**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)/Beth Karlin VP Marketing & PR/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—**Board Meeting Minutes Nov 18,2020 approved.

**Secretary:** Kirk Prather Sent 2 BHS 2020-21 membership renewal cards to Matthew Schreiber & Randy Klopfleisch

**Treasurer Report:** Dave Kirby: Chapter Bank Operating Account Dec 16, 2020 $3,658 which leaves $2,624 spendable funds after ASCAP/BMI past due $1,034 fees are paid.

**Officer VP Reports Posted Dec 16 Bd Mtg,** Membership, Music, Program, Communications

**Membership VP**: **Ben Marder’s report, posted Dec 16 Bd Meeting**

**Music VP:** **Tom Raffety’s Report, posted Dec 16 Bd Meeting**

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

**Program VP:** **Mark Singer’s report, posted Dec 16 Bd Meeting**

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

**Communications VP: Bob Karlin’s report, Posted Dec 16 Bd Mtg**

**Members at Large: no reports**

**Past President: Shelley Herman** dropped three chapter motions he made at the Board Meeting in November regarding mistakes that Kirk Prather made in his first writeups sent out regarding chapter officer elections for 2-year terms which started in 2018 (not 2019), plus correcting errors on names and term dates. With Shelley’s help, Kirk corrected the errors and sent out the corrected documents for the chapter elections held in late 2017, 2018, 2019, 2020 which include filling office vacancies & 2nd years of 2-yr terms for 2021 or 2022. Kirk also made and distributed a new chart graphic that shows visually which board member name served in each Elected Chapter Office & Board position for each calendar year of their one-year or two-year terms.

**“Barbershopper-of-the-Decade” Award:** At the annual January 2021 Chapter officer installation & Awards meeting, Tom Raffety, the only current chapter member who has previously been elected to the “Barbershopper-of-the-Decade” award, will announce the election results for the latest “Barbershopper-of-the-Decade” 2011-2020 award.

**Barbershopper of the Year:** Dave Kirby, “2019 Barbershopper-of-the-year” award winner will announce election results for the “2020 Barbershopper-of-the-year award.

**New Business**

**Jack Press: announced that we will have a Zoom Meeting of the annual Awards & Officer Installation meeting Jan 11, 2021.**

Next Zoom Music Team Meeting is Thursday Jan 14, 2021 at 7:00 pm

Next Zoom Board meeting is Wed Jan 20, 2021 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. Dec 16, 2020