

Board meeting agenda for Thursday, 6/21

To board@pinebarons.org Copy richgray26@aol.com • budmiller66@gmail.com

Cherry Hill Pine Barons Chorus **Draft Agenda, Board of Directors Meeting**

June 21, 2018, 7:00 p.m.

Upcoming: Ready-Set-Sing! is scheduled to begin Oct. 15. Jim Scollay has agreed to head the program.

The Oceanaires are hosting a Barbershop Bash Tues., Aug. 7

- I. Call to Order**
- II. Opening Song: "The Old Songs"**
- III. Chapter Advocate (Bud Miller)**
- IV. Review and approve the meeting agenda** (motion required)
- V. Secretary**
- VI. Discussion of Reports and Committee Activities**
 - Treasurer
 - Music/Performance
 - Marketing and Public Relations
 - Public Relations/Events
 - Social Media
 - Business Manager
 - Membership
 - Program
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Financial Review Committee findings and recommendations (Ron Capuccio, chairman)
 - 2. Distribution of Gift Card residuals
 - 3. Music Director contract mid-year review (Mike Thornton)
 - 4. Preparations for District contest (hotel, afterglow)
 - 5. Proposal to recognize Pine Barons for high attendance (John Celani – see below)
- IX. Announcements/Good of the Order**
- X. Closing song: "Keep the Whole World Singing"**

John Celani's Attendance Recognition Proposal

Proposal: If a member of the chorus attends 85% or more of our Singouts or 85% or more of our rehearsals, or both during a given year, they shall be recognized at our Holiday Party each year with a certificate and a physical award of some type, (to be determined by the board).

Rationality: There are members who come to most, if not all of our singouts that keep the Pine Barons Chorus performing to raise funds as well as publicizing our existence to assist with our goal of developing membership and audiences. Additionally, coming to most or all rehearsals is a request, if not a mandate of our director as each member's attendance is an asset and necessary to the entire chorus' improvement and advancement. We need to encourage both of these activities for the betterment of the Pine Barons.

----- CONFIDENTIALITY NOTICE: This email and any attachments are for the sole use of the intended recipient and may contain material that is proprietary, confidential, privileged or otherwise legally protected or restricted under applicable government laws. Any review, disclosure, distributing or other use without expressed permission of the sender is strictly prohibited. If you are not the intended recipient, please contact the sender and delete all copies without reading, printing, or saving..

- 201806_draft_agenda.rtf (77 KB)