

Kansas City, MO Chapter
of the Barbershop Harmony Society
**Minutes for August 10, 2009 Board of Directors Meeting
and Two (2) Online Board Action Addendums:
September 3, 2009 and September 13, 2009**

Meeting Location: St Thomas Mores Church
118th & Holmes, Kansas City, MO 64131
Scheduled start time: 6:00PM

Board Members:

Present: Kent Miller, Carl Turlin, Vince Perry, Harvey Shapiro, Tony Strub, Bob Murphy, John Erwine, Mike Schumacher, and David Miller

Absent: Doug Brott, Mark Fortino, Brad Dawdy, Chuck Ames, and Rich Huyck

Quorum present? Yes

Others Present: none

Proceedings:

1. *Meeting called to order* at 6:01 p.m. by Executive Vice President, Kent Miller.

-The meeting agenda was reviewed and approved

2. *June/July 2009 meeting minutes with Online minutes* (attached) were reviewed and approved as submitted.

3. *Finance report (attached)* provided by Treasurer, Harvey Shapiro:

- As of 07/31/2009 the Operating/Social fund was \$7887.44 & Restricted Fund was \$9250.32

-After discussion Shapiro agreed to add a breakdown for the Other Income Acct# 310S to his monthly Account Breakdown Report so it would be easier to track all income.

MOTION to accept financial report as submitted; seconded and passed.

4. Vice Presidents' Reports

A. Marketing/Public Relations report by Executive Vice President, Kent Miller:

- Miller reported that Dick Korek is presently working with David Armstrong, President of the Lee's Summit Concert Association in an attempt to book a John Knox Village concert featuring HOA/Chapter Quartets either in the Fall of 2010 or Spring of 2011.

B. Operations report provided by Vice President, David Miller:

-Miller reported that the arrangements for the trailer and risers for the Music In The Park Concert have been completed.

-Trailer and riser arrangements for the district contest in Lincoln this October are in the works.

C. Music & Performance report (attached) by Vice President Mark Fortino presented by Executive Vice President Kent Miller:

-Contest numbers for Lincoln will be "Basin Street Blues" and "Beautiful Dreamer"

- Dual members from Leavenworth will start attending HOA rehearsals starting Sept 1st.
- Music Team is considering bringing in an outside coach and possibly having extra rehearsals though no plans for either are in the works at this time.
- Rehearsals for the Holiday Show will be Nov 10th at HOA (St Peter's), Nov 16th & 22nd at KCCSA (Metcalf South), and Tech Rehearsal Dec 4th at Unity Village.

D. *Program report (attached)* by Vice President Carl Turlin:

- Turlin thanked Don Young for taking his place during his two week vacation absence.
- Turlin has completed the Singing For Life survey indicating that HOA would be a quartet not chorus) activity next year.
- Annual Picnic invitations have been emailed to Leavenworth, Topeka, Manhattan, Overland Park, Olathe, Kansas City Metro, and St. Joe.
- Board Members may borrow Chuck Green workshop notebooks from Turlin, Jerry Garrard, and John Erwine.

E. *Membership report (attached)* by Vice President John Erwine:

- MOTION: Approve application for membership by Scott Haines, seconded and passed.
- Scott Haines represents HOA's 7th new member for 2009.
- Preparation has begun to bring Leavenworth Chapter Members (12) who want to compete with HOA in October into membership.
- Director David Krause has started placing follow up calls to guests the day after they attend a HOA Chapter Meeting.
- During the month of July, HOA had seven guests of which three are potential members.

5. Old Business:

A. *Grants*-updated by Executive Vice President Kent Miller:

- Miller has been in contact with David Hokanson about the \$500 HOA Foundation. Hokanson is considering whether it will be beneficial for this Foundation to be combined with HOA's new Truman Foundation.

B. *Fundraising Projects* report -Update presented by Executive Vice President Kent Miller:

- Committee has met. Committee stills needs a chairman.
- MOTION: HOA to sponsor a garage sale for the benefit of the Chapter with Carl Turlin and Mike Schumacher as co-chairmen, seconded and passed.
- Operating a Kansas Speedway concession booth is not feasible this year because of time limitations.
- Committee is also considering a Sweetheart Dinner as a fund raising project.

C. *New Rehearsal Site Search* report by Executive Vice President Kent Miller:

- President Brott has an appointment with Melanie at St. Peters (current meeting place) about renegotiating our contract to help ease the current financial bind experienced by the chapter.

6. New Business:

A. *Grants*- by Executive Vice President Kent Miller:

- Miller has submitted an ImpactKC grant application for approximately \$12,000 to fund the 2010 Annual Show.

B. *Performance Opportunity* introduced by Executive Vice President Kent Miller:

-Miller reported that the Arts Council of Metropolitan Kansas City (the organization that provided HOA with the \$2175 grant for Harmony Explosion!) will be having their annual awards luncheon at Startlight next March at which time they will present four groups of entertainment paying each a stipend of \$400. HOA has been invited. The Music Committee will consider this at its next meeting.

