

HOA Board of Directors Minutes: Mar 9, 2020

Present (11):

Greg Busch (member at large)
Steve Keisker (VP Operations)
Harvey Shapiro (Treasurer)
Mike Schumacher (President.)
Carter Combs (VP Music & Performance)
Barry Sanders (Immediate past Pres.)
Tom Hadley (Secretary)
Tony O'Brien (member at large)
Jerry Meier (VP Program)
Don Fuson (VP membership, by phone)
Eric Weber (Spring Show Chairman, non-voting)

Absent (3):

Adam Singleton, (VP Marketing/PR)
Marlin Weidler (member at large)
Vince Perry IV (member at large)

1. Call to order at 6:05 PM.
2. Motion to approve minutes of Feb. 10th, 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 \$23,436.97. 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. We purchased some sound system components in December for \$77.93, and a microphone in February for \$529.00. We are looking at purchasing additional equipment in the near future. We will not make a transfer from the Truman Fund chapter reserve fund until needed in the Operating Fund. We purchased a Harmony University scholarship in March for Tom Hadley for \$897.45. This amount will be transferred from the Dexter fund to the Operating Fund. Total unrestricted funds were \$14,688.98, compared to the prior year which was \$13,184.49. The month of February reflected a gain of \$ 1,407.35 and a year to date gain of \$ 1,134.71.

4. VP Reports
 - a. Marketing/PR VP Report: Adam Singleton: No report.
 - b. Membership VP Report: Don Fuson: See email from Don, converted to a Word document, and attached.

- c. Music & Performance VP Report: Carter Combs:
 - i. Carter reported the show is being worked on. Rehearsals on risers will NOT be at Center HS. Red vests will be used at our John Knox performance.
 - ii. The uniform for the show was discussed.
 - iii. Tom Gray is unavailable to be the emcee and a search will continue.
 - iv. We won't be using Unity Inn for our dressing rooms.
Spring Convention: CSD may or may not need our risers. Only two choruses have signed up so far.
 - v. The next event after the show is at John Knox Village. Uniform will be black Tux and red vest.
 - vi. Starlight: June 20th was suggested and the Board agreed to have Adam pursue that date.
 - vii. Holiday music: Music team is open to ideas.
 - viii. A discussion was held about cancelling the spring show because of the COVID-19 virus. The Board agreed to continue with the show unless we are told not to.
- d. Operations VP Report: Steve Keisker:
- e. Program VP – Jerry Meier: Wear green to the rehearsal on March 10, 2020.

5. Event Reports:

- i. Harmony Explosion: Awareness Training needs to be done earlier. Jerry will talk to the right people to make this happen.
- ii. There was a scoring error for Prairie Star Middle school VLQS, who will be singing on our Spring show. The judges made an error adding up a perfect score.
- b. Extra rehearsals will be held before spring show. Mike is working with South Broadland Presbyterian Church. If it is not available, the backup would be Bob Murphy's church.
- c. We have sold ½ of the capacity for our Spring Show so far.
- d. John Knox Performance: discussed earlier.

6. Continuing Business

- a. We returned the sound system from Gentlemen of Note and got our check back.
- b. Sound system updates: Mike says he can get what we need for \$1062. He recommended the following:
 - i. Cables, \$104, Pro Co EXM-20 Excellines Microphone Cable – 20' (2-pack)
 - ii. Board, \$279. Soundcraft EPM8 Analog Mixer
 - iii. Stands, \$130. Gator Frameworks GFW-SPK-2000SET Standard Aluminum Speaker Stands (set of 2) with Carry Bag
 - iv. Microphones, \$549. Shure BLX288/PG58 Dual Channel Wireless Handheld Microphone System – H10 Band. (2 microphones).

Carter moved to buy these 4 items for \$1062.00 plus possible shipping cost. Jerry seconded the motion. The motion passed.

- c. The Director's contract has been signed and recorded.
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- 7. New Business
 - a. November Salvation Army performance. We've done one before. This one is for a Salvation Army board meeting. We're still investigating.
 - 8. For the Good of the Order –
 - 9. A motion to adjourn was made by Jerry Meier and seconded by Carter Combs. The motion passed at 7:30 PM.

Tom Hadley
Secretary, Kansas City, MO, Chapter A048