# Attendies at 08-20 -2025 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 // Toni Wilson Bd Members at Large,Absent // Dave Kilpatrick Music VP t Absent // Sean Chasworth Director// Ben Ziek // Andrea Kilpatrick. Absent

**Aug 20 Mtg**

**Secretary --Bd Minutes —Dave Kirby, Secretary,**. Report accepted. Change one thing about time for the Show.

**Treasury** .. Accepted. Going under 2000 balance for the bank so we will have to pay 15 surcharge. Ascap has not been paid yet.

**Membership Report :** Had a talk with Jeffery. He is a caregiver. Propose Dave T as member of the chorus. Mark W said that David T wasn’t 100 percent in quartet. Ban M said that he sang in our show and singing in a quartet takes time. Sean said that he is a solid member in the chorus. David T was admitted as a member. Ben M will go ahead with the dues. Kirk P has a mild dementia. Kirk is getting help from members. Kirk is always welcome. Ben M will talk to his wife. He should not be allowed to leave the rehearsal on his own. Dave Kil was ill over the weekend.

**Music VP-Report** –... Polecat program is ongoing pending on prep. for the show. Songs for the show. Heart is going well. Trolley song is written in pencil. Learning tracks should be on phones. Get 2nd room for sectionals next week. Show scheduled for 8th of Nov. Farmers market. Consider 7th and 21st of Sept. for Encino Market. Studio city has difficult parling. Busting would be first come first served. Would be on Sunday. Use for promoting a show. Boths would be used evey 6 months. Used for new membership in Jan or Feb. Might cost money for electric setup. Could be noisy and people might not be able to hear us. We could have a cd playing during down time. Sean said that chorus members should attend to see what they say about it. Family oriented place. Searching for venue for the show. Sept 29th we would pose for pictures with black shirt and red ties. Could use Carie for taking the picture. Weekly rehearsal on website could explain this.

**Past President.**.. Nothing to add.

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

**Program VP**- . Cal State Northridge has sent out what their pricing would be. Seating for 750 dollar one is 191 seats. Experimental theater would be 750 to 1000 dollars. Lots of parking. Will get back to Mark S and Beth. Ample theater space. Forest Lawn tickets would be thru donations.

**Communications  VP**= .. Enter leave of absence on the website. Mailing list should be done by members.

**Marketing :**  nothing to say.

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M**embers at La** g. **rge,**  Job descriptions have been posted on website

**Old Business**. .

 **.Fall Show :** . Need quartets to tell Bob what they will be singing. First draft of the show is done. Flyers are ready.

**Rul;es and Regulations.**.,.Have to get feedback from Members.

**Elections.** Pres, Treasurer, Get elections moving along by Mark W.

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**Farmers Market.**, Manager is moving away. New manager would be aware that we are avail on the 1st and 3rd Sunday. Avail on the 7th and the 21st of Sept.

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 Ne**w Business –**

**.Calendar** Jan 18th for Installation Diner. .

**Good of Chapter :**. Mark S said that we should honor Tom as it is a year. Ben M is excided in bringing in new member, Sean likes new member and looking forward to attention of the chorus. Mark W likes that we have new people. Ben Z thanks for the support he has seen in going to Harmony Univ.

Next Board meeting is Sept 18 and Music team meeting is Sept 11th. .