

HOA Board of Directors Minutes: Nov. 11, 2019

Present (9):

Mike Schumacher (President.)
Harvey Shapiro (Treasurer)
Don Fuson, by phone (VP membership)
Greg Busch (member at large)
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 (3):

Jerry Meier (VP Program)
Steve Keisker (VP Operations)
Tom Hadley (Secretary)

1. Call to order at 6:10 PM.
2. Motion to approve minutes of Oct. 21, 2019 was made by Barry Sanders, seconded by Marty Oldehoeft, and motion passed.
3. VP Reports
 - a. Marketing/PR: Adam Singleton: Adam still needs to get hold of new web master and Vince Perry III to get it going. This is more critical due to the loss of YahooGroups.
 - b. Membership VP Report (sent in previous email and attached as a document) – Don is contacting a list of people and checking on renewals for members we don't see, to get their membership to them. (Keith Schweer doesn't think practice is fun anymore – not renewing at all). Sing-a-ma-bob still singing. Do we want to invite non-members going forward? Mr. Yoder (Willard) same thing – can't support Everyone In Harmony, etc.
 - c. Music/Performance VP – (sent in an email from Bob V. and attached as a document);
 - d. Operations VP – Steve Keisker: No report.
 - e. Program VP – Jerry Meier: No report
4. Continuing Business
 - a. Spring Show – will be April 4, 2020 at Unity Village (\$2200). We'll pay a deposit of \$1120 by end of November, 2019. Fleet Street, Spitfire, Minor Details are possible quartets. A motion was made by Greg Busch, seconded by John Erwine to do this Spring Show. Motion passed.
5. Treasurer's Report: 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 \$31,514.92. 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 \$22,980.60, compared to the prior year which was \$15,590.71. We can attribute the \$7,389.89 increase this year to the fact we sold \$5,985.00 more holiday show tickets through October this year compared to last, and facility rental was lower. The month of October reflected a gain of \$5,734.25 and a Year to Date gain of \$11,520.20.

- a. Holiday Show, 2019. About 70% sold now. No more \$25 tickets left.
- b. Checking Balance as of 11/8/2019 = \$24,163.20. See Chapter Operations Report that Harvey sent out by email, and which is on file.

6. By-Laws: Will need to look at this for future actions.

7. Awards: John Braden taking it this year. The Installation Banquet will have the District President in attendance.

8. New Business

- a. Cash donations for youth quartet travel fund (mixed quartet). John Erwine made a motion to donate \$200. Barry Sanders seconded the motion. The motion passed. It was noted that this was not meant to set a precedent.
- b. The Nominating Committee has been activated. The slate of candidates is not ready yet.

9. For the Good of the Order – n/a

10. A motion to adjourn was made by Greg Busch and seconded by Marty Oldehoeft. The motion passed at 8:00 PM. The next Board meeting is scheduled for Dec. 9, 2019, two days after the Holiday Show.

The notes for this meeting were taken by Greg Busch. Thank you, Greg!

Tom Hadley
Secretary, Kansas City, MO, Chapter