that he sounded fine singing Wonderful Day. Don Rosen expired his membership. Randy and Bill Cohen are the only 2 members that do not attend meetings. Kirk will be coming back. He sounds as if he is anxious to get back.

**Music VP-Report** – Dues are going up. Report posted.

**Past President.** Have new storage for trailer at Coldwater Canyon . Costs 90 a month. We have extra space if we need it. We can choose the best 6 risers and sell the rest. We can take photo of risers and post for selling. .

**Chorus Mgr**- Got ahold of Kris at Cleveland and he said that it would not be possible to sing with us. They have their concert in May. Students also have a test then. When the weather gets good we can sing at Farmers Market. .

**Program VP**- Poster.

**Communications  VP**= Can order singing Valentines on the website. Have CD coming out with new songs and rep. songs.

**Marketing/PR VP**- Beth read her report that she just posted. Sherman Oaks has meetings that we should attend. Have to pick people that will attend. Beth wants to see if members can be reimbursed if they go to Chamber of Commerce meeting. We would be able to send a quartet to one of their meetings. Beth will send flyer about our show and Valentines.

**Members-at-Large**= Ron hasn’t been at meeting for a couple of weeks.

**Old Business**

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 .**Installing Officer :** Awards are picked up and paid for. Chapter quartets can entertain us. We can pay for members that need assistance with savings account. We can pay for them and they could bring spouses. Bob moved that we pay for members that need assistance. Motion passed. . Mark W has a list of positions and will look at Jack’s agenda for board meeting. Mark W wants to recognize everyone on the board. Chorus mgr. is appointed but is still a member of the board.

**Valentines Day –** Will have flyers at next meeting. Will have postcards for people that want to go to florist. We can call anywhere in the US for valentines. We have Bob’s quartet and All in Accord for singing.

**Grant :** Application for grant is between Dec 1 and March 1 2024.

.**New Business**

. **Spring Show –** River Oaks has a quartet that is interested and will check about the RO chorus. Looking for talent in chorus. Acts from the chorus will have to audition in front of chorus a month before the show. Prep school has a band but it is a rock band, Van Nuys High has a chorus. Mandarin choir will not perform. Mark W will ask daughter to sing. Haven’t heard from Laura. SanFernando choir has a gig for us. Will be at The Village on Corbin Ave for 100 dollars and last 1 hour. We will negotiate with them for a better price. Could start at 300 and go down from there. This should go thru Jeffery. Tempo Tantrum could do 30 to 45 Min. We could split the time with 2 quartets. Would be on valentines day. Could do a half hour show for 150 but 100 is too low. Quartets are done thru the contact person. Need to get a good price.

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**Spring fling. –** Stage Mgr is not available. Check with Nancy Ng.

**Chamber of Commerce –** Beth wants to reimburse members for attending events. Could be 30 or 40 dollars. We now have dates for the meetings. Should have dates every month for the meetings. Beth could get a chamber of commerce committee of members that would go to meeting. Bob said that Jack should attend a meeting as our president. Usualy the meetings are just business. Bob made a motion that we try and go to meetings for the next 6 months. Beth and a member can go to Jan meeting and share her opinion. Jack could go to meeting tomorrow and share opinion. We could go to 1 or 2 meetings and give the board an opinion. Postpone motion to next month until Jack and Beth check it out.

**Contest –** Do we want to attempt this. 47.50 to apply until March 1st. The money in savings is to help members go to contest. Tom said that we should concentrate on words and notes. Jeffery said that we did not sound good at our last show. Bob could hand out video of the last show. Tom said that we could be presentable doing 2 songs. Bob said he only cares about what Tom says.

**Set up for show. –** Outside cost would be 800 to 1200 to set up audio for the show. We have been blessed with S Herman and Mark W doing the audio. We should do inventory of what the chapter owns as far as audio. We could have backup for Mark W. MarkW could do inventory as to what he has.

**New Meeting Place –** Mandarin Baptist church could be new meeting place and would be a good place to park trailer. They do have breakout rooms. Cabinet would be a challenge. Put risers in trailer. St Marks does not let us turn on the heat. We need a team to check it out. Check out the details. Mark W could set up a meeting.

**Good of Chapter-** .   Ben – we have a lot of new members. Keep up the good work. Tom has list of new songs for 2024. Mark W – heading in the right direction.

Next Music team Meeting is Feb 1 and the Board meeting is Feb 7

**Meeting 1-15-2024.**

Mark W met with MBC and we would have to move the meeting day. Possibly Wednesday for the meeting. Mark met with Michael and meeting hall would be free. Could offer money to cover electric. Keep risers in trailer. Could offer a Christmas gift for our meeting. Could sing for the board at MBC. Could not use the sanctuary as it has pews. They have an all purpose room. Tom said that we have to sing in the room to test it for sound. Tom wants to know how many members we would loose. We should poll the chorus for Wednesday night rehearsal. Jack, Beth, Ron, Dave, Bob, Tom, Jeffery, Toni, and Ben were present. We will go to check out the new place.