

## HOA Board meeting, 11 JUNE 18

Present: Barry Sanders Charles Ramirez Jim Porter Mike Schumacher Jerry Meier  
John Braden Steve Keisker Bob Murphy Harvey Shapiro Jim Davis Carter  
Combs  
Don Fuson by phone contact Guest: John Erwine

Open: 1805

1. Minutes: Minutes of 14May18 reviewed and corrections noted in spelling and notation that Jim Davis was not in attendance at the meeting. Motion to approve Jim Davis; second, Bob Murphy. Approved as corrected.

### Reports

1. Treasurer's Report by Jim Porter (See attached)
  - a. Financial Statement and summary report reviewed.
  - b. Total unrestricted funds available are \$9,000 of which \$3,000 are declared for purchase of new sound equipment.
  - c. Expenses for After Hours Quartet include travel expenses only.
2. VP Reports
  - A. Marketing: Report by Don Fuson
    - a. December show committee has not yet met. Barry Sanders will convene meeting to develop and finalize arrangements for the show.
    - b. Don Fuson will contact Dick Korek for list of prior show sponsors and will initiate contact with them for further support.
2. Membership: Report by Jerry Meier (report attached). Jerry reported that rolls show 92 members.
  - a. Charles Bale has expressed interest in reactivating membership but due to length of absence will have to pay regular membership dues and fees. He has been so advised.
  - b. Motion by Jerry Meier to accept Charles Bale as member pending payment of dues; second by Jim Davis. Motion approved.
  - c. Harmony Explosion is set for 15JAN19 at Olathe East High School. Date is cleared with school.
  - d. Guest Night will be 26JUNE18 at Center High School. Plan to use that night to show guests our new facility and spaces available.
  - e. Boom Town and Standby quartets have been asked to sing that night but neither has confirmed.
  - f. The all-area chapter event will coincide with auction of chapter articles.
  - g. Jerry Meier is to contact some Center High School personnel to come to guest night.
  - h. Barry Sanders has compiled list of former members and he will contact to invite to guest night.

3. Music: Report by John Braden (attached)
  - a. Committee recommended the board vote to have no chapter meeting on July 3.
  - b. Summer performance at KCMO Library still in question. Since Don Fuson has received no response to e-mail or phone contacts, he said he would attempt a personal visit.
  - c. John Braden had asked for reimbursement of \$103.20 for expenses he paid for securing chapter registration at the H.E.L.P. coaching session Sept. 8 in St. Louis. Approved by Barry Sanders and John has received money.
  - d. St. Peter and All Saints Episcopal Church has asked chorus to sing at their church picnic on 18AUG18. We would do this as a thank you for allowing us to use the church for board meetings.
  - e. John Braden has rented retreat space for chapter at Klondike Park in St. Charles County for Friday before H.E.L.P. coaching session.
  - f. Cost per member for retreat set at \$40 to pay for coaching, lodging and some meals/snacks. Motion by Mike Schumaker; second by Harvey Shapiro. Motion passed.
  - g. Music team recommends that board pursue sing Sing SING program proposed by Don Ferguson. Don offered to organize program. Chapter will have to designate instructor/director for program. Brian Marston was suggested as possibility. It was noted it is too late to secure a grant from BHS to operate the program prior to this year's Holiday Harmony Spectacular. Don Fuson will work with Don Ferguson to set up budget.
  - h. Team will select music for December Holiday Show in July. Team was unresponsive of suggestion to include 8-part non-holiday songs in program.
  - i. Team asks that directors include current repertoire songs in rehearsals to keep them up to date for performances.
4. Operations: Report by Steve Keisker
  - a. We will use Bell Center risers for the June 16 annual show.
  - b. St. Mary and St. Mark Coptic Church, where we previously rehearsed, has asked for keys to their building back. Steve Keisker will collect and return.
- 5 Programs: No Program chair
  - a. Mike Schumacher expressed interest in developing short programs centering around music activities at chapter meetings.

#### Old Business

John Erwine noted that as he was dealing with insurance company re loss of sound equipment. The chapter had no inventory of what we owned. He will develop an inventory list of all property owned by chapter and update as needed

#### New Business

- a. The board voted not to have a chapter meeting July 3, since several members will be at International Convention and others will be preparing for the Fourth of July holiday.
- b. We will take our risers to St. Louis for the September coaching session and for the Central States District convention in October.
- c. Golf Tournament: Mike Schumacher and Carl Turlin have been asked to head up tournament if Kent Miller is unavailable to do so.
- d. Jerry Garrard:
  1. His legal issues have been resolved but he can not be considered for Directorship.
  2. It was reported he wants to come back as a chorus member and the board agreed to have President Barry Sanders invite him
- e. Director Search
  1. Barry Sanders read a letter from Bob Velazquez concerning his availability as director if director search is initiated.
  2. Barry Sanders presented a list he developed of “Pros and Cons” of a director search. (attached). He said he would ask the board to decide at the July meeting whether to conduct a director search.
  3. John Braden suggested that a search be initiated for an assistant director to fill that vacancy.

#### For Good of Chapter

- a. John Braden noted the St. Louis Area Council has an umbrella organization of 11 Barbershop chapters in the area including BHS, Sweet Adelines, and Harmony Inc. It sponsors joint events and operates a website, <http://www.areacouncil.org>, which lists all chapters' activities. He suggested looking at developing a similar organization in Kansas City.

Meeting adjourned per motion Carter Combs and Mike Schumacher at 1955.