AGENDA Houston Tidelanders Board of Directors Meeting August 19, 2010

President - Larry Fly

- 1. Opening comments
- 2. Progress on telephone tree.
- 3. Membership photos & personal history.
- 4. Rehearsal Site Status.

Secretary -Marty Gay

1. Accept minutes of July 15, 2010 Board Meeting

Treasurer - Greg Holt

1. Accept May –July, 2010 Treasurer's reports

The Voice - Pete Hasbrook

- 1. Yahoo Group List
- 2. Comments from Chorus

Community Service VP - Grant Williams

- 1. Harmony Foundation Who/How/When?
- 2. YIH Workshop update

Chorus Manager - Bob LaFon

1. Chapter paying for District registration. (Bulk Registration?)

Past President - Leon Klingensmith

1. HAA Grant status

Chapter Development VP – Jeff Reifsnyder

- 1. New Member Vote (John McAnulty)
- 2. Tidelanders Badge status.
- 3. New member recruiting status
- 4. Member retention status
- 5. Facebook Fan Page
- 6. Other

Show Chairman - Hub Tett

1. Results from July 31 Show.

Program VP - Roy Prichard

- 1. Calendar for rest of 2010
- 2. Program Plans

Marketing & PR VP - John Devine

- 1. Discuss merits of paid person to "sell out" shows.
- 2. Website Redesign
- 3. Quartet Gigs
- 4. Electronic newsletter
- 5. Show publicity
- 6. Other

Music & Performance VP – Jim Halcarz

- 1. 2011 SE/SW division contest status
- 2. Christmas Repertoire
- 3. Proposal from Houston Horizon
- 4. Costuming for our new, female director.
- 5. Coaching plan
- 6. 2010 Repertoire

Unfinished Business

1.

New Business

- 1. Casual uniform ("polo") shirts
- 2. Updating Uniform and Costume inventory/member payment file Rich Garodnick/Greg Holt
- 3. Other

Comments for the "Good of the Chapter"

1.

Adjournment