

**Kansas City, MO Chapter  
of the Barbershop society  
Minutes for September 8, 2014, Board of Director's Meeting  
Meeting Location: St. Thomas More Catholic Church, 118<sup>th</sup> & Holmes, Kansas City, MO**

**Board Members:**

*Present:* John Erwine, Vince Perry III, Carter Combs, Jerry Meier, Ray Young, Jim Porter, Harvey Shapiro, Barry Sanders

*Absent:* Kent Miller, Mike Schumacher, Marlin Weidler, Denny Briley

*Quorum present?* Yes

*Others present?* No

**Proceedings:**

1. Meeting called to order at 6:03 p.m. by President, John Erwine.
2. July 2014 Minutes presented by President as Secretary was absent.
  - There was no August Meeting.
  - Carter Combs amended them to indicate that the Music Team (reference July 4C) in fact had met twice since March 2014. Carter moved to accept the minutes as written and amended, Harvey seconded the motion – passed.
3. August 2014 Finance report by Treasurer, Jim Porter (attached)
  - Unrestricted Funds - \$6,930.46      Restricted Funds - \$9,460.04
  - The Truman Fund reported 1.93% for the quarter (7.96% per annum) which reflects the best result for the fund in four years.
  - The recurring invoice for Adam White from Harmony Foundation appears to be rectified, just taking accounting time to catch up with it.
  - It was unanimously agreed (without a motion) to allocate \$100 in the memory of Jim Clark to the Jim Clark Wrestling Legacy Fund.
  - A motion was presented by Jerry and seconded by Vince to receive the Treasurers report– passed.
4. Vice Presidents' Reports:
  - A. Marketing/Public Relations by V.P. Ray Young (attached)
    - Continue to seek performance opportunities.
    - Researching newer enhancements to the HOA website – work with Vince to check out Groupanizer.

- Prepare promotional campaign for Holiday Harmony Spectacular.
  - Working toward promotional campaign for 2015 Spring Show.
- B. Operations Report by V.P. Mike Schumacher
- Mike absent – nothing to report.
- C. Music & Performance Report by V.P. Carter Combs (attached)
- Calendar of Events was presented.
  - Update on Cross-Lines Gala For Hope event. Sign-ups are less than desired but balanced.
  - A motion to hold a Retreat at Camp Chippewa in Ottawa, KS, September 26<sup>th</sup> and 27<sup>th</sup> which would be fully funded by the Chapter was placed by Barry Sanders and seconded by Carter Combs – passed.
  - Union Station Friday, November 28<sup>th</sup> – day after Thanksgiving.
  - 1<sup>st</sup> joint Holiday Show rehearsal with Sweet Adeline's is on November 10<sup>th</sup>, our regular Board Meeting night. Board will adapt – probably Tuesday.
  - Tuesday, October 7<sup>th</sup>, will be a full-dress send-off at St. Peter's Church.
- D. Program Vice President report by V.P. Mike Schumacher
- Mike absent – nothing to report.
- E. Membership Report by V.P. Jerry Meier (attached)
- Harmony Explosion scheduled for February 21<sup>st</sup>, 2015 at Olathe East High School.
  - 4 new members since January 1<sup>st</sup>, 12 potential.
  - Jerry is asking that the Board select at least 10 non-active members and ask why?
  - Presented Annual Banquet pricing options.
  - (See attachment for further detail on above 4 items.)
  - Jerry introduced a motion, seconded by Vince, to authorize up to \$100 (through 12/31/2014) toward the cost of sample music to be given to Vocal Music Educators to help promote barbershop singing – passed.

## 5. Old Business

- A. Balloon Fest – John Erwine
- Still no firm resolution with Carol Baker as to whether we will receive any funds.
- B. Ev Nau
- Kent will contact him for follow-up after returning from Canada.
- C. Performance Opportunities – Carter Combs
- Nothing more at this time than calendar reflects.

