

HOA Board of Directors Minutes: April 8, 2019, Revision 1

Present: Mike Schumacher (Pres.), Jerry Meier (VP Program), Harvey Shapiro (Treasurer), Adam Singleton (VP Marketing/PR), Tom Hadley (Secretary), Vince Perry IV (member at large), Don Fuson (VP membership), Steve Keisker (VP Operations), Marty Oldehoeft (member at large), Greg Busch (member at large), John Erwine (member at large)

Absent: Barry Sanders (Immediate past Pres.)

1. Call to order: 6:05 PM
2. Motion to approve minutes of Mar 11, 2019 was made by Don Fuson, and motion passed.
3. Treasurers Report: (on file)

Treasurers Report: Presented by Harvey Shapiro. Total funds in the cash account amounted to \$21,435.57. Included in this amount was \$8,388.43 in the Truman fund (restricted). This amount included \$3,079.51 set aside for the purchase of sound equipment, and \$5,308.92 for the Dexter scholarship fund designated to be used to pay for a Harmony University registration. A check was received in April from Harmony Foundation in the amount of \$2,091.00. This was for the period 7/1/18 to 12/31/18 and represents a 30% allocation that 17 donors requested go to HOA. Total unrestricted funds were \$13,047.14 not counting this check. The board approved a bill from the Bell Center for \$3,211.22. The Spring Show will show a gain to the chapter of \$1,551.98. Jerry Meier discussed Harmony Explosion financials which will neither have much of a gain or loss to the chapter. Harvey also distributed the 2019 budget worksheet to Mike Schumacher for the budget committee to review and complete. Harvey mentioned that Larry Warrick (CSD Treasurer) will do the financial review for 2018 which is due by 5/15/19.

4. VP Reports

a. Marketing/PR: Adam Singleton

We got our first ad into the playbill for the New Theatre. They changed the page orientation to be vertical rather than horizontal, and Adam worked with them to make it look great. Adam is still working on the new website. Business cards have been received and some have been distributed to HOA members. We have validated that the email address on the card (donfuson@hoachorus.com) does indeed get forwarded to Don. A discussion of the telephone number that is on our trailer was held.

b. Membership: Don Fuson (report attached). Don suggested that for some of the renewals, for people who don't attend Tuesday rehearsals, we could hand-deliver their renewal notices, perhaps sing to them and connect with them somehow.

c. Music Team (report from Bob Velazquez on file):

We have confirmed Vocal Spectrum as our headliner quartet for the Holiday Show. John Braden has resigned from the position of VP – Music. We discussed how to assign or elect a replacement, and what the By-Laws say about this. We then

discussed an invitation to sing at Foxwood Springs in Raymore.

- d. Operations: Steve Keisker is in contact with Extra Space Storage, where we store our trailer, about what the fee schedule is and how we are notified of changes. We pay \$49/month currently. Notification of changes is sent to Barry Sanders.
 - e. Program: Jerry Meier (report on file and was sent to each member)
Jerry notified us of a couple of no-go dates at Center High School -- April 16 and May 7.
5. Event Reports
- a. Harmony Explosion has been held. We had 10 quartets participate. Next year we will try to hold the event on 2/22/2020. We discussed perhaps sending a specially-written tag to the originally-planned 40 quartets.
6. Old Business –
- Inventory: John Erwine sent out an inventory report to the board via email. It is on file.
New Dinner Theatre – see Marketing report.
7. New Business
- a. The possibility of singing at Starlight Theater was discussed. No motion was made for any particular action at this time. We will pursue this idea.
 - b. Some possible administrative section leaders have been approached.
 - c.
8. For the Good of the Order – Discussion was held. We talked about whether we want to move to South Broadland from Center HS, and the pros and cons of doing so were discussed. The Music Team would prefer to move to the church, but most Board members seemed to prefer Center. For now, we will continue to meet at Center.
9. Next meeting will be Monday, May 13, 2019
10. A motion to adjourn was made by Greg Busch and seconded by Harvey Shapiro. The motion passed at 7:56 PM.

Submitted by Tom Hadley, chapter Secretary.