# Attendies at 11-20 -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 // Mark Singer, VP Programs //Mark Wolf, Past President // // Ron Malkin, Bd-Members-at Large,.Absent // Toni Wilson Bd Members at Large,Absent // Dave Kilpatrick Music VP//

**Nov 20 Mtg**

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

**Financial Report** = Report Accepted Made 410 so far from the show and received money from the Harmony Foundation. We are doing OK. Made 25 from the Farmers Market. Bob wants to add a total receipts column to the report. We are up to date on ASCAP and BMI. Change total for director fee and trailer payments. We received $1100 from friends of Tom after he passed away. Alice is going to give Bob Tom’s music. Alice would come to us if there is anything in Tom’s will.

**Membership Report :** Report is submitted. Combination meeting to elevate the chapter in Washington and Texas, So far nobody is going. Meeting may be put on Utube .

**Music VP-Report** –. Music meeting was prep for the show. Dave Kil will contact Bob when he has something to report to Board. Mark W needs help with setting up the sound. Jack will help Mark W to load the van in the morning. Toni has the afterglow under control. Ongoing search for director is in old business.

**Past President.**. Report posted.. Terry has a vehicle with a hitch to take trailer. Could pay him for helping us. Mark W donated money to the chorus. Dave could give Mark a Tax report for his donation. Dave has a form made for that purpose.

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

**Program VP**- Report posted..Nothing is happening. We can have a regular rehearsal after the show. We can have a fun rehearsal. Mark S has not heard back form inquiries.

**Communications  VP**= . Report is posted. Please fill out leave of absence if you are not attending meeting. Can bring it up at a general meeting.

**Marketing : Nothing to report**

**Members-at-Large**. Not present.

**Old Business**. .

. **Fall Show. . –**. It is possible that we can get rain Saturday, We could have a door prise for Chapter singouts. We also have CD’s to give away. CD’s also will be for sale. Get chorus on risers at 11:00. Coffee is arranged and have hot water for tea. No snacks. Tina will man the table. Try to get the credit card scanner to work. Dave will bring the money box. Dave will check with square to see if we can input a credit card.

**Rul;es and Regulations.**. Remove the necessity of person wearing a mask if they come to meeting. Jack said that at his meetings nobody wears a mask. Mark W said that we are done with the mask. Mark S made a motion that we do not need a mask or take temperature. Passed. Mark W moved that we remove the need for Vaccination. Passed.

**Chapter Finances.** Our finances are good at this time. No one has trouble paying their dues. Could have an assessment next year to bring in more money. Look into grants. May have to go back to Hall of Liberty. We are going to lose a lot in dues. Try to get more members into the chorus.

**New Business -**

**Section Leaders** : Dave Kilwill handle this.Ban Z is Lead Dave Kil wants Mark S to be leader and Mark will discuss it. Bob moves that Sean be interim director to the end of 2025. Would pay him 300 a month for services. Beth seconded , Discussion. Mark W wants us to find the best possible director for the chorus. Would leave us with one Bari. Passed. Jeffery would be associate director. Jeffery does not need to be paid. Mark S makes a motion that Jeffery be associate director and not be paid. Passed. Give Sean 300 for Nov Yes.

**Instalation Dinner :** Charge 40 for the diner at Lulu’s Could use Laura or Tim for officer or possibly Bruce Poleman. Date is Jan 19th.

**Farmers Market:** Move the time to 10:30 to 11:30 to get more traffic. We can get the same location. Could do the 1st and the 15th.

**Spring Show :** Mark N is the chairman of the show. Have quartets and non barbershop acts including Kaitlan. Give ideas for songs to Bob for next year. Show on May 2025 on the 24th.

**BOTY :** Past boty conducts the meeting. Meeting will be held in the next 2 weeks.

**Good of Chapter :**. Mark W is still having fun. Ben said we have had a major loss with losing 5 people. Looking forward to show. Dave Kil wants to get Jessey back. Mark S is encouraged. Jeffery thanks us for vote of confidence. Beth thinks that farmers market singout was very good. Bob thanks us for putting on the show.

Next Board meeting is Dec 18 and music team meeting is Dec 11