

HOA Board of Directors Minutes: Feb 10, 2020

Present (8):

Greg Busch (member at large)
Vince Perry IV (member at large)
Steve Keisker (VP Operations)
Harvey Shapiro (Treasurer)
Mike Schumacher (President.)
Carter Combs (VP Music & Performance)
Adam Singleton, (VP Marketing/PR)
Barry Sanders (Immediate past Pres.)

Absent (5):

Tom Hadley (Secretary)
Marlin Weidler (member at large)
Tony O'Brien (member at large)
Jerry Meier (VP Program)
Don Fuson (VP membership)

1. Call to order at 6:18 PM.
2. Motion to approve minutes of Jan. 13th, 2020 was made, seconded, and motion passed.
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 \$22,029.62. 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 \$13,281.63, compared to the prior year which was \$11,503.22. The month of January reflected a loss of (\$272.64) and a Year to Date loss of (\$272.64).

4. VP Reports

- a. Marketing/PR VP Report: Adam Singleton: Adam has a flyer ready for the spring show, in 8.5x11 format. We still need the developer to complete his work before VP III releases control so that we can be sure it meets our needs. Will ask for a link to the new website for board to see.
Adam may print some more business cards.
- b. Membership VP Report: Don Fuson: No report
- c. Music & Performance VP Report: Carter Combs: The Music Team met on Sunday (yesterday, 2/9/2020) and talked about Singing Valentines, the show on 4/4/20. The afterglow is set per Mike and Eric at "Smoke Brewing Co.". Cost will be \$20.00 per person, with a cash bar. We will get coaching several times between the Show and the Fall Contest. Christmas music to be purchased and ready after the Spring Show.
- d. Operations VP Report: Steve Keisker: The Chorus is now in 3 rows, so no need for 4th steps. So we can take those out of the trailer.

- e. Program VP – No report
5. Event Reports:
- a. Singing Valentines: We have 17 as of now (42 total last year).
 - b. Harmony Explosion: will be on 2/22/2020 at the church in Olathe.
 - c. Extra rehearsals will be held before spring show – where?
 - d. John Knox Performance: Will be on 4/23/2020 (their Volunteer Appreciation Day).
6. Continuing Business
- a. We paid \$300.00 for the Sound system from Gentlemen of Note. Bob V. says it's not worth \$800 (they want \$500 more). Take it or return and get refund
 - b. The Director's contract to be executed for 2020.
 - c. Revisiting the 2020 resolutions: PROLE no longer exists, so no need for those dues. Also, we will not renew the Bulk Mail Permit. The Secretary is to create a new version for 2021 Resolutions
7. New Business
- a. We purchased a new microphone today.
 - b. We purchased the HU registration for Bob V. (March 15th is the Early bird deadline)
8. For the Good of the Order – Adam said that we need new ideas, and plans to recruit new members.
9. A motion to adjourn was made and seconded. The motion passed at 7:38 PM.

These notes were taken by Greg Busch (Thanks, Greg!!)

Tom Hadley
Secretary, Kansas City, MO, Chapter A048