- D. Cross-Lines GALA FOR HOPE – Carter Combs
  - Included in MVP report.
  
- E. Golf Tourney, September 18th – John Erwine
  - Coming together nicely, doing well with prizes, could use another four-some or two. Most emphasis should be placed on finding Hole Sponsors.
  
- F. 2014 Cedar Rapids Convention – Vince Perry III
  - Have hotel reservations for all – not in HQ hotel.
  - Working hard to finalize and reconcile registration payment for spouses and pictures.
  
- G. 2015 Annual Banquet – Jerry Meier
  - Discussed during MVP report.
  
- H. Holiday Show – Barry Sanders
  - Progressing nicely. There will only be one show this year 3:00 or 3:30.
  - HEAT will be the headliner quartet.
  
- 6. New Business
  - A. 2015 Fall Convention in Overland Park – Bid? - John Erwine
    - Serious discussion regarding possible hosting tabled until further date.
  
  - B. Chapter Retreat September 26/27 Ottawa, KS – (Carter?)
    - Motion for the Chapter to bear the entire cost approved during MVP report.
  
  - C. Amazon’s Charitable Organization Program (SMILE) – John Erwine
    - Suggestion was to send this information to Dale Neuman for his review and suggestion.
  
  - D. Authorize sample music purchases for Vocal Music Educators – Jerry Meier
    - Motion to provide up to \$100 passed during MVP report.
  
  - E. Singing Valentines Brainstorming/Kansas City Convention & Visitor’s Association Trade Agreement – John Erwine
    - A committee has been formed and already met (John, Kent, Barry) to research other viable additions/alternatives to this fundraiser. There are 4-6 additions being included and will meet soon to expand the ideas.

- It was agreed (no vote) that although the annual fee for membership to KCCVA has increased from \$500 to \$650 we will continue to offer in kind, 10 free Singing Valentines to them for payment.
- F. St. Thomas More Church unavailable for our next Board meeting on October 13<sup>th</sup>. per Joan – John Erwine
- We will be just returning from Cedar Rapids that weekend. Perhaps a meeting on Tuesday 14<sup>th</sup> at St. Peter's?

Carter moved to dismiss and was seconded by Vince at 7:35 – passed.

**ADDENDUM  
ON-LINE MOTIONS AS FOLLOWS:**

**A. John Erwine - On September 10<sup>th</sup> I forwarded the following request to the Board from Harvey Kiser, CSD Nominating Chairman:**

*Dear Missouri and Arkansas Chapter President, Hi Kevin, Al, Bryce, Steve, Don, John, Doug, Don, Mike, Doug, David, and Charlie,*

*The person nominated to serve as the State Vice President (SVP) on the Board of Directions of the Central States District (CSD) for the States of Missouri and Arkansas is Brad Dawdy, member of the Kansas City and Metro Kansas City Chapters. Please return to me, Nominating Committee Chair, your vote via a response to this email no later than the end of Friday, September 26, 2014.*

In response, a **motion was made by Vince**: I make a motion that the KC Chapter of BHS vote yes to the election of Brad Dawdy for CSD VP for MO/ARK for the years 2015-16. Submitted by Vince Perry, IPP, KC Chapter of BHS. The motion was **seconded by Ray** and it was **passed on September 11<sup>th</sup>**.

**B. John Erwine - On September 24<sup>th</sup> I forwarded the following motion to the Board from Jerry Meier:**

**Motion** – authorize a deposit of \$750 that will be applied toward the total cost of the 2015 Awards Banquet at Jack Stack Martin City on Saturday, January 17. This deposit is required to reserve the entire facility and is refundable with 60 days advance notice. The total cost of the Awards Banquet is estimated to be \$1,800 (60 guests x \$30) which is the minimum charge to reserve and use the Jack Stack Martin City facility. **Motion seconded by Vince. Motion passed on September 27<sup>th</sup>.**

Submitted by J Erwine (in absence of M Weidler and recreated due to voice recorder failure)