

## HOA Board of Directors Minutes: Dec. 9, 2019

### Present (8):

Mike Schumacher (President.)  
Tom Hadley (Secretary)  
Harvey Shapiro (Treasurer)  
Don Fuson, by phone (VP membership)  
Barry Sanders (Immediate past Pres.)  
John Erwine (member at large)  
Marty Oldehoeft (member at large)  
Jerry Meier (VP Program)

### Absent (4):

Adam Singleton, by phone, (VP Marketing/PR)  
Greg Busch (member at large)  
Vince Perry IV (member at large)  
Steve Keisker (VP Operations)

1. Call to order at 6:05 PM.
2. Motion to approve minutes (with corrections of 3 errors) of Nov. 11, 2019 was made by Jerry Meier, seconded by Don Fuson, and motion passed. The errors were:
  - a. Incorrect date of previous meeting minutes
  - b. Misspelling of John Erwine's last name
  - c. Use of "though" instead of "through"
3. Treasurer's Financial Statement and Chapter Operations Report were reviewed and placed on file for audit.

Treasurers Report: Harvey Shapiro was in attendance and shared the following: Total funds in the cash account amounted to \$35,780.43. 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 \$27,246.11, compared to the prior year which was \$19,962.33. The month of November reflected a gain of \$4,265.51 and a Year to Date gain of \$15,785.71.

Harvey also passed out a Holiday Show Recap, which was discussed.

4. VP Reports
  - a. Marketing/PR: We discussed whether or not we received any leads to the Holiday Show from the advertisements we put in the New Theatre programs last fall.
  - b. Membership VP Report (sent in previous email and attached as a document) – Don sent an email with info in it about member types in our chorus. It says:

• • • • • **Member Type Summary**

Type	Active	Lapsed	Former	Pending
<b>Lifetime Regular Membership</b>	1	0	1	0
<b>Lifetime Senior Membership</b>	1	0	0	0
<b>Regular Membership</b>	33	0	18	1
<b>Senior with 50 Years of Service</b>	9	0	0	0
<b>Senior Legacy (as of 12/31/2009)</b>	6	0	5	0
<b>Senior Membership</b>	28	0	3	0
<b>Youth Membership (Under 26) not in their First Year</b>	1	0	2	0
<b>Total</b>	79	0	29	1

Don has also contacted some members who are not attending rehearsals and got some feedback about why they don't come.

We discussed ideas for increasing active membership:

- i. More concerts
- ii. More outside participation in them
- iii. Youth choruses invited to sing, for example.

- 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: Jerry sent a program report out by email and is attached. In addition he mentioned that we got a \$2000 grant to do Harmony Explosion in 2020, which will be held on Feb. 22, 2020. He also noted that some of Ron McIntire's ideas will be incorporated into our rehearsals.

5. Continuing Business  
n/a

6. New Business  
n/a

7. For the Good of the Order – Mike Schumacher expressed thanks to the 2019 Board.

8. A motion to adjourn was made by Don Fuson and seconded by Marty Oldehoeft. The motion passed. The next Board meeting is scheduled for Jan. 13, 2020 at 6:00 PM at Blue Ridge Presbyterian Church (as usual).

Tom Hadley  
Secretary, Kansas City, MO, Chapter