

Barbershop Harmony Society

February 28, 2019

Called To Order: 7:08pm, 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, Jim Scollay, present

VP Program, Steve Ritz, not present

Member At Large, Rocco Rosetti, present

Chuck Edgerton, absent

Randy Deger, present

John Celani, absent

Marketing & Printing, George Neff, present & Ann Neff, present

Social Media, Andrew Clare, present

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

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

Chapter Advocate, Herbert "Bud" Miller, not present

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

Quorum present, OK to continue meeting.

Agenda -

# **Upcoming:**

- Spring show 4/13
- Division convention 5/18
- Memorial Day ceremony in Camden, 5/25
- See the Pine Nuggets for other upcoming gigs, etc.

### I. Call to Order

II. Opening Song: "The Old Songs"

#### III. Admission of new members

Adam Schecter, Andrew Frumento and Dan Little passed auditions.

### IV. 2019 Budget

### VI. Old Business

### VIII. New Business

Harmony College East Spring show marketing Chapter meeting Mar. 4: should a supermajority be required?

### IX. Announcements/Good of the Order

# X. Closing song: "Keep the Whole World Singing"

New Members Adam Schechter, Andrew Frumento, Dan Little voted into chapter and chorus.

Treasurer: See attached documents. 2019 Budget income yearly over fy2017, 2018, 2019 projected.

Marketing category increase by 3k. Since chapter is going to use Groupanizer + Community donor addon, Rich jones will cancel the ConstantContact account; transfer email data to Choirgenius (Groupanizer). Discussion of line items for spring show, holiday show. Discussion of holiday show guest talent, Mike Weaver to coordinate discussions with school. Line item for school.

Motion to approve Budget, seconded. Discussion. Voice vote passes.

Reports Treasurer: check order to print new checks through Costco. Interest bearing accounts with TD Bank? Jim & Mike to review. Tux account below 8K now with new members coming in. Interest accounts need more money, and longer time periods to commit. Room Dividers getting attention from Mike T. Ad sales needed. Discussion, Lamp Post Diner usually takes front inside.

Old Business: Groupanizer up and live. Jim Dodd has to generate the roster, members then can sign in with user name and password.

Quickbooks has been purchased, data entry is next activity.

New business:

Harmony College East: Rich Gray wants the chorus to go. Membership poll to go? Division room rate \$102, bkfst \$13. Bruce to poll chorus Monday.

Spring Show Marketing: Show flyer example provided. Save the date! Is OK with board, Andrew C. to publish. Much discussion about flyer content, trust the marketing/show chairman/script writer to produce good copy. Publishing deadlines are passing! Lawn signs.

Convention displays: need new photos, at spring show in our tuxes. Ann Neff to help with display for conventions.

Chapter Meeting: Mar4th quorum, membership changes would require 3/4 membership to vote. Once the meeting begins make the motion, allow membership to vote by email for non-attendees, allow time

period for such emails. Discussion on what constitutes a super majority. Proposed to allow 72 hours to contact Bruce with their vote. RJ to contact all active members of chapter to attend Monday meeting to vote, and if not able to attend to contact Bruce within 72 hours. Email to include the Rich Gray letter of the options. Bruce will bring the ballots, written votes. Counters Chris, mike t, Andrew Clare.

Behavior in chorus: distracting, disrespectful.

Motion to Adjourn. 9:20pm "Keep The Whole World Singing"

v/r

Richard Jones, Secretary 2019