

HOA MINUTES SHEET DATE 10SEPT2018_____

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

Open: 1800

1. Minutes: Minutes of 13AUG18 reviewed. Motion to approve John Braden, second, Harvey Shapiro. Minutes approved

Reports

1. Financial (see attached) by Jim Porter
 - a. Expected receipts from Golf Tournament should keep budget on track
 - b. Harvey Shapiro noted that Golf Tournament receipts are expected to result in profit to chapter of \$1000.
 - c. Show report shows net gain of \$900.
2. Marketing: Don Fuson
 - a. Don has spoken with Olathe chapter about their sound system. Chapter can borrow their system as needed. Kevin Triescher and Bob Valesquez will look at the system for suitability.
 - b. Jim Porter moved that \$3000... be transferred to Truman Fund in reserve for anticipated cost of new sound system. Second Adam singleton. Motion passed
 - c. Don has been working wit KC Chorus to develop flyer for Holiday Show. To be ready to put on our social media and WEB site.
3. Membership Jerry Meier
 - a. Harmony Explosion may be moved to Olathe West High School next year. He will check out venue for suitability of our use.
 - b. Need to develop recruiting mechanism for chapter membership aimed at High School Senior participants at Harmony Explosion.
 - c. No final arrangements for location for Awards Banquet but will be probably be at Cinzetti's Restaurant as it was a good venue this past year for the event. Major factor has been small number of attendees at event which may result in higher costs to attendees.Old Business
4. Music Team John Braden
 - a. H.E.L.P. meeting held in St Charles. Coaching sessions were recorded and will be distributed to all Performing Chorus members
 - b. Fees collected from 20 members who indicated they would attend H.E.L,P. totaled \$800.00. Two payees did not attend. And those fees will not be refunded.
 - c. CSD convention will be in St. Charles on Oct 12-14, 2018
 - d. Song set for CSD contest will be On My Way followed by Tie me to Your Apron Strings Again.

- e. Annual Show: Bob Velasquez to contact Jerry Meier for update on use of Center High School auditorium for Holiday Show. Show is tentatively set for 16DEC18 at the Bell Center.
5. Operations: Steve Keisker no report. He will
- a. Question raised about cost of towing trailer to and from events. Steve said he will explore his costs.
 - b. Charles Ramirez suggested that board set policy of reimbursement for towing using federal guidelines for expenses.

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6. Ted Simmons will be asked to make new shirts for chapter members
7. Associate Director: Barry Sanders will continue to talk with Music Team re developing Associate director Position. Brian Marston has expressed interest in position. Board suggested tha Music Team develop list of candidates for the position prior to contacting anyone.
8. Area Barbershop Organization: John Braden noted that St Louis area has an umbrella organization for all barbershop chapter, both BHS and Sweet Adelines, which helps keeps chapters informed of activities of all member chapters to help coordinate activities. They do not set calendars but help keep things straight. Suggest possibility of developing a similar organization in KC area.
9. Move to adjourn by Carter Combs, second by Bob Murphy. Adjourned at 1955