

## HOA Board of Directors Minutes: Jan 13, 2020

### Present (10):

Mike Schumacher (President.)  
Tom Hadley (Secretary)  
Harvey Shapiro (Treasurer)  
Marlin Weidler (member at large)  
Tony O'Brien (member at large)  
Barry Sanders (Immediate past Pres.)  
Jerry Meier (VP Program)  
Vince Perry IV (member at large)  
Greg Busch (member at large)  
Carter Combs (VP Music & Performance)  
Eric Weber (guest, arrived 8:00 PM)

### Absent (3):

Adam Singleton, (VP Marketing/PR)  
Don Fuson, by phone (VP membership)  
Steve Keisker (VP Operations)

1. Call to order at 6:02 PM.
2. Motion to approve minutes of Dec. 9th, 2019 was made by Tom Hadley, seconded by Jerry Meier, and motion passed.
3. Treasurer's Financial Statement and Chapter Operations Report were reviewed and placed on file for audit. Harvey explained what the Dexter Fund and the Truman Heartland Fund are expected to be used for. The Dexter fund is to be used to send new people to Nashville for Harmony University. The Truman Heartland fund is from the insurance money we received after having some stuff stolen and is to be used for new equipment, as needed.

Treasurers Report: Harvey Shapiro was in attendance and shared the following: Total funds in the cash account amounted to \$22,302.26. Included in this amount was \$8,747.99 in the Truman fund (restricted). This amount included \$3,105.92 set aside for the purchase of sound equipment, and \$5,642.07 for the Dexter scholarship fund designated to be used to pay for a Harmony University registration. Total unrestricted funds were \$13,554.27, compared to the prior year which was \$11,503.22. The month of December reflected a loss of (\$13,478.17) and a Year to Date gain of \$2,307.54. The budgeted gain for the year was \$3,082. Therefore, we operated within the budget for the year!

### 4. VP Reports

- a. Marketing/PR VP Report: Adam Singleton: No report
- b. Membership VP Report: Don Fuson: No report
- c. Music & Performance VP Report: Carter Combs: (sent in an email from Carter and attached as a document);
- d. Operations VP Report: Steve Keisker: No report, but a list of most known HOA assets was presented and is attached.

- e. Program VP – Jerry Meier: Jerry said that the current focus will be on the show songs and on Singing Valentine songs. At Harmony Explosion, the song to teach everyone will be either “Darkness on the Delta” or “Hi, Neighbor”.
5. Event Reports: Re the 2020 Spring Show, Mike Schumacher moved to charge \$25 for all seats that we sell for, with \$5 off for blocks of 10 or more tickets, and that all seats will be reserved seating. Barry Sanders seconded the motion. The motion passed.
6. Continuing Business
- a. Re purchase of the “Gentlemen of Note” sound system, It was moved by Carter Combs to pay \$300 for it. During discussion it was stated that we will be more expenses, e.g. stands, cables and microphones. Vince Perry IV seconded the motion. The motion passed.
  - b. Re quartet microphones: Carter Combs moved to purchase Rode NT4 stereo condenser microphones. Marlin Weidler seconded the motion. The motion passed. Mike will have Vince Perry III order it.
  - c. Re Associate Director: The Search Committee is working on finding and hiring an Associate Director.
7. New Business
- a. 2020 Resolutions: Carter Combs moved to accept the 2020 resolutions as presented and attached. Harvey Shapiro seconded the motion. The motion passed.
  - b. HOA Director contract: Tom Hadley moved that we give Bob Velazquez a \$50.00/mo raise. There was no second. Greg Busch Moved to give Bob Velazquez a \$400.00 one-time bonus now. Barry Sanders seconded the motion. The motion passed. Carter Combs moved to continue Bob Velazquez’s contract, unchanged for another year. Marlin Weidler seconded the motion. The motion passed.
  - c. Singing Valentines: Singamabob, Homeward Bound and several other quartets being lined up. It might be run out of Marlin’s house this year.
  - d. Harmony Explosion: To be held on Feb. 22<sup>nd</sup>, 2020, at a church in Olathe (I forget the name). It will start at 8:00 AM and end by 4:00 PM.
  - e. Risers for the CSD contest on April 16-19, 2020 in Wichita, Kansas. Mike Schumacher made a motion to allow CSD to use HOA’s risers, dependent upon transportation reimbursement details being worked out. Steve Keisker seconded the motion. The motion passed.
  - f. It was reported that the HOA performance at John Knox Village on April 23, 2020 is a go.
8. For the Good of the Order – There was discussion of possibly having an “Extra Mile” award and/or a “Barbershopper of the Month” award.  
It was announced that Eric Weber will be the Show Chair for the 2020 Spring Show.
9. A motion to adjourn was made by Carter Combs and seconded by Mike Schumacher. The motion passed at 7:53 PM. The next Board meeting is scheduled for Feb. 10th, 2020 at 6:00 PM at Blue Ridge Presbyterian Church (as usual).

Tom Hadley

Secretary, Kansas City, MO, Chapter