



SOCIETY FOR THE PRESERVATION AND PROPAGATION OF BARBER SHOP QUARTET SINGING IN THE UNITED STATES

Board of Directors Meeting Minutes

Meeting Date: January 17, 2020

Location: SATX2, Airport Hilton Hotel

Members Present: Jack Fitzpatrick, Paul Cohen, Artie Dolt, Jim Bagby, Jim Gallagher, and Joe Pollio. Guests: Robert Ray, Esq., Keith Richmond.

Meeting was called to order at 12:00 Noon CST by Jack Fitzpatrick, President.

NEW BUSINESS

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President
Jack Fitzpatrick

Executive Vice President
Artie Dolt

Secretary and Advisor to the Board
Paul Cohen

Board Member at Large
Jim Gallagher

Board Member at Large
Jim Bagby

Ex Officio
Joe Pollio

1. Women in Our Midst – In recognition of instances, which would be construed as SPP rule violations, occurring at the current SATX2 event, President Fitzpatrick is to compose a directive discouraging the presence of women at any SPP activity, for BOD prior review. Further, until a Sargent-of-Arms is appointed, President Fitzpatrick will enforce SPP rules in the event of any further infractions;
2. Authorization to Sign Checks on SPP Corporate Account – granted to Secretary Paul Cohen. Motion by Artie Dolt; Seconded by Jim Gallagher; Passed.
3. Creation of SPP Foundation – to enable the providing of financial support to members and entities engaging in educational and other activities consistent with and in furtherance of SPP By-Laws and other stated purposes, and to provide an entity to which charitable donations may be made by Members and others wishing to support SPP activities and enjoy tax benefits by doing so. Robert Ray, Esq., Texas attorney and SPP member, volunteered to serve as Incorporator and Treasurer, to create and document the “Barbershop Preservation Foundation, Inc.” (the “Foundation”), as a 501(c)(3) Texas corporation. The Foundation’s account is to be seeded by a Member’s donation of \$500.
4. Need for SPP Treasurer – President Fitzpatrick will solicit applicants at this evenings’ Banquet.
5. Program to Address Future SPP Longevity – Encouragement of Lodge Formation This notion will be supported by the recent proposition advanced by Members Ken Buckner and John Schneider (both former BHS Event planners) who volunteered to develop a demographic analysis of SPP membership, with the aid of Keith Richmond – to determine Membership population centers, which might support Lodge development, along with the identification of Members within such centers which might act as Leaders in Lodge development. This Program will be launched imminently, commencing with a data collecting Survey of SATX2 attendees.

With no further topics of discussion, the meeting was adjourned at 4:00 pm.

Respectfully submitted,

Paul Cohen, Secretary

Bringing Back our Music, our Fellowship, and our Fun!