# Attendies at 02-07-2024 meeting; Jack Press, President//Dave Kirby, Secretary, Treasurer // //Ben Marder, VP Membership & Ch Development //Tom Raffety, VP Music Performance & Chorus Director) Absent//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,. // Toni Wilson Bd Members at Large Absent, // Chuck Brooks.

**Feb 07 2024 Mtg**

**Secretary --Bd Minutes —Dave Kirby, Secretary,**. Report accepted.

**Financial Report** = Report accepted. .

**Membership Report :** Report is posted**.** Casey;s packet has arrived**.** Should send roster to all members. Bob said that VP membership should do this. Roster is on our website.

**Music VP-Report** –Report posted. Bob is going to pass out recording devices. After 2 weeks we will tell them how to use it. Getting new CD next meeting.

**Past President.**. Report posted

**Chorus Mgr**- Report is posted.

**Program VP**- Posted

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

**Marketing/PR VP**- Report is posted.

**Members-at-Large**= Ron said that we are not paying our directors enough. Ron wanted to know if the directors had a contract. During the pandemic the directors did noy receive any money. Pay for directors has not changed since before the pandemic. Directors gave money back to chapter during the pandemic. Director puts in many hours a week for the chorus. Ron proposes 300 for Tom and 100 for Jeffery per month. Jeffery said that 100 would be enough. We are getting more dues from more members in the chorus. Ron makes a motion that the stipend for Tom be increased to 300 and Jeffery to 100 and to be reviewed after a year. Jeffery abstained from the vote, The motion passed.

**Old Business**

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**Valentines Day –**We have Bob;s quartet and Mark Singers quartet. We have 1 valentines thru the website. Jeffrery has not received anything thru the sing line. Mark W said that we sang at a restaurant last year but have not got a response back yet. Wait until Monday night to see if there might be more gigs. Ron told a story about singing to Gail at an airport. People at the airport wanted the quartet with Ron to sing for many more people at the airport. They sang for 1 ½ hours. Mark W said that we should sing at airport this year.

.**Grant.** The application needs a date for a championship quartet to sing at a school. The grant would pay for the quartet to sing at the school. Dave thinks that the fall show would be a good date. Includes the top 3 quartets for the last 3 years. We would not make any money. Opportunity to recruit not to make money. Chris at Cleveland wants a quartet to sing at his school. Would be in June. Bob said that May 17th would be a great date. We could ask them to also sing at our show. The question is would the 17th be avail. At the school. It has a 50 percent chance of working. Have until March 1 to finalize this. Chuck said that the quartet that wins the international is then scheduled by the society. Mark W said that his school that he graduated from may be interested in a quartet.

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**Spring fling. –**. We would like new quartets to try out...Laura said she would sing and a quartet from River Oaks would sing. And 2 of our quartets. Are we going to raise price to 20. We have to put together a good show. Bob moves that we charge 20 for the Spring Show. Motion passed. Mark W wants to know if we can get the Uke group again. Jeffery wants to know if Mark W would pay 20 to see the Uke group. Mark said no.

**Risers.** We could do with half of the 12 risers. Keep the rails and get rid of the other risers. We would keep the best of the risers. Mark W has to do the eval of the risers. Hold off risers until eval.

**New Business -**

**Contest –** We do not have enough bases for the contest and the chorus would be off balance. We are not going to the contest. Harmony College West is having coaching at Sparks Nevada in August. Sparks is near Reno. Date is Aug 23 and 24th for coaching.

**New Meeting Place –**. Would have to change day to Wed. How many would not like to make trip to Northridge. Mark W said that there is a house next to the church that we would have to rehearse in once a month. The house has storage capacity. We would have to be sponsored when we are there by one of their members. We can ask about the sanctuary for once a month. We cannot use the risers in the house as it has a low ceiling. Would have to move storage things 100 feet from the house to the utility room. We would have to park trailer at the house. We would need keys to the house. We would use the place from 6:30 until 10 pm. Jack or Mark S would have to fill out a form for the church. Would the 21st be avail at the church because we are dark on the 19th.

**Good of Chapter-** .   Bob wants us to sell valentines. Jeffery said that he would like to thank the people that helped with the phone calls to cancel the rain out. . .Mark W thanks everyone for their input about the move.

Next Board meeting is March 13th and music team meeting is March 7th. .