## THE PINE BARONS BARBERSHOP CHORUS

#### Cherry Hill, New Jersey Chapter J-022

**S**ociety for the f Preservation and f Encouragement of f Barber f Shop f Quartet f Singing in f America

**B**arbershop **H**armony **S**ociety

Called To Order: 7:13pm, Singing "the Old Songs, Down Our Way"

May 17, 2018

Pres, Bruce Barker

Treasurer, Mike Thornton

VP Music, absent

Sect'y, Rich Jones

Bus Mgr, Chris Bush

Membership, Rich Wolff

VP Program, Steve Ritz

Webmaster, Jim Dodd

Member At Large, Al Evans, Chuck Edgerton

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.

Music, Performance, Show: Mike Weaver reporting, Jim Evans wants a stage visit to Dennis Flyer Theater. Some song not sure for show, chapter performance issues. Jim Evans working props. Society Survey, written evals vs. live, Cherry Hill OK with written.

Marketing: George Neff not attending, written email to Bruce.

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Business Mgr: Earth Day performance Cherry Hill, week after show. Gratis. Greentree Senior Living, requested Father's Day performance (HCE), or different weekend. Working the performance fee issue. Haddonfield December caroling and First Night (two shows) possible. Discussion about the gigs in Haddonfield. Cadbury, Brightview, others not reached out to. Discussion about reachout, lists of places

Programs: Steve first Monday! Game went well. Guest quartets invited. Bowling night, Wednesday following Memorial Day. Picnic? Jeff Hudson? Date?

#### **New Business:**

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

June meeting to review compensation to Music Director. Review of contract. Financial Review Committee presentation. End of May is deadline for submittal to BHS.

New chapter advocate, Bud Miller.

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

Adjourned at 8:20pm "Keep the Whole World Singing"