

Kansas City, MO Chapter  
of the Barbershop Harmony Society  
**Minutes for Sept 15, 2009 Board of Directors Meeting**

Meeting Location: St Peters United Church of Christ  
110<sup>th</sup> & Holmes, Kansas City, MO 64131  
Scheduled start time: 6:40PM

**Board Members:**

*Present:* Kent Miller, John Erwine, Carl Turlin, Rich Huyck, David Miller, Bob Murphy, Chuck Ames, Tony Strub, and Mike Schumacher

*Absent:* Doug Brott, Mark Fortino, Brad Dawdy, Vince Perry, Harvey Shapiro,

*Quorum present?* Yes

*Others Present:* none

**Proceedings:**

1. *Meeting called to order* at 6:45 p.m. by Executive Vice President, Kent Miller.

-The abbreviated meeting agenda was reviewed and approved

2. *August 2009 meeting minutes with Online minutes* (attached) were not reviewed nor approved as submitted.

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

- As of 08/31/2009 the Operating/Social fund was \$9224.54 & Restricted Fund was \$9450.32

-The report included the following INCOME ACCT# 301S SUMMARY: Truman Found Interest \$714.26, Metro Arts Council HE! Grant \$1631, Barbershop Harm. Festival \$526.86, Misc (\$10.20) for a total of \$2861.92

The finance report submitted was not reviewed nor approved.

4. Vice Presidents' Reports

A. *Marketing/Public Relations report* - none submitted.

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

-Trailer and risers will be taken to Lincoln this month by John Landry.

C. *Music & Performance report (attached)* by Vice President Mark Fortino

-Brandon Guyton has been booked to coach HOA September 22<sup>nd</sup>.

-No extra rehearsals are planned but we have extended rehearsals to 10PM through contest.

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

-Jonathan Andrews and Jerry Garrard volunteered to "enliven" the announcements and it seems to be working well.

-Jonathan and Jerry worked on choreography most of the meeting on the 25<sup>th</sup>.

-Also on the 25<sup>th</sup>, Dick Irwin collapsed just before the start of the meeting and was taken to a local hospital by ambulance. This points up the need to have a protocol in place to follow in the event of another medical situation.

-Young Men and Boys Barbershop Night was cancelled with energies used to help produce a chorus PR dvd.

-Contract for the Jan 9, 2010 Awards Banquet has been signed.

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

-Current HOA membership is 154 with six guests during the last month.

-January to August new member/guest ratio was 1:4 which does not include the dual members.

-New members and sponsors are being contacted to be sure they know they are being rewarded by receiving special front row seating in the up coming convention in Lincoln.

## 5. Old Business:

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

-Miller informed the board about the ArtsKC event and the importance of it. Miller showed the board the card to be used at those giveaways

-MOTION: Give away HOA CDs to attendees at the Truman Gala and the ArtsKC luncheon. Seconded and passed. .

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

-Discussion was held about at the upcoming HOA Garage sale at Mike and Linda Schumacher's house.

## 6. New Business:

A. *Holiday Show discussion*:

-Rich Huyck asked where we were at on the Holiday Show Flyer. No one present knew and PR VP Brad Dawdy was not present to give a status report on the Show Flyer.

7. Meeting adjourned at 7:00 p.m.

· Minutes submitted by Secretary, Vince Perry.

-No *Executive Session* followed to discuss *Barbershopper of the Month & Extra Mile Award(s)*