

Kansas City, MO Chapter
of the Barbershop Harmony Society
**Minutes for February 8, 2010 Board of Directors Meeting &
February 2010 Online Meeting (Addendum #1)**

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

Board Members:

Present:, Kent Miller, Doug Brott, John Erwine, Carl Turlin, Brad Dawdy, Vince Perry, Jim Porter, Mike Mathieu, Jim Clark, and Jim Kemper.

Absent: Val Putzier, Chuck Ames, Mark Fortino, and Rich Huyck

Quorum present? Yes

Others Present: none

Proceedings:

1. *Meeting called to order* at 6:20 p.m. by President Kent Miller.

-The meeting agenda was reviewed and approved with 6E added for HOA Riser Usage.

2. *January 2010 meeting minutes with Online minutes* (attached) were reviewed and approved as submitted.

3. *Finance report (attached)* by Treasurer, Jim Porter:

- As of 1/31/2010 the Operating/Social fund was \$13,253.24 & Restricted Fund was \$6650.32

-Porter reported that the Chapter Checking account for 2010 is the same Bank of Lee's Summit account used in 2009 and all signature cards have been completed.

-MOTION: Ron Fortino, Vince Perry, Larry Colburn, Mike Mathieu, and Bob Burdick are hereby authorized to accept funds on behalf of the Chapter which shall be turned over to the chapter treasurer as soon as possible; seconded and passed.

-Porter presented two formats of the January 2010 monthly finance report.

-The finance reports submitted for January 2010 was reviewed and approved.

4. Vice Presidents' Reports

A. *Marketing/Public Relations report* (attached) by Vice President Brad Dawdy

-KC Star is running a Singing Valentine ad for a cost of \$422 on Feb 10, 2010

-Spring Show Flyer should be out by Feb 9, 2010.

-The Annual Fund Raising letter will be sent out to Board for email review.

B. *Operations report* by Vice President Jim Clark:

-Clark reported that everything was going smoothly and was experiencing no problems.

C. *Music & Performance report (attached)* by Music & Performance V.P. Mark Fortino:

-Sixty-four men have now qualified for the performing chorus and anticipate more.

- Ron Fortino is the Spring Show Ticket Chairman.
- Music Team believes the Spring Show afterglow is a very important part of the show weekend and important to the overall health of the Chapter.
- The Arts KC performance for March 5th is all set.
- Music Team would like to have one coaching session between now and the Spring Show and contacts are being made.

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

- Due to short meetings because of Performing Chorus additions, there were no special program highlights for January.
- The Installation/Awards Banquet was attended by 92 people including installing officer Don Blank and his wife Jan. He was given a one hundred dollar stipend for his expenses.
- Turlin asked the Board to let him know any comments about any aspect of the banquet.
- At this time he is inclined to return the Banquet to the Doubletree again next year.
- Spring Fling and Bush League Quartet Contests are being considered for 2010.
- With respect to the current music library inventory and closet cleanout, Turlin will coordinate with Bruce Wenner about HOA's compliance with ASCAP copyrights on music held in the HOA library.

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

- MOTION: Accept Jonathan Thomas (tenor of Back In Business quartet) as member of the Kansas City, Missouri Chapter of the Barbershop Harmony Society; seconded and passed.
- 2009 membership totals showed a net growth of seven members despite the eighteen new member gain for the same period. Total chapter membership now stands at 150.
- Erwine continues to contact past guests and those members who have not passed the PC audition.

5. Old Business:

A. *Program Ad Sales update:*

- Larry Colburn presented the program and had the sales kits available at a chapter meeting.
- Some sales have been turned in.
- Fortino emphasized that a person may sell more ads if one uses the contribution to the Chapter approach over trying to sell ads just for pure advertising purposes.

B. *Singing Valentine update:* by Co-chairman John Erwine:

- The program is fully funded for HQ, Candy and Flowers.
- Prizes have been received from Helzberg's and 3 hotels.
- Web sites are awesome and phone answering company is working fine.
- Sales are lagging behind sales for the same dates last year.

C. *Director's Contract update:* It has been competed and is on file with the President.

D. *2010 Budget Proposal* :(included in the Treasurer's February Report to the Board.)

- MOTION: Accept the 2010 Budget as presented in the February 8, 2010 Treasurer's Report to the Board; seconded and passed.

E. Afterglow for Spring Show discussion:

-It was pointed out that the chapter can lose money since if tickets are sold to the general public then it's not categorized as a chapter social event.

-Music Team wants to go on record as having the afterglow as part of the Spring Show package.

-Mike Mathieu will talk to Keith Schweer to see what arrangements are being made for the afterglow. Mathieu believes the event should not lose money.

F. Miscellaneous:

1. Board needs to think about if the Chapter should have the Annual Picnic this year since last year's attendance was low and costs were high.

2. Board Member at Large Mike Mathieu reported that he will serve as the Harmony Foundations representative for the Chapter and will provide information about the organization and solicit donors to the Foundation. Unofficially, HOA, as a member of Chapter Connect program, may have led the Society with over \$8400 in contributions with an average of \$76 per man.

3. 2010 Int'l Convention Co-chair Mike Mathieu unveiled the new convention logo and motto. He said that the convention pins should be ordered right away and he would in taking bids in the near future.

6. New Business:

A. BOTM/Extra Mile Award discussion:

-The Board agreed that too many awards given monthly could diminish the value of the awards, especially the Barbershopper of the Month award. The Board will try to keep the BOTM award to one person or one group of people where all in the group receive the one award.

-Giving more than one Extra Mile Award in any one month was considered acceptable as some months there are many people in the Chapter who go the extra mile and should be officially recognized.

B. Thank you notes:

-The Chapter Treasurer does send thank you letters to all those who make financial contributions to the Chapter.

C. Voting System: tabled until March Board meeting.

D. Applebee's fundraiser:

-President Miller explained the Applebee's fundraiser and asked the Board to consider it.

E. Usage of HOA Risers:

MOTION: Authorize the Kansas City Chorus of Sweet Adeline's the use of the KCMO Chapter's risers and trailer for their Regional Contest April 9-10, 2010 with Mike Schumacher as HOA's liaison; seconded and passed.

7. Meeting adjourned at 8:22 p.m.

· Minutes submitted by Executive Vice President, Secretary Sub, Vince Perry.

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

February 24, 2010 Online Meeting

Online Board Meeting Addendum #1

MOTION- by John Erwine on 2/24/2010 12:39 AM: Accept Jeff Wolff as a member of the Kansas City, Missouri Chapter of the Barbershop Harmony Society, Inc.; seconded by Val Putzier online at 2/24/2010 8:07 AM and passed by the following votes:

Aye by Jim Clark at 2/24/2010 8:48 AM

Aye by Carl Turlin at 2/24/2010 11:02 AM

Aye by Jim Porter at 2/24/2010 11:22 AM

Aye by Brad Dawdy at 2/24/2010 12:10 PM

Aye by Mike Mathieu at 2/24/2010 12:30 PM

Aye by John Erwine at 2/24/2010 12:35 PM

Aye by Vince Perry at 2/24/2010 12:54 PM

Aye by Val Putzier at 2/24/2010 12:56 PM

Aye by Doug Brott at 2/24/2010 1:32 PM

Aye by Mark Fortino at 2/24/2010 4:52 PM

Aye by Jim Kemper at 2/27/2010 12:22 AM

11 Ayes - Nays (and 3 not voting)