Notes

Attendees:

Bud Miller

Ron Cappuccio

Chris Bush

John Celani

Mike Thornton

Bruce Barker

Rich Jones

Chuck Edgerton

Al Evans

George Neff

Jim Dodd

Steve Ritz

Call to order 7:02pm, Old Songs, Down Our Way

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

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