

HOA MINUTES SHEET DATE 10 Dec 18

Barry Sanders Charles Ramirez Jim Porter Mike Schumacher John Braden Steve Keisker  
Bob Murphy Harvey Shapiro Carter Combs Jerry Meier Adam Singleton  
By Phone: Don Fuson

Absent: None

**Open: 1805**

1. Minutes of 18Nov18 with addition of Steve Keisker being present were approved

**Reports**

1. Treasurers Report: (see Attached) Presented by Jim Porter noted that all funds in account amounted to \$28,453.83 including the Dexter fund and chapter reserves set aside for purchase of sound equipment. Additionally, there is \$8,491.50 in the Truman Foundation fund. Steve Keisker will turn in receipts of expenses for hauling the trailer. Center High School has sent in bills for November and December rent. Holiday Show gross income was \$14,051 with net gain to chapter of \$3,777. Unity Hall bill has not yet been paid.
2. Marketing: (see attached) Don Fuson noted report and added that marketing to group sales should be more proactive in dispersing show information to contact groups as early as possible. Need to consider informing chorus members they are expected to purchase a specific number of tickets for resale to increase total sales. Should consider two holiday show performances with an expanded audience to include music educators and their students and featuring a different school chorus at each performance.
3. Membership: (Report attached) Jerry Meier noted that current member ship is 89. Harmony Explosion is set for 16FEB19 at Olathe West High School. Suggested more advertising in local school musical programs and church bulletins to increase community awareness. Awards banquet will be at Cinzetti's restaurant on 5JAN2-19 from 18-2100. Cost will b \$28 per person which includes meal, tip and taxes. Don Fuson asked our participation at youth programs and need for training in youth protection.. Jerry responded that that training is included with all applicants who agree to participate in youth training.
4. Music Team (report attached) John Braden reported
  - a. That there will be two shows on 16MAR19 at Bell Center in Olathe. Title is "On with the Show" with a musical review format. Invitations were sent to Boomtown, DoubleStuf, Vintage Stock and Harmonium quartets to perform. DoubleStuf and Harmonium have responded yes and Vintage Stock is unable to perform. Recommended and approved that Harmonium and DoubleStuf be hired to perform at shows for total cost of about \$1,675 (depending on mileage). The Music Team urges the entire chorus attend HEP school Feb. 8-9 at St Joseph for coaching. Cost per man is \$30. Hotel is estimated at \$85 per night, though not mandatory.

5. Operations: Steve Keisker reported there was no new operation report except that he had moved the parking spot for the trailer at the same storage facility for easier access. There is no additional cost for the different space. He noted there is a “lot of stuff” stored in the trailer that needs to be sorted out and perhaps stored elsewhere.

#### Old business

6. Associate Director search committee of Bob Velazquez, Adam Singleton, Tony Strub and Marty Oldehoeft will resume search after the first of the year due to Christmas activities.

#### New Business

- a. Website: Adam Singleton suggested having ISevin Media maintain our website for a fee of \$100 monthly for about 10 hours work to update and modernize the site. The new site design would bring together all our current communication media and allow easier access to all information. The site would be consistently updated to be current of our activities and events. Adam is encouraged to pursue and bring back a finalized plan for the site.
- b. Don Fuson suggested an offsite meeting in January to plan out the 2019 years’ activities of the chapter.
- c. John Braden urged the president to appoint a show chairman for the 2019 show. President Barry said he would approach last year's chairman, Greg Busch, for the position. The board also needs to fill stage manager and ticket manager positions.

There being no further business, motion to adjourn by Harvey Shapiro, second by Adam Singleton. Meeting adjourned at 1955

ADDENDUM: At a regular chapter meeting on 18DEC18, the slate of officers for 2019 was read for the second time and slate was approved unanimously.

President - Mike Schumacher

Treasurer - Harvey Shapiro

Marketing & PR VP - Adam Singleton

Music & Performance VP - John Braden

Program VP - Jerry Meier

At Large - John Erwine

At Large - Vince Perry IV

Secretary - Tom Hadley

Executive VP - unfilled

Membership VP - Don Fuson

Operations VP - Steve Keisker

At Large - Greg Busch

At Large - Martin Oldehoeft

Immediate Past President - Barry Sanders