**Attendees**: Jack Press, President/Dave Kirby, Treasurer/Kirk Prather, Secretary/Ben Marder, VP Membership 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, Bd Member at Large/ Phil Lockwood, Ron Malkin, elected Bd-Members-at Large for 2021/ (see last page for Board of Directors for 2019-20 calendar years, & elected for 2021 vacancies.

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

**Old Business**

**Secretary, Kirk Prather--** Revised Election Minutes Oct12, Revised Bd Mtg Min Oct 21 & draft min Nov 18, 2020

**Secretary:** Kirk Prather Sent 4 BHS 2020-21 membership renewal cards to Shelley Herman, Bob Karlin, Phil Lockwood, Ron Malkin

**Treasurer Report:** Dave Kirby: Chapter Bank Operating Account Nov 18, 2020 $3,680 which leaves $2,646 spendable funds after ASCAP/BMI past due $1,034 fees are paid.

**Officer VP Reports Posted Nov 18 Bd Mtg,** Membership, Music, Program, Communications

**Membership VP**: **Ben Marder’s report, posted Nov 18 Bd Meeting**

**Music VP:** **Tom Raffety’s Report, posted Nov 18 Bd Meeting**

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

**Program VP:** **Mark Singer’s report, posted Nov 18 Bd Meeting**

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

**Communications VP: Bob Karlin’s report, Posted Nov 18 Bd Mtg**

**Members at Large: no reports**

**Past President: Shelley Herman** made 3 new chapter motions concerning Kirk’s group of at least five inaccurate released documents regarding revised Board Officer Election rules for 1-yr and 2-yr terms starting in the years of 2018, 2019, 2020, & 2021. Plus Kirk made mistakes regarding which Bd Member name served in what officer-Bd-position in what year of the 4 years! However with Shelley’s help, Kirk has hopefully corrected all those errors and has sent out revised documents with clearer language & needed corrections. Kirk will review & double check these documents with Shelley again before the January 2021 Bd meeting to determine with Shelley what tasks relating to his 3 original motions has been completed, what still needs to be done, and we will report back to Board.

**Barbershopper of the Decade:** Tom Raffety will announce winner of Barber-shopper of the Decade at Chapter Installation & Awards Dinner planned in January 2021.

**Barbershopper of the Month of Oct -not selected---**

**New Business**

**Jack Press: announced that we will have a Zoom Awards & Installation meeting as part of a rehearsal Zoom meeting on Jan 2021 ?? Date.**

Next Zoom Music Team Meeting is Thursday Dec 10, 2020 at 7:00 pm

Next Zoom Board meeting is Wed December 16, 2020 7:00 pm.

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

President Ben Marder Jack Press Jack Press 2nd yr

Past President Shelley Herman Shelley Herman Mark Wolf E 2021 2nd yr

Secretary Dave Kirby Kirk Prather Kirk Prather E 2021-22

Treasurer Kirk Prather Dave Kirby Dave Kirby 2nd yr

VP Communications Bob Karlin Bob Karlin Bob Karlin 2nd yr

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 E 2021-22

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

Board Member at Large# Mark Singer Kathy Edwards Ron Malkin E 2021 2nd yr

Board Member at Large Rochelle Herman Rochelle Herman Phil Lockwood E 2021-22

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

Meeting Adjourned 8:25 p.m. Nov 18, 2020