

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

### Present (12, all by Zoom or phone):

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)  
Adam Singleton, (VP Marketing/PR)  
Jerry Meier (VP Program)  
Don Fuson (VP membership, by phone)  
Marlin Weidler (member at large)  
Vince Perry IV (member at large)

### Absent (1):

Greg Busch (member at large)

1. Call to order at 6:05 PM.
2. Motion to approve minutes of Mar 9th, 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 the ZOOM attendance and shared the following: Total funds in the cash account amounted to \$19,561.87. 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, a microphone in February for \$529.00, and many components in April for \$1,028.82. Total spent on sound equipment to date amounts to \$1,635.75. We won't make a transfer from the Truman Fund chapter reserve until needed in the Operating Fund. We purchased a Harmony University scholarship in March for Tom Hadley for \$897.45. Vince has requested a refund for this plus a refund for Bob V's registration of \$897.45. Total unrestricted funds were \$10,813.88, compared to the prior year which was \$13,047.14. The month of March reflected a loss of (\$ 3,875.10) and a year to date loss of (\$ 2,740.39).

### 4. VP Reports

- a. Marketing/PR VP Report: Adam Singleton: Not much to report Website designer and VP III are working on getting everything we want on the new site.
- b. Membership VP Report: Don Fuson: Don has sent out reports by email. (I was unable to find any for April, but may have lost it. – THH)
- c. Music & Performance VP Report: Carter Combs:  
There have been more than 30 guys at each virtual rehearsal so far. The team is

- working on keeping things interesting. They are not sure how to coordinate singing over Zoom. They asked Don Fuson for help, as he may have insight into how SmorgasChorus does it. The team doubts that an August 8 show will be doable. The John Knox Village gig is in doubt, too.
- d. Operations VP Report: Steve Keisker: nothing to report
  - e. Program VP – Jerry Meier: Jerry suggested to Carter to teach us some songs that Harmony Explosion kids will be learning (one is “Oh, What a Night”). We will be singing “Caroline” at the video rehearsal tomorrow (3/10/2020).

5. Event Reports:

The CSD Fall Competition may or may not happen. We will leave it on the calendar for now.

6. Continuing