

HOA Board of Directors Minutes: Sep. 9, 2019

Present (8): Mike Schumacher (President.), Harvey Shapiro (Treasurer), Don Fuson (VP membership), Jerry Meier (VP Program), Steve Keisker (VP Operations), Marty Oldehoeft (member at large), Greg Busch (member at large) , Vince Perry IV (member at large)

Absent (4): Tom Hadley (Secretary), Adam Singleton (VP Marketing/PR), Barry Sanders (Immediate past Pres.), John Erwine (member at large)

1. Call to order at 6:02 PM.
2. Motion to approve minutes of August 12, 2019 was made by Don Fuson, seconded by Marty Oldehoeft, and motion passed.
3. Treasurer's Financial Statement and Chapter Operations Report were reviewed and placed on file for audit.
4. VP Reports
  - a. Marketing/PR:  
New advertisement placed in the Overland Park New Theatre Restaurant program for "The Last Romance" (Sept 18 to Nov 17), promoting the Holiday Harmony Spectacular Show.
  - b. Membership VP Report (sent in previous email and attached as a document) - 82 Active and 5 Lapsed memberships. New member Ron Galvin, Bass. New BHS transfer member Bill Warren, Baritone. Two potential new members being recruited by Don Fuson. Overdue membership grace period changing from 6 months to 30 days starting December 1, 2019.
  - c. Music/Performance VP – no report; Music Team (sent in previous email and attached as a document) reviewed with the Board: CSD Contest in Lawrence (October 11-12). Contest Uniform will be white tux jacket (no pocket square) / black tux pants / green tie / white shirt. Holiday Show Act 1 uniform may match the Contest uniform 1; decision to be made by the Music Team. Act 2 will be white tux jacket / gold pocket square / black tux pants / white tie / white shirt. Marty Oldehoeft purchased additional green ties for CSD Contest and Holiday Show. President Mike Schumacher searching for Spring Show venues and dates. Music Team has selected eight (8) new songs for the 2020 show. The second Jon Kready coaching session will occur on Tuesday, Sept 17. Music Team felt that the first coaching session was useful and helpful (lots of positive comments from the members. Possible 2020 summer coaching before Harmony University with Netherlands Chorus Director Stuart Sides. Director Bob Velazquez will schedule a time to review the "Command Performance" sound system with Rich Huyck..
  - d. Operations VP - no request to use HOA Risers at the CSD Fall Contest. Riser trailer vandalism discovered at the Storage Facility. The lock on the rear door was cut and removed. Upon further inspection, nothing from the Riser Trailer was taken. The lock was replaced; the vandalism was reported; the Storage Facility provided a one-time \$20 discount for rent, to offset the cost of replacing the lock for the trailer. The

Storage Facility says they will increase surveillance activities on site to prevent future vandalism.

- e. Program VP - Next coaching session is September 17 at South Broadland Presbyterian Church.

- 5. Event Reports – none
- 6. Old Business – Golf Tournament - expecting 14 teams to participate; targeting \$2,000 in prizes this year (down from \$3,000 last year); need more prize donations.

CSD Contest - no request for HOA Risers yet; lots of unanswered questions regarding hotel rooms and locations; the Lied Center; contest schedule; HOA singing time on stage.

- 7. New Business

President Mike Schumacher is looking for volunteer(s) to be the Awards Chairman, replacing Bruce Wenner. Also time to activate the Nominating Committee.

- 8. For the Good of the Order – n/a
- 9. Next meeting will be Monday, October 21, 2019, at 6:00 at Blue Ridge Presbyterian church, Raytown. (Secretary's note: this is one week after the regularly scheduled date and was decided upon after this meeting but before these minutes were sent out.)
- 10. A motion to adjourn was made by Marty Oldehoeft and seconded by Steve Keisker. The motion passed at 7:30 PM.

Notes for this meeting taken by Jerry Meier and submitted by Tom Hadley, chapter Secretary.

Thank you, Jerry!