Notes Dec 17, 2019

Attendees:

Bruce Barker, Pres

Rich Jones, Secretary

Rocco Rosetti

Chris Bush

Steve Ritz

Jay Dorfman

Jim Scollay

Mike Thornton, Treasurer

Quorum not present at 1900hrs. Quorum achieved at 1945hrs.

Secretary report: issue with the downloads from members. Need to hold training sessions for members.

VP Mambership: Jim Scollay, wants Dining to donate during the Central Division contest in cherry Hill.

HCE discussions; lack of desire to travel; chorus coaching not viewed as effective; facility less than comfprtable; discussion to go and absorb the knowledge; timing is favorable with Cherry Hill HS finishing earlier, Burgis Cooper has interest

Annual Planning meeting: discuss whether to hold joint Planning with Board meeting. Hold on Jan 16th; invite Music Director at 8:30?

New President desires meeting start at 7.

Budget presentation: Mike Thornton presents; discussion about line items; discussions on Director Contract; further discussions; define those gigs that have great potential for recruiting new members as required Director/Assistant Director (ready and familiar with rep.) Several ideas proposed.

Motion to do hybrid incentive program for Music Director. Seconded. Discussion. Motion tabled.

Recommend no RSS for 2020; lack of performance of program.

Requests for input to Mike from committees for budgetary requests.

Marketing issues, need help for Andrew Frumento; budgetary item as a monthly charge. Member person to do special marketing jobs; broadcast media; electronic media; hire a resource person from outside;

Groupanizer usage: Each member that can use the site, teach someone who doesn’t. Focused small groups.

Mainstage Contract: construction still underway; details kept same. Lobby may have less room; behind stage may not have much space due to construction. Mainstage to sell tickets for college; PB reimburse outside of contract. MS to post PB graphics on their website. March 28, two shows, no parking in back.

Motion to accept Mainstage contract. Voice passed.

HCE sending Burgis Cooper with a quartet; sponsorship; check with Harmony Foundation; funding ideas, who to make the contacts? Chapter support?

Business cards: hinging on logo

November Minutes: Motion to approve. Passed.