

HOA Board of Directors Minutes: Feb 11, 2019

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

By Phone: Don Fuson (VP membership)

Absent: none

1. Call to order: 6:05 PM
2. Motion to approve minutes of Jan 14, 2019 was made by John Braden, seconded by Barry Sanders and motion passed.
3. Treasurers Report:
Prepared and presented by Harvey Shapiro. Harvey began by explaining how to follow the flow of numbers from one financial page to another. Total funds in the cash account amounted to \$21,288.92. Included in this amount was \$8,020.21 in the Truman fund (restricted). This amount included \$3,073.78 set aside for the purchase of sound equipment, and \$4,946.43 in the Dexter scholarship fund designated to be used to pay for Harmony University registrations. The Dexter fund took a very substantial negative hit in January 2019 from the 4th quarter of 2018. The fund value decreased by (\$475.04) due to the market fluctuation. Total funds that HOA can use amounted to \$13,268.71.
4. VP Reports
 - a. Marketing/PR: Adam Singleton
Adam appreciated the help with the flyers for the Spring Show.
We will put off our new website design until after the Spring Show.
A discussion about what Facebook, Instagram and Twitter accounts we might still have was held. It was mentioned that Dave Jobe may have an inactive account we could use.
 - b. Membership: Don Fuson
Don presented some new ideas. He will contact the District guy who taught a member class at HEP to find out some more info.
 - c. Music Team (report attached): John Braden reported that there are some issues with the availability of our rehearsal room at Center High School. A discussion about what dates are unavailable and how we can use South Broadland Presbyterian Church as a backup, or perhaps even move there permanently was held.
 - d. Operations: Steve Keisker told us that KCCSA has asked to borrow our risers on Feb 18 and Mar. 12. After discussion, Steve moved that we let them use our risers only on Feb. 18th (we need them ourselves on Mar 12). Adam Singleton seconded the motion. Motion passed.

- e. Program: Jerry Meier (report attached in both pdf and docx format)
We discussed the practice of placing ads in some of the local theater programs.
5. Event Reports
- a. HEP school. Twenty guys attended – great given the weather.
 - b. Harmony Explosion on Feb 16. A map is on the website, and in our email. The role of the volunteers to this event is to watch the kids and escort them to their rooms and the auditoriums. Jerry Meier is having possible issues with the agreement we have had with Olive Garden to provide lunch. They have a new policy. We may have to use someone else in future years.
 - c. Annual Spring Shows – March 16th. A group is working on a location for the afterglow. They are still looking for a backstage manager. The Bell Center will provide one for \$15/hour.
 - d. CSD Spring Prelims – Apr 26-28. Don Fuson will be going, also Mike (Schumacher?).
 - e. Singing Valentines Channel 41 will be doing some stuff about it on the air.
6. Old Business – people are still working on both the search committee to recruit a new Associate Director and doing an inventory listing.
7. New Business
- a. Better communications with Center HS – Phone numbers for more members have been given to Center staff.
 - b. A budget meeting will be held within a couple of weeks
 - c. Mike Schumacher wants to maintain a chorus-to-chorus outreach. He stressed that we (all choruses) are in the same boat and can help each other.
 - d. We want to appreciate the New Harmony Handful more. Perhaps invite them to sing for us.
 - e. Some ideas for more program were discussed briefly.
8. For the Good of the Order: John Braden mentioned our sunshine policy and a short discussion about how to implement it better was held.
9. Next meeting will be Monday, March 11, 2019
10. A motion to adjourn was made by Marty Oldehoeft and seconded by Steve Keisker. The motion passed at 8:05 PM.

Submitted by Tom Hadley, chapter Secretary.