

Board Meeting Highlights – 8/16/2000

Present: Al Grieser, Dan Crampton, Warren Royer, John vanWestrienen, Alex Boltenko, and Ron Bower

The Treasurer reported receipts of \$908.77, expenses of \$1,423.56, with a balance on hand of \$9,485.37 of which \$5,081.01 is unallocated.

The chapter officer installation dinner will be held on Friday December 15th at the Kalamazoo Masonic Temple the same as last year. Al Grieser noted that there was interest in reviving the Ladies Auxiliary and will ask his wife if they would be interested in preparing this dinner.

The Christmas Show must have a location by September 26th or our plans must change. If a location is established the board will have an emergency meeting to determine who the charity recipient will be.

It was reported that our booth at the Bronco Bash was successful and we had 4 guests as a result. Five Upstage Sound CDs were sent to people whose names were drawn. Thanks to Jon Mollison for setting up the program and Chris Fenner, Warren Royer, David Dolph and Raleigh Bloch who all helped man the booth. Also, flyers were put in WMU mailboxes to promote our program.

It was questioned what music should be put into the guest folders. As Music VPJ, Brian Hall is the person to determine it.

Al Grieser said he would find a person to chair the Spaghetti Supper, which will be on Friday October 27th at the Kalamazoo Masonic Temple.

Alex Boltenko offered to get a list of prospective members to call for the 100 Man Dash. He also reported that the history file on Kalamazoo Chapter SPEBSQSA, Inc. is old material and needs to be updated.

The 2001 Officer Nominating Committee consisting of Chuck Wilson, Con VanTol and Clair Branch submit the following officers for next year:

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| President: | Al Grieser |
| VP Music: | Brian Hall |
| VP Membership: | John Stiegemeyer |
| VP Public Relations: | Alex Boltenko |
| Sec'y/Treas.: | John vanWestrienen |
| Past President: | John Fair |
| At Large: | Ed Fritzen |
| | Clair Branch |
| | Dan Crampton |

Nominations may be made from the floor with the nominee's approval.

Calendar

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| 10/17 | Fall Contest Send-Off |
| 10/20-22 | Fall Convention & Contest |
| 10/27 | Spaghetti Dinner |
| 11/11 | Festival of Trees Performance |
| 12/8 | Full Dress Rehearsal |
| 12/9 | Christmas Show |
| 12/15 | Officer Installation Dinner |

CODE OF ETHICS

The Society aspires to preserve for its members and for all future generations of prospective members the sacred right of men to seek haven from the burden of their daily cares through indulgence in old-fashioned vocal quartet harmony, and to that end we do hereby solemnly pledge ourselves to abide by the precepts of the Code of Ethics:

1. We shall do everything in our power to perpetuate the Society.
2. We shall deport ourselves and conduct the Society's functions in such manner as to reflect credit upon the Society and its membership.
3. We shall conform in all respects to the bylaws of the Society and the rules from time to time promulgated by its Society Board of Directors.
4. We shall accept for membership only congenial men of good character who love harmony in music or have a desire to harmonize.
5. We shall exhibit a spirit of good fellowship toward all members.
6. We shall refrain from forcing our songs upon unsympathetic ears.
7. We shall not use our membership in the Society for personal gain.
8. We shall not permit the introduction of political, religious or other similar controversial issues into the affairs of the Society.
9. We shall, by our stimulus to good music and vocal harmony, endeavor to spread the spirit of harmony throughout the world.
10. We shall render all possible altruistic service through the medium of barbershop harmony.