

## tonight's agenda

To board <board@pinebarons.org>

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### **Draft Agenda, Cherry Hill Chapter Board of Directors Meeting November 21, 2019, 7:00 p.m.**

#### **FYI:**

- New Marketing committee: Frumento, Schwartz, Weaver, Dodd
- New Membership committee: Clifford, Scollay, Dorfman, Wolff, Levinson
- New Singing Valentines committee: Ann Neff, Rich Jones, Al Evans
- New Ticket Chairman for 2020: Jim Chatelain
- New Music Team membership - see 11/20/19 email from Rich Gray
- Bud Miller was voted into the Pine Barons by Board email

#### **Reports Received:**

- 10/21 Membership meeting minutes (Jones)
- October minutes (Jones)
- Email chain on Bud Miller membership
- Secretary Report (Jones)

#### **I. Call to Order**

#### **II. Opening Song: "The Old Songs"**

#### **III. Approval of October minutes**

#### **IV. Secretary and Treasurer reports**

#### **V. Old Business**

- Chorus logo
- Suggested by Jim Scollay:
  - Update on dec 16 chapter quartet festival
  - Discuss - status of chapter quartets, names/contacts marketing materials
  - Bucket list You tube video for valentines like big Apple did last year
  - Discuss fundraising for April 16 contest in cherry hill. Several dine and donate events.
  - Ask Burjis if interested in having his ensemble perform at April barbershop contest. Need to inquire soon
- Chapter Operating Manual regarding the status of female chapter members

#### **VI. New Business**

- 2020 budget
- Mainstage contract
- Designation of negotiator for the director's contract
- Designation of Holiday show ad collector/coordinator
- Whether and when to meet in December

#### **VII. Announcements/Good of the Order**

#### **VIII. Closing song: "Keep the Whole World Singing"**

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"It's Great to Be a Pine Baron!"  
Bruce Barker, chapter president

