

**Kansas City, MO Chapter
of the Barbershop Harmony Society
Minutes for May 12, 2014 Board of Directors Meeting
Meeting Location: St Thomas More Catholic Church, 118th & Holmes, Kansas City, MO
Scheduled start time: 6:00PM**

Board Members:

Present: John Erwine, Kent Miller, Carter Combs, Ray Young, Mike Schumacher, Marlin Weidler, Harvey Shapiro

Absent: Vince Perry, Jerry Meier, Barry Sanders, Denny Briley, Jim Porter

Quorum present? Yes

Others Present: None

Proceedings:

1. *Meeting called to order* at 6:09 p.m. by President John Erwine

2. *May 2014 meeting minutes* by Secretary, Marlin Weidler

- Minutes of March meeting were sent out prior to meeting for review.
- Mike Schumacher moved to accept with Kent Miller second. Approved

3. *April 2014 Finance report* by Treasurer, Jim Porter

- Treasure report for April submitted prior to the meeting
- Unrestricted funds \$5310.45 Restricted funds \$7787.74
- Jim was not present to discuss
- Discussion of deficit - due to show proceeds which had not been received at the time of the report.
- Moved by Mike Schumacher to accept and Kent Miller Second. Approved

4. Vice Presidents' Reports

A. *Marketing/Public Relations report* by Marketing V.P. Ray Young:

- Recent Activities
 - o Designed and produced program for spring show
 - o Submitted two articles for the CSD Serenade
 - o Worked on refinements to new sponsor program
- Future Activities
 - o Build draft of sponsor presentation
 - o Continue to seek performance opportunities
 - Who is responsible – EVERYONE
 - Discussed HOA Business Cards
 - o Draft sponsorship program agreement
 - o Prepare framed Carnegie posters for large donors
 - o Work on enhancements to website

B. *Operations report* by Vice President Mike Schumacher:

- No report
- CS wanted to use trailer for transport of their risers – discovered ours had a flat tire. They were able to use St Joe Chapter Trailer.

C. *Music & Performance report by Music & Performance V.P. Carter Combs*

- Director transition has gone smoothly so far. We have already had 2 Music Team mtgs under the new leadership, focused on identifying and integrating changes, such as:
 - o New contest and/or repertoire music
 - o New section leaders / MT staff
 - o Ready, Set, Sing!
- A major concern is our sparse calendar. The only music dates we have confirmed at this point are:
 - o Jun 17 – coaching w/ Theresa Weatherbee
 - o Oct 10-11 – contest in Cedar Rapids
 - o Dec 6 – HHS
 - o Dec 20 – Caroling Caravan
- Possibilities:
 - o Concert in the Park – we were not invited this year... do we know why? Suggestion made to contact them to find out why.
 - o Oct 25 – “preshow” for Riders in the Sky?
 - o Nov 2-Dec 3 – Mickey Gilley Stage, Branson?
 - o Nov 22 – KISS Under the Clock? (bypassed last year)
 - o Nov 28 – “Sounds of the Season”?
 - o 2015+ - combined show w/ AOH? Discussed possible combined show with AOH.
 - o Dave Jobe been named District Marketing VP
- Discussed directing style of new director.

D. *Program Vice President report by*

- No Report

E. *Membership report by Vice President Jerry Meier:*

- GUEST Night
- KJ McAleesejergins
- Membership Participation Levels
- Harmony Explosion! 2015
- Youth Participation Consent Forms
- New Members
 - o Dave Parker
 - o Ryan Casey
 - o Jason Garder
 - o Potential Members
- Kansas Choral Directors Association Annual Conference
- Discussion on Gold, Silver, or Bronze and some possibly some concern.

5. Old Business:

A. Spring Show – Post Update – Kent Miller

- Estimate 5-6 K possible check from JOCO minus expenses
- No final ticket number – close to 900 tickets
- Cutting cost helped in expenses
- Discussed next year spring show after glow – booking the same sight
- Annual meeting at same sight and catering the meal thru Price Chopper.
- Earlier the theme the better and guest quartet – Carter will also wait on the top 5 international quartets.

B. Singing Valentines – Final Book

- Net \$2071.52

- Children's Mercy \$1300.00
- Brainstorm on ideas for next year with various members

C. Casual Uniforms

- No further update at this time – still researching

D. DE/RE-Qualification for Performing Chorus Guidelines

- (Discussed under MVP Report)
- Discussion of the RE-Qualification
- Moved by Carter to accept this as policy as recommended by the music team. Mike Schumacher second – Approved (Secretary will have copy on file)
- Other items of interest were discussed such as creating a board site on the intranet just for the board to access.

E. Balloon Fest Update

- Moved to Legend
- John is still working on it

6. New Business:

A. Garage Sale

- Carl not willing to do if HOA decides to do it will need a new chair
- Decision made not to have one this year
- Possible fund raiser at Applebee's

B. Immediate Past Director Position

- Name tag ordered
- Mark will participate if asked – honorary position

C. Ev Nau – offer to share Chapter Show ideas

- Discussed possibly having him come down just for our chapter and paying gas mileage. Also to be have someone goes to Des Moines to check out the presentation.

D. Annual Chapter Financial Audit

- Finalized and on file

E. Current/Past President's Council including sitting Board

- Discussion on a possible Council to discuss the chapter and where it is heading
- Discussion on numbers at chapter meetings as of late

F. New Director Update

- Discussed under M&PVP Report

G. Need for new Associate Director

- Music team recommendation

H. Harmony U Scholarship

- Jeffi will be at chapter meeting to announce

7. Mike Schumacher moved to dismiss the meeting and Marlin second – Approved

- Meeting adjourned at 7:43 pm.

Minutes submitted by Secretary, Marlin Weidler

**Kansas City, MO Chapter
of the Barbershop Harmony Society
Update to Minutes for May 12, 2014 Board of Directors Meeting
Meeting Location: St Thomas More Catholic Church, 118th & Holmes, Kansas City, MO**

Email Motion Made by Jerry – Approved and Passed.

Both motions have passed. Thanks to all...je

From: hoabd@yahoogroups.com [<mailto:hoabd@yahoogroups.com>]

Sent: Monday, June 09, 2014 3:26 PM

To: hoabd@yahoogroups.com

Subject: [hoabd] Two motions for Board Approval

HOA Board - would the board please vote on these two motions in the next 36 hours:

Motion 1 - I recommend the Board accept the signed application for membership from Steve C. Hankins (Baritone) of Lee's Summit, MO.

Motion 2 - I recommend the Board authorize up to \$220 to attend and exhibit at the Kansas Choral Director's Association (KCDA) Convention and Annual Meeting in Topeka from July 10 - 12. The expenses will cover the cost to attend and exhibit the conference.

One more thing - the basement of St. Thomas More is not available on Monday, July 14. We'll have to find an alternate location to meet, or move the meeting to 6pm Tuesday, July 15 at St. Peter's UCC? Jerry M.

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