# Attendies at 12-18 -2024 meeting; Jack Press, President//Dave Kirby, Secretary, Treasurer // //Ben Marder, VP Membership & Ch Development // //Jeffery Bunch, Chorus Manager & Director- Absent//Beth Karlin, VP Marketing & PR. //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 Absent//

**Dec 18 Mtg**

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

**Financial Report** = Should make a column for YTD Total in the report. Last years total for Installation diner.

 Need a column Received YTD. Report accepted.

**Membership Report : Report posted.** Ross will be coming back. Ross and Jeffery are having trouble receiving noter from the website. Ben took pictures of the holiday party and will post tomorrow. Sean Accepted the post of Director.

**Music VP-Report** –. Dave Kil is not present.

**Past President.**. Low attendance includes Jessey and Kirk because they are active members. Need to collect emails from people that show up at shows. Ben said that we have lists that include contact info. Nobody has the job yet to send out emails. Bruce Poleman will be installing officer.

**Chorus Mgr**- Jeffery not here.

**Program VP**- .

**Communications  VP**= . Report is posted. Valentines is up next. Bob will have flyers and postcards for the Valentines. We have 3 quartets that will be avail. Website will show what will be on the next show. Mark N is putting together the show. Update the website as far as quartets, We could also update our chorus picture.

**Marketing :**  Beth will work on Valentines next month. Ben wants smaller flyers for the valentines to hand out at Farmers Market.

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

**Old Business**. .

**. Instalation Diner :** Have choice of 3 meals.

**Director :** Sean is director until the end of 2025. Table looking for new director until April of 2025. We only have 2 Baritones so we should look for more Baritones. Sean is showing that he is capable.

**Rul;es and Regulations.**. Nothing new,

**Spring Show :** Mark N will do the show with support from Bob. Looking for Mark W daughter to do a song. She could sing in a quartet. Mark N has no experience in chairing a show. Bob will help him.

**Farmers Market :** Made $27 from the last outreach. Jack P took a fall. Ben will ask if we can get a new location. Any Sunday would be good in Jan. Try to sing once a month. Building at One Gen does not do functions at night. Lean toward the 26th of Jan for the next farmers market.

**New Business –**

**New People :** Possibly sing at malls. We have done a school outreach. Got little response. Cold calls do not work. Going to high schools would not give us members now. Colleges would be better. Mark W said that we can get the High Schools involved.

**Good of Chapter :**.Ben looking forward to 2025 and getting new members in the chapter. . Looking forward to Vallentines. Mark W likes our commitment to outreach. Bob thinks working with Sean is positive, Beth wishes everyone a Happy Holiday. Jack P said that we have 3 good quartets. Dave Kil is in San Francisco.

Next Board meeting is Jan 15 and music team meeting is Jan 8.