# Attendies at 08-14 -2024 meeting; Jack Press, President//Dave Kirby, Secretary, Treasurer // //Ben Marder, VP Membership & Ch Development // //Jeffery Bunch, Chorus Manager & Director- //Beth Karlin, VP Marketing & PR. Absent//Bob Karlin, VP Communications Absent // Mark Singer, VP Programs //Mark Wolf, Past President // // Ron Malkin, Bd-Members-at Large,. // Toni Wilson Bd Members at Large Absent, // Chuck Brooks observer.

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**08-Aug 2024 Mtg**

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

**Financial Report** = Report Accepted. Ben questioned YTD net on bottom right of report. We take the expenses out of the input and get a net amount. Instalation dinner had a minus net. Money came out of the chapter for extra guests.

**Membership Report :** Ben proposes that we accept Jeffery be the interim director and Jack says that he should be the director. Ben proposes that Jeffery be accepted as the director with full directors pay. Accepted. Jeffery does not want to be Music VP. We have to find a new music VP. Chuck Brooks has left the chorus, Chuck will not be the music VP. Jeffery will stay chorus manager. Ben said that Sean or Dave Kil could be approached for assistant director. Casey is back and Jessey has paid his dues. He is in a band and will not be available.

**Music VP-Report** –Report posted. . Jeffery would like to have assistant director. Need Baritone and Bass section leader. Jeffery will approach Sean and Dave Kil to fill positions.

**Past President.**. Report posted.

**Chorus Mgr**- Report is posted...

**Program VP**- Report posted. Mark S would like to help find gigs for the holiday.

**Communications  VP**= . Bob is on vacation. Ron said that Bob has info that River Oaks will sing in the show.

**Marketing/PR VP**- . Beth is on vacation. .

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

**Old Business**. .

. **Fall Show. . –**. Jeffery is in contact with schools to see if they can participate in show. No contact yet.

**Trailer and Risers :** Mark W needs to plan a day to look at all the risers. Needs a couple of people to help out. Jack said that he could help. Need to ask if anyone can store the risers. We could pay them rent. Dave said that neighbors of people with houses might store the risers for a price. Maintenance on the trailer has to be done. Mark W would like to know if there is a budget for fixing the trailer, We have a budget for miscellaneous expenses. We were paying Kathy 25 a month for the storage. Put out the request for storage to the membership.

**Ru;es and Regulations.**. Bob is on vacation.

**Membership Dues.** The chapter decides how much the chorus gets from dues. We give money to BHS and they give money back. Every chapter has their own dues setup. Dave said that we need next money next year so we could give 5 a month to the treasurer or 60 a year starting next year. We are OK for this year. Will hold this off for a while. We received about 1800 last year from dues.

**Calendar :**

**New Business -**

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.**.Tom’s Funeral** : we can go over the songs this Monday. We will just stand where we are and sing the song. The song is Old Quartet. Mixed sandwiches at Lulu’s after the funeral. There may be many people. Close the service at burial with Keep the Whole World Singing.

.Good of the chapter: Jeffery is honored for the vote of confidence. Ben said that we should start recruiting people. Mark S said that there was a good spirit at the chorus meeting. Ron said that if Jeffey needs help he should ask. Jack said that the chorus will go on. It takes all to make a chorus.

Next Board meeting is Sept 18 and music team meeting is Sept 12th.

Kitchen Board Meeting

In a kitchen board meeting it was decided that Jeffery Bunch would be the interim Director until a committee decides who is the new director. Dave Kilpatrick will be the new Music VP.