Notes 17May2018

Attendees:

Bruce Barker

Chris Bush

Al Evans

Chuck Edgerton

Rich Jones

Jim Dodd

Mike Thornton

Steve Ritz

7:13pm Call to Order, Singing “the Old Songs, Down Our Way”

Add to New Business: board Approval for distro of Gift Card proceeds to members who are staying in the Convention hotel. Updates to list, Wes Osborn, Andrew clare, bob Selman.

Reports to be sent to Bruce in writing, versus spoken, going forward.

Spring show venue for 2019 may change, Dates for show to Mainstage handled by Rich Gray. Rocco Rossetti has a contact in Voorhees Middle School, consideration for show/rehearsal. Steve Ritz may check with his temple contacts to explore use of their space. Discussion. Logistics. Membership. St. Andrew’s.

Treasurer Report: See attached documents.

New Business:

1. Use of Gift Card proceeds for Division Convention. Ron Cappesq offered opinion to have only one class of recipients. Suggestion to only reimburse/support those who take a room at the hotel. Opt out allowed. Share redirect by members. Discussion.

Motion: 1. Board consider giving a share of the GC Proceeds available to those members attending division contest and staying in a hotel, and a half-share to those members that compete but do not stay in a hotel. Discussion. Vote: 4 aye, 3 nay. Motion set aside by consensus of board.

Motion 2. Board approve giving an equal share of the GC proceeds available for every member who performs at the May 19 Division contest. Seconded. Discussion. Vote: 7 aye, 0 nay. Motion carries.

Good of Order: Afterglow lost money. Charge is by headcount.

Update on Aug 7th Inter-chorus gathering. Pine Barons are invited, not required to provide food, etc., only requesting to participate in 50/50.

June meeting to review remuneration to Music Director. Review of contract.

Financial Review Committee presentation. End of May is deadline for submittal to BHS.

New chapter advocate, Bud Miller.

Ready, Set, Sing needs a chairman, Bruce asking for volunteers.

Adjourned at 8:20pm “Keep the Whole World Singing”