C. *Holiday Show Update* by Mike Schumacher:

-The Holiday Show times 2009 will be 2PM and 7PM

D. H1N1 Flu Discussion introduced by Immediate Past President Tony Strub:

-Board agreed to be proactive with respect to this virus by using the InTune and announcements to encourage hand washing and use of the provided hand sanitizer during chapter meetings.

7. Meeting adjourned at 7:40 p.m.

· Minutes submitted by Secretary, Vince Perry.

-Executive Session followed to discuss Barbershopper of the Month & Extra Mile Award(s)

ONLINE MOTION: Accept applications for dual membership for Ed Grape, Harold Clark, Jeff Garrard, Bronson Garrard, Mark Grisham, Dave Ball, Carl French, Tom Gray, Bill Bay, David Webb, and Ed Witham; seconded and passed online 09/03/2009.

John Erwine wrote email to Board on 9-2-2009:

Doug and Board,

I'm not sure if we need an official Board vote for acceptance of dual membership applications or not. The Board approved the action to waive Chapter dues, but just as a matter of record, the following submitted application for dual membership on 09/01/09:

Leavenworth

Ed Grape, Harold Clark, Jeff Garrard, Bronson Garrard, Mark Grisham, Dave Ball, Carl French, Tom Gray, Bill Bay

St. Joseph

David Webb, Ed Witham

If necessary, I move that these applicants be accepted as dual members into HOA.

Thanks,

John Erwine

VP Membership

Doug Brott wrote email to Board on 9-3-2009:

I am sorry I have been a little out of pocket this week with my travel. However, you guys all did an excellent job of stepping up and doing what was necessary as a Board and completed a Board Action via E-mail. Thank you.

My review of the e-mails regarding the Dual Membership of Leavenworth and St. Joe Members:

Motion was made by John Erwine and then again by Tony Strub.

Motion was seconded by Mark Fortino

We had enough yes votes to constitute a quorum with no dissenting votes.

Therefore motion passes. All men on the list presented by John are accepted as Dual Members.

Also, while I have you, please remember our next Board Meeting is scheduled for 14-Sep. Please provide all board reports to the board members prior to the meeting. I will not be in attendance again as I will be out of town. Kent Miller will conduct the meeting. I will send out an agenda next week.

Thanks to you all and hope to see you all next Tuesday.

Doug Brott
President, HOA Board of Directors

ONLINE MOTION: Accept quartet Lunch Break revised contract for Annual Show, March 20, 2010 with changes as to coach class air fare and per diem limits; seconded and passed online 09/13/2009.

----- Original Message -----

Subject:Lunch Break Contract

Date:Sun, 13 Sep 2009 06:52:19 -0700 (PDT)

From:Doug Brott <cdbhdad@yahoo.com>

To:Kent Miller <kmiller268@aol.com>, Mark Fortino <markfortino@aol.com>

CC:Vince Perry <sjmovp@stjoelive.com>

I made the changes to the Lunch Break Contract that had been suggested by Dale and Mark and then ran a copy of the revised contract by Shane Scott with Lunch Break. They had no problems with the changes. So, since there was approval from the Board for the contract with changes, I went ahead and signed the revised contract and sent it off to Mr. Scott. Included is a copy of the signed contract. Please just add this to the Agenda for Monday as information that it has been approved and sent.

Thank you

Doug

----- Original Message -----

Subject:[hoabd] Fw: Lunch Break Show [1 Attachment]

Date:Sat, 5 Sep 2009 08:08:36 -0700 (PDT)

From:Doug Brott <cdbhdad@yahoo.com>

Reply-To: hoabd@yahoogroups.com
To: HOA Board <hoabd@yahoogroups.com>
References: <d117124e0909040949q59a16f26q25ba7db9748f68c@mail.gmail.com>

Rather than wait for the Board Meeting and take a chance on losing this opportunity, I think we should take care of this via e-mail. Jerry Garrard has come to an agreement with the quartet Lunch Break to be the headliner at our annual show. Our Music Team has given them an enthusiastic thumbs up. As you can see from the included contract, their talent fee is \$1400 plus expenses. Expenses are outlined in the contract.

We need a motion to accept the contract as written, a second and votes. Please review, ask any questions you may have and lets see if we can move forward with this issue. Thank you for your assistance. Have a Great Weekend.

Doug

----- Forwarded Message -----

From: Jerry Garrard <jerry_garrard@hotmail.com>
To: Doug Brott <cdbhdad@yahoo.com>
Cc: Music Team <hoamt@yahoogroups.com>; Vince Perry <sjmovp@stjoelive.com>; Rich Huyck <rhuyck@kc.rr.com>
Sent: Friday, September 4, 2009 1:44:04 PM
Subject: FW: Lunch Break Show

Doug,

Please pass along to the board for signature... give to Rich Huyck or Vince Perry to be scanned in and I will send the 'signed copy' back to Lunch Break!

Thanks!
Jerry

> Date: Fri, 4 Sep 2009 11:49:10 -0500
> Subject: Lunch Break Show
> From: Lunch Break
> To: jerry_garrard@hotmail.com
>
> Hi Jerry
> Thanks for getting back to us! I have attached a contract. Please
> look it over and let me know if you have any questions. We are thrilled
> to be on the show!
> Shane, Tenor and Contact Guy for Lunch Break
>