



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

August 16th, 2018

Called To Order: 7:05pm, Singing "the Old Songs, Down Our Way"

Pres, Bruce Barker, present

Treasurer, Mike Thornton, present

VP Music, Mike Weaver, present

Sec't'y, Rich Jones, present

VP Business & Events, Chris Bush, present

Membership, Rich Wolff, absent

VP Program, Steve Ritz, present

Member At Large, Al Evans, present

Chuck Edgerton, absent

Jim Dodd, present

John Celani, present

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

Social Media, Technology, Web development, Webmaster, Jim Dodd, present, Joel Schwartz, absent

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

Special Guest, none

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

Quorum present, OK to continue meeting.

Agenda – added Treasurer discussion on bank debit card

Motion to accept June Meeting minutes, voice vote passed.

Treasurer: Gift Card account to support the M-AD expenses; 22 members were eligible, monies were transferred to the main account. Seven members returned monies to Pine barons. Note: reconciliation

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of the gift card account between Mike T. and John C. is in work; issue was with an undocumented cash receipt. Lesson learned; to issue a receipt and keep a copy for ANY cash transaction with a member.

Expenses for PoleCat II book purchase estimated for 50 copies was \$800.00; discussion ensued. Consensus was to poll the membership to see who has a PC II book, then just order enough to cover those that don't.

R.Jones tasked with licensing the learning tracks for PoleCat II for our website, also for PC I.

Marketing Report: submitted, accepted. See attachment. Discussion on creating an event on the Facebook Pine baron page; Mike W. tasked with the project. Discussion of details ensued. R.Jones directed to change the title of his MeetUp to avoid confusion with the Ready, Set, Sing! Program.

Discussion of RSS program successful definitions (6 or more enrolled, 3 to join PB).

Not ready to invite female singers to join PB chorus on risers for Holiday Show.

Chorus Debit Card: card obtained from TD Bank as a TD Connect card; held by Treasurer; card has a named individual, not Treasurer; TD Bank charges fee, \$2.99/month; used to buy convention tickets, other big ticket items; recommended by Financial Review Committee; card has to be loaded with monies, does not tie directly to Pine Baron bank accounts.

Motion to have Bruce Barker as the named cardholder. Approved show of hands; 7 in favor, 1 opposed, 1 abstained. Motion carries. [Revised by request of treasurer] Treasurer abstained.

VP Programs: Steve Ritz; chorus membership, and Board to think about the BHS directive the allows Society membership without restriction. What do we want the Pine barons Barbershop Chorus to be going forward.

Motion to Adjourn. 8:39pm "Keep The Whole World Singing"

v/r

Richard Jones, Secretary 2018

Minutes accepted by September board Meeting. RJ 10/7/2018