**Attendees**: Jack Press, President/Dave Kirby, Treasurer/Kirk Prather, Secretary/Ben Marder, VP Chapter Development/Tom Raffety, VP Music Performance (& Chorus Director)/Jeffery Bunch, Chorus Manager & Asst. Director/Mark Singer, VP Programs/Ross Brown. VP Marketing/Bob Karlin, VP Communications/Shelley Herman, Past President/Kathie Edwards, #2 BMAL Bd. Directors at Large/ (see last page for Elected Board of Directors for 2019-21.

Zoom Meeting called to order at 7 pm with Jack Press, President, Presiding

**Board Mtg Minutes for September16, 2020 by K Prather,** Board approved unanimously.

**VP Written officer Reports for Sept 17 to Oct 21,2020 for October Bd Meeting**

**Treasurer Report:** Dave Kirby: Chapter Bank Operating Account Oct 21, 2020 (unchanged from Sept16) was $3,230, which leaves $ 2,196 of spendable funds after ASCAP/BMI past due $1,034 fees are paid.

**Secretary:** Kirk Prather Sent BHS 2020-21 renewal card to Bill Cohen.

**Membership VP**: Read Ben Marder’s report 2nd half Sept, 1st half Oct

Summary of Chapter Election Zoom Bd Mtg minutes on October 12. Agenda Item 1) Brief Review on election Bylaws changes, Item 2) Describe Nominees for 2021 vacancies Item 3) Hold 3rd Reading to the Board by the Nomination Committee (Ben Marder Chair, Shelley Herman Asst Chair) of the selected nominees for 2021 vacant Board Positions elections, followed by Chapter elections for filling of vacant 2021 officer positions. Election results: Note chapter members voted unanimously to elect all the suggested nominee candidates for vacant 2021 Officer-Board positions.

List of Board Members 2019 2020 2021 E=elected or 2nd yr

President Ben Marder Jack Press Jack Press 2nd yr

Past President Shelley Herman Shelley Herman Mark Wolf E fill in 2nd yr

Secretary Dave Kirby Kirk Prather Kirk Prather E (2021-22)

Treasurer Kirk Prather Dave Kirby Dave Kirby 2nd year

VP Communications Bob Karlin Bob Karlin Bob Karlin year 2

VP Music Performance Tom Raffety Tom Raffety Tom Raffety E (2021-22)

VP Chapter Development Warren Garfield Ben Marder Ben Marder 2nd yr

VP Programming Jack Press Mark Singer Mark Singer 2nd yr

VP Marketing Ross Brown Ross Brown Beth Karlin E (2021-22)

Bd Member at Large #2 Mark Singer Kathy Edwards Ron Malkin E 2nd yr

Bd Member at Large #1 Rochelle Herman Rochelle Herman Phil Lockwood E (2021-2022)

Bd Chorus Mgr \*not elected Jeffery Bunch\* Jeffery Bunch\* Jeffery Bunch\*

**Music VP:** Read Tom Raffety’s report for: 2nd H Sept & 1st H Oct report on chapter website

Teaching Quartet is trying to develop a new song tag to the “Brown Eyed Girl” song.

**Chorus Mgr.: Jeffery Bunch, No report**

**Program VP:** **Mark Singer, no report**

**Marketing VP:** **Ross Brown, no report**

**Communications VP: Read Bob Karlin’s report for 1st H Sept & 2nd H Oct 2020** on website **Members at Large: no reports**

**Past President: Shelley Herman**

**Barbershopper-of-the-Decade:** Tom Raffety is ready to announce winner of the election at Chapter Installation Dinner planned in January 2021 after arranging Award handout.

**Barbershopper of the Month of Sept: not selected**

**New Business:**

**Jack Press: announced that we are exploring a way to have an outdoor social distancing picnic, or dinner with our chapter annual installation and award dinner in January 2021.**

Next Zoom Music Team Meeting is Thursday November 12, 2020 at 7:00 pm

Next Zoom Board meeting is Wed November 18, 2020 7:00 pm.

Oct Board Meeting Adjourned 8:25 p.m. Oct 21, 2020