

THE PINE BARONS BARBERSHOP CHORUS



Cherry Hill, New Jersey Chapter J-022

Society for the **P**reservation and **E**ncouragement of **B**arber **S**hop **Q**uartet **S**inging in **A**merica

Barbershop **H**armony **S**ociety

June 21, 2018

Called To Order: 7:02pm, Singing "the Old Songs, Down Our Way"

Pres, Bruce Barker, present

Treasurer, Mike Thornton, present

VP Music, Mike Weaver, absent

Sect'y, Rich Jones, present

VP Business & Events, Chris Bush, present

Membership, Rich Wolff, absent

VP Program, Steve Ritz, present

Webmaster, Jim Dodd, present

Member At Large, Al Evans, present

Chuck Edgerton, present

Jim Dodd, present

John Celani, present

Marketing & Public Relations, George Neff, present & Ann Neff, absent

VP Programs and Activities, Steve Ritz, present

Social Media, Technology, Web development, Jim Dodd, present

Joel Schwartz, absent

Chapter Music Librarian, John Brook, not required, not present

Special Guest(s) Chapter Advocate, Herbert "Bud" Miller, attending

Music Director, Rich Gray, Jr., not required, not present

Quorum present, OK to continue meeting.



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Bud Miller Presentation

Material handout. Defined his role as our chapter advocate. Idea: open quartet contest to other chapters.

Agenda add item, St. Andrews Golf Outing, new business.

Motion to accept May Secty report, voice vote passed.

Treasurer: paper copy handout. TD Bank security upgrade caused problems with data transfer into Quicken/Quick Books. Errors were not resolved with TD Bank, required a manual journal entry by the customer. Quicken to Quick Books versioning technical issues remain. Comparison to budget not complete, Mike T is working the data entry. Grant report for Camden Co requested current report by June 30 current to June 15, also want the budget comparison. Also wanted audience counts/racial breakdown/per event (Mike declined). Worth it? In light of fewer singouts, worth the efforts.

New Business

Item 1. Financial Review

Financial review Presentation: Ron Cappuccio, discussion of Quicken versus Quick Books; recommendations. Hire outside book keeper. \$150-200/month. Presentation on the reasoning behind the recommendations. Re-focus treasurer on the important stuff (budget, account balance management), rather than the book keeping details. Discussion on the recommendations.

How often have chapters been audited by IRS? John Santoro indicated that three chapters have been audited, one in Illinois was destroyed by the audit, the other two were warned.

Motion to approve items 2 – 11 of the Financial Review Committee. Seconded. Voice vote carries.

Motion to acquire Quick Books, version recommended by TD Bank. Seconded. Voice vote carries.

Item 1A. Golf Classic Sponsor

Motion to sponsor a hole in St. Andrews Golf Classic. Seconded, voice vote passed.

Item 2

Gift card residuals to those attending Division Convention. Discussion. 26 members eligible.

Item 4

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Hotel is Hampton Inn. Afterglow is same place, Parkside partner, sound equipment support, parking lot rental included.

Item 5

John Celani presenting attendance award idea. 85% recognition level, holiday dinner.

Motion to recognize members that achieve 85% attendance of rehearsals, or singouts recognized at Holiday Dinner. Discussion. Second. Voice vote carries.

Item 3

Music Director contract mid-year review. Current \$525 (\$500, plus \$25 tolls). Discussion. Recording feedback implemented, two singouts attended, good faith effort, committed to Pine Barons.

Motion to raise the Director remuneration by \$100, retroactive to Jan 2018. Discussion. Voice vote carries.

Keep The Whole World Singing

Adjourned 8:52pm

[These Minutes were approved without change at the August 16th meeting. There was no July meeting at the consensus of the Board] v/r Richard Jones, Secretary 2018