# Attendies at 07-10-2024 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, //

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**July 10 2024 Mtg**

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

**Financial Report** = We have leftovers of the Grant. We have to cover ASCAP for this year. There are a number of people that purchase things that are not reported. People that buy things at no charge should submit a record of what they buy. How much is donated to the chapter to make it run. Should have a list of what is donated. Bob will create a form and put it on the website. As an officer of the corp. Bob can put his donation in his tax return. Mark W has not reported what he spent on the last show. Groupanizer has to be renewed.

**Membership Report :** Report was sent in. Membership dues has been updated on the website. Ben spoke to Marcus and he is attending CSUN. He would like to return to the chorus. He is busy attending college. Kirk has let his membership expire. He will pay his dues. Dark on July 29th and Bob has put it on the website. Averaging 19 to 20 people per rehearsal/ Should start singing at the farmers market soon. Have to poll the chorus to see how many singers we have. Jeffery will direct at FM. Jessey is in a band on Monday night. When will his band stop rehearsing. Bob can record him as a leave of absence.

**Music VP-Report** –Report posted. . Nothing that we have to worry about now. We will do voice placement next week.

**Past President.**. Report posted. Nothing to add. Mark asked the family is they would donate the RCA mike to the chorus from Shelly. They said yes. Shelly donated the mike stands. We have enough mikes to do the show. Bob wants a spreadsheet as to what equipment the chorus owns and what we use from Mark W. Mark W will make a list of what we need to do a show. Mark should do 3 spreadsheets.

**Chorus Mgr**- Report is posted.. Jeffery said that Santa Clarita only has 7 people now.

**Program VP**- Report posted.

**Communications  VP**= . Leave of absence does not allow a date input on the website. Bob will fix it. Let Bob know about additions to the website that you would like. Bob said to Mark W that he can make a specialized list of people that Mark W relies on for the show

**Marketing/PR VP**- . Got $75 from Ralphs. Beth is trying to get us on the community stage so we can sing for no cost. Schools are not getting back to us about singing for them. Jack sent letter to chairman of the music dept. No response. If we do not have to pay for singing we can sing on the community stage.

**Members-at-Large** Nothing to report.

**Old Business**. .

. **Fall Show. . –**. Need reports from quartets as to what they will be singing. Oddly Enough will sing new songs. River Oaks will get back to Bob. Show is based on what we have been doing for the last 65 years. Jeffery said that we should talk to Mr Singer to see what his thoughts are.

**Trailer and Risers :** Hoping that Toni would be here for advertising experience. Jack wants to get rid of the trailer. We need to keep 6 risers but we need a place to store them. If we merge with another chorus for a show we would need 6 risers. Mark W needs to sort the risers for the best ones before we can sell them. He has to arrange a Sat date to do this. We need space for 2 risers down stairs.

**Ru;es and Regulations.** Dave has sent Bob information. Bob will post what Dave has reported. Dave said that BHS has books on Board members duties. Modify the rules and regs so that the President can receive Barbershoper of the year. Motion passed to allow President to receive BOY.

**Calendar :** Check the dates for FY 2025. Which dates are good for the show. Members should report when they are unavailable. Board thinks 2 show concept is better May 17 and 15th or 22nd of Nov. Should we consider Hall of Liberty as a venue. Graphics are better there. We can see the audience at One Gen. Madrid Theater would cost more than On Gen.

**New Business -**

**Dark on the 29th..**. Doing the floors.

..**Chapter finance :** We are OK for this year but need more from shows in the next year. We get money back from BHS for dues. Should check to see how much we gat back from BHS for dues. We could get an increase in our rent . Great if we could find someone to store the risers. We need to get members to sell more tickets and get more singouts. We raised our chorus dues by $10 last year. What to charge for the fall show. Should leave the price for tickets at $20 for this year.

.Good of the chapter: Ben hopes that the young guys come back to the chapter. Mark S wants to get singouts for the holiday season. Bob said that Jeffery did a great job on Monday. Mark W is worried about Tom.

Next Board meeting is Aug 14 and music team meeting is Aug 1