

HOA Board of Directors Minutes: Oct. 21, 2019

(Note: This meeting was delayed a week due to the fall District contest.)

Present (10):

Mike Schumacher (President.)
Harvey Shapiro (Treasurer)
Tom Hadley (Secretary)
Jerry Meier (VP Program)
Steve Keisker (VP Operations)
Adam Singleton, by phone, (VP Marketing/PR)
Barry Sanders (Immediate past Pres.)
John Erwine (member at large)
Marty Oldehoeft (member at large)
Vince Perry IV (member at large)

Absent (2):

Don Fuson (VP membership)
Greg Busch (member at large)

1. Call to order at 6:02 PM.
2. Motion to approve minutes of Sept. 9, 2019 was made by Marty Oldehoeft, seconded by Steve Keisker, and motion passed.
3. Treasurer's Financial Statement and Chapter Operations Report were reviewed and placed on file for audit.

Harvey Shapiro was in attendance and shared the following: Total funds in the cash account amounted to \$25,780.67. Included in this amount was \$8,534.32 in the Truman fund (restricted). This amount included \$3,097.56 set aside for the purchase of sound equipment, and \$5,436.76 for the Dexter scholarship fund designated to be used to pay for a Harmony University registration. Total unrestricted funds were \$17,246.35, compared to the prior year which was \$12,586.70. The month of September reflected a gain of \$3,883.02 and a Year to Date gain of \$ 5,635.91.

4. VP Reports

- a. Marketing/PR: Adam Singleton: Adam is working with Don Fuson on some ideas, for example marketing to some college choruses. He also reported that the new website will be finished soon.
- b. Membership VP Report (sent in previous email and attached as a document) – Don is talking to some guys who are on our roll but don't come.
- c. Music/Performance VP – (sent in an email and attached as a document); Music Team (sent in previous email and attached as a document).
The songs for the Holiday show have been finalized.
We still have no venue for our Spring Show. Mike could use some ideas. Best dates are 4/4/2020 or 4/11/2020.
Tom is to contact IHOP. Vince Perry IV will check on Liberty Community Center.
Adam will check with the KC Rep and Steve will check w/John Knox Village.

- d. Operations VP – Steve Keisker: The storage unit company needs us to move the trailer out temporarily (they are repaving). Steve will take care of where to move it. We want to remove the telephone number from the trailer and/or get a new number or use the website address on the side of the trailer.
 - e. Program VP – Jerry Meier: (sent in an email and attached as a document) Harmony Explosion will be on Feb. 22, 2020. We discussed Ron McIntyre’s program ideas (see report). We particularly like the ideas of quartetting and singing other parts.
5. Continuing Business
- a. The golf tournament had great weather and was very successful.
 - b. We discussed the recent fall District contest.
 - c. We reviewed our upcoming rehearsal schedule.
 - d. We discussed whether to name all our members on the HHS program, or just those that are participating in it. We decided to leave that question up to the Show Committee.
6. New Business
- a. The Nominating Committee has been activated. Barry is the chairman.
 - b. Mike is still looking for an Awards chairperson
 - c. We discussed the sound system update and recommended purchasing it after some testing is done.
 - d. Re YahooGroups; Adam will make sure the new website will handle the features we need, like email lists.
 - e. A discussion was held about the District Survey. We lean towards eliminating the Plateau Levels.
 - f. Emails... Mike is getting requests for us to sing.
7. For the Good of the Order –
- a. Barry asked about the search for an Associate Director and was referred to Bob Velazquez.
 - b. Singing Valentines: Barry is willing to take it on if the Board wants him to. We assured him that we indeed do.
8. Next meeting will be Monday, November 11, 2019, at 6:00 at Blue Ridge Presbyterian church, Raytown.
9. A motion to adjourn was made by Barry Sanders and seconded by Steve Keisker. The motion passed at 7:47 PM.