

HOA MINUTES REVISED DATE 9JULY18

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

Guests: Rich Huyck, Adam Singleton, John Erwine

Open: Meeting opened at 1805 by Barry Sanders

1. Minutes: Minutes of June 12 reviewed. Correction of date of Harmony Explosion to 16FEB2019. Minutes as corrected approved

Reports

1. Treasurer's report (attached) presented by Jim Porter: Unrestricted funds \$8327.07, restricted funds 8637.80, equaling \$17009.87.
  - a. Show income \$9200 with \$8535 in ticket sales. Expenses were \$2850.00 with net gain of \$3128.21. Nothing paid to theatre or program cost at end of month
  - b. Repeated requests for billing from Center for use of facilities have not been answered. No monies have been paid to them.
  - c. Donation received from Paul Winans family. Discussion followed as to what to do with donation. Donation will remain part of chapter funds.
2. Marketing: (attached) Report by Barry Sanders for Don Fuson. Marketing needs information re show theme, guest groups so can move ahead with planning. Barry Sanders will speak with Sweet Adelines to finalize plans.
3. Membership report by Jerry Meier
  - a. Three overdue members have been contacted.
  - b. Harmony Explosion set for Feb. 16, 2019
  - c. Guest night of June 26 was success with six guests. Stand-By quartet performed. They finished 9<sup>th</sup> in Next Generation competition in Orlando.
  - d. August 7 will be All-KC chapter annual event and Dan Henry Auction.
  - e. Harmony University will be week of July 24. Bob Velazquez and Jim Bagby will attend.
4. Music Team report by John Braden:
  - a. Everyone in Harmony: Much discussion of effect of implementation of this initiative on musical programming and sound of chorus. Chapter board would have to make final determination as to whether to follow initiative
  - b. Annual Show:
    - i. Date of March 16, 2019, is penciled in at Bell Center, MidAmerica Nazarene University. John Braden is to inquire about the availability of the Center High School auditorium in March as less expensive and a more central location than Bell Center.

- ii. For a headline quartet, it was suggested we might contact Boomtown (19<sup>th</sup> at International) or Anthony Fortino's quartet, Midtown, although that would entail travel expenses from NYC.
    - iii. Carter Combs suggested cabaret type performance of Broadway hits. Bob Velazquez in support of idea.
  - c. CSD Convention will be OCT 12-14. Song selection, "Tie Me to Your Apron Strings Again" and "I'm On My Way." Music Team said much work and individual commitment will be required from chorus members.
  - d. John Braden is to ask Marty Oldehoft to resume a search for gold lame ties as well as cummerbunds to match gold lapels.
  - e. Agreed to perform Aug. 18 at St. Peters and All Saints Episcopal Church
  - f. Holiday show on Dec. 1, 2018. Bob Velazquez noted moving the annual show to March would require the chapter to start learning holiday music sooner so annual show work can then begin sooner.
- 5. Operations Report by Steve Keisker
  - a. Jerry Meier noted he still has keys to old facility. Will destroy.
  - b. Steve will look in the riser trailer for the remaining new T shirts and also for location of chapter make-up bag. Vince Perry later reported finding that he had the T shirts.
- 6. Program: no report
- 7. Events: Barry Sanders noted that chapter had stopped sending out notification of annual show to all on our mailing list in order to reduce chapter costs. E-mails were sent to those on list without responses. Further discussion of looking at other sites for annual show. Adam Singleton volunteered to look. Barry will ask for other volunteers.

#### Old Business

- 8. Director Search. Barry Sanders said Jerry Garrard will not be returning as a candidate for his former director position.
  - a. John Braden, Bob Murphy and guests acknowledged that Bob Velazquez has done a good job as interim director.
  - b. Discussion followed that a committee should be formed to search for a director. Consensus was that Bob V is doing good job and should be retained and that search be initiated to fill the associate director vacancy.
  - c. Bob Murphy moved and John Braden seconded that we form a committee to initiate search and develop guidelines for associate director. Motion passed unanimously.
  - d. Barry Sanders will ask membership for members of search committee.
- 9. SING-SING-SING program:
  - a. Don Ferguson presented proposed budget of \$200 without payment of directors to develop this program.
  - b. Board decided not to pursue this program this year.

- c. Don was asked to resubmit next year.
- 10. KC Library performance: Don Fuson reported that no progress has been made in scheduling the performance. Initial response from library spokesperson may just have been a courtesy response without actual intent to pursue.
- 11. Golf Tournament: Barry Sanders announced that he may have a new chairman for the event since Kent Miller is moving. Golf tournament may be held in September if new chair is set.
- 12. H.E.L.P. St. Louis chorus retreat facilities: Mike Schumacher is going to St. Louis area and will take pictures of Klondike Park facility which chorus will use for retreat.

#### New Business

- 13. Paul Winans' Family donation: A donation of \$1000 has been received from the Winans family. Chapter board to decide how to allocate the donation.
- 14. Greater Kansas City barbershop organization: Carter Combs proposed development of an umbrella organization of all Kansas City area BHS and Sweet Adeline chapters to act as clearing house in coordinating information and scheduling and publicizing events. Group will not set event schedules but simply be a conduit so all chapters know what is going on with other chapters. St. Louis, MO has such an organization, the St. Louis Area Council. It was suggested we examine their website, [www.areacouncil.org](http://www.areacouncil.org), and contact them about the structure and organization.
- 15. Metro Senior Chorus: Carter Combs noted that some candidates for director of a KC wide senior chorus are being considered for interest in directing such a group. Will emphasize that this chorus is not a Kansas City Heart of America activity.

Bob Murphy moved to adjourn, second Carter Combs. Approved. Meeting adjourned at 1945.