

HOA Board of Directors Minutes: Aug. 12, 2019

Present: Mike Schumacher (President.), Vince Perry IV (member at large), Harvey Shapiro (Treasurer), Adam Singleton (VP Marketing/PR), Jerry Meier (VP Program), Steve Keisker (VP Operations), Marty Oldehoeft (member at large), Greg Busch (member at large)

Absent: Tom Hadley (Secretary), Don Fuson (VP membership), Barry Sanders (Immediate past Pres.), John Erwine (member at large)

1. Call to order at 6:07 PM.
2. Motion to approve minutes of July 16, 2019 was made by Greg Busch, seconded by Barry Sanders, and motion passed.
3. Treasurers Reports on file.

Summary: Harvey Shapiro was in attendance and shared the following: Total funds in the cash account amounted to \$17,278.28. Included in this amount was \$8,356.59 in the Truman fund (restricted). This amount included \$3,069.87 set aside for the purchase of sound equipment, and \$5,286.72 for the Dexter scholarship fund designated to be used to pay for a Harmony University registration. Total unrestricted funds were \$ 8,921.69, compared to the prior year which was \$ 7,492.82. The month of July reflected a loss of **\$590.78** and a Year to Date loss of **\$2,496.24**.

Harvey brought up that a Realtor has proposed to give the chapter 10% of his commission for each member buying or selling a home with him.

The Golf Tournament was discussed briefly.

4. VP Reports

a. Marketing/PR:

Adam showed the board the ad for the Holiday show to go in the New Dinner Theatre program. It is needed by 8/15/2019. The Web page needs VP III and Adam to collaborate with Joe to go forward.

b. Membership: Don Fuson was absent.

c. Music Team (notes received by email from Bob Velazquez and are attached).

- The Spring Show will be on March 28th or April 4th, 2020. We don't have a venue yet.
- Rehearsing in sections was discussed.
- The uniform for contest was discussed. If other chapter members (e.g. Leavenworth) sing with us, where do we get the uniform? We don't have white jackets.

d. Operations: Steve Keisker: No report.

e. Program: Jerry Meier: Next Tuesday, Kristin Main will be at HOA to explain the Children's Chorus (Aug 20). On Aug. 27, we'll have a joint rehearsal night and perform for each other at Longview Campus, with an afterglow at Big Whiskey afterwards. See the "In Tune".

Coaching session at the church (South Broadland) will be held on Sept. 3 and 17.

- f. Bob V. has the Christmas music. We do not have a librarian or Music VP to date.
5. Event Reports - none
 6. Old Business – n/a
 7. New Business
 - Mike to talk to Barry about the Nominating Committee.
 - Bruce Wenner is giving up the Awards Chair, so we need a new one.
 - Uniforms: Discussed a policy on uniform cost to new members.
 - Venue Search: Anyone can check on venues for availability on March 28 or April 4, 2020.
 - Need to recruit, sell tickets, promote the golf event, etc.
 8. For the Good of the Order – n/a
 9. Next meeting will be Monday, September 9, 2019, at 6:00 at Blue Ridge Presbyterian church, Raytown.
 10. A motion to adjourn was made by Marty Oldehoeft and seconded by Jerry Meier. The motion passed at 7:06 PM.

Notes for this meeting taken by Greg Busch and submitted by Tom Hadley, chapter Secretary.

Thank you, Greg!