

HOA MINUTES SHEET DATE 13AUG18

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

Open: 1800

1. Minutes Motion to approve minutes of meeting of 9JULY18 by Don Fuson, second Mike Schumacher. Motion approved

Reports

1. Treasurer's by Jim Porter: Report attached.
  - a. Chapter has \$13,657 in total funds with \$7,492 unrestricted funds.
  - b. ASCAP fee not yet paid
  - c. Center High School has sent invoice for 13 weeks of \$650. Will bill us monthly in future.
  - d. Annual Show report shows income of \$9,400 and expenses of \$8,352 for net gain of \$1,074. Budgeted income for show was \$16,000 so shortfall of \$7,000 from budgeted income will need to be made up.
2. AV sound system: Have been using Bob Velazquez's system since ours was stolen. Money has been set aside to purchase new system. Barry Sanders will ask Bob Velazquez and Kevin Tritsch to investigate possible options and get bids for replacement of sound system. Insurance payment for lost equipment was \$3,000 and so they will get bids in that range for consideration by board. Don Fuson said he had transferred the Overland Park chapter's old sound system to the Olathe chapter. He volunteered to inquire about purchasing that equipment.
3. Marketing Attached. Don Fuson reports:
  - a. A single holiday show at 2 p.m. 1DEC18 is recommended for easier access of older adults. President Barry Sanders said seating would be reserved, \$15 for balcony, \$20 for rear ground floor and \$25 for front ground floor, \$5 off for purchase of 10 tickets or more.
  - b. Anticipate new show flier design by end of August.
  - c. Committee is developing new list of contacts for senior centers and churches
  - d. No response yet from KCMO library about possible show.
  - e. Don asked for suggestions of the language for an appropriate message for a meetup.com page for the chapter. He said a similar message should be used for attracting guests to chapter guest nights
4. Membership Attached. Report by Barry Sanders for Jerry Meier
  - a. Current membership 90, last year 96
  - b. Harmony Explosion set for 16FEB19 at Olathe East High School
  - c. Guest Nights
    - a) August 7 was all KC Chapter guest night and auction to raise money for Dan Henry nomination for the Harmony Foundation Wall of Honor.
    - b) Future Guest Nights are 30OCT, and/or 6NOV and/or 13NOV to prepare for the holiday show.

5. Music Attached. John Braden said the Music Team did not meet in August but provided notes of developments since July
  - a. Asst Director search, Barry Sanders is seeking a chapter member to head search committee
  - b. Annual show
    1. Bob Velazquez reported that he had contacted the Bell Center and they have penciled in 16MAR19 as show date
    2. Jerry Meier filled out request with Center High School activity director to use their auditorium facilities for show on 23MAR19. They noted the date was currently open and we had first rights for use. Total cost for 14 hours use is \$1,050 (plus a small additional amount for dressing rooms, etc.) as compared to \$2,254 paid to Bell Center for our June show.
    3. It was suggested that for cost saving, the chapter cut to one show only performance and perhaps contact Boomtown quartet or Anthony Fortino's quartet, Midtown, from New York.
    4. Pre-contest coaching, Dodie Brown has agreed to coach on 14AUG on presentation issues for compensation of show tickets.
    5. CSD Convention contest set is "I'm On My Way" and "Tie Me to Your Apron Strings"
    6. Summer performance at St. Peter and All Saints Episcopal Church set for 18AUG19
    7. H.E.L.P. St. Louis is Sept 7-8. Sept 7 chorus will hold retreat Friday night at Klondike Park in St Charles County. The H.E.L.P. coaching session is Saturday in Weldon Spring, Mo. Chapter risers will be taken.
    8. Uniform: Marty Oldehoft ordered gold lame' ties and matching cummerbunds to see if he can find a color match to our gold lapels. He found sets in silk for \$13 per set.
    9. Holiday Show on 1DEC18. Class Ring is headliner quartet. A children's chorus is proposed to sing one song on show
6. Operations: Steve Keisker noted that he can continue to haul riser trailer as needed. He has not requested compensation for cost except for gas. It was suggested by board that he charge chapter at rate of 30 cents per mile for compensation.

Old Business. Golf Tournament: Dave Hokanson has agreed to chair committee with help of Barry Sanders and Harvey Shapiro. He has contacted some individuals and businesses to act as "Hole" sponsors.

#### New Business

- a. Jim Porter reported the Dan Henry Bowser Auction raised \$751. After the necessary \$400 is forwarded to the Harmony Foundation to fund Dan's addition to the BHS Wall of Fame, John Braden moved that \$50 of the additional proceeds be spent to cover extra rent charged by Center High School for hosting a fundraiser. Second Don Fuson. Motion passed
- b. John Braden then moved that the remainder of additional auction proceeds be made as a separate donation to Harmony Foundation with possibility that some of the funds might be returned to HOA to fund Harmony Explosion. Second Steve Keisker Motion passed.

- c. HOA hats: Board will ask Ted Simon to prepare mock up of caps with HOA logo.
- d. Associate Director Search: Barry Sanders said Jim Bagby and Bruce Wenner declined to head an associate director search committee. Barry will continue to set up search committee

Meeting adjourned at 2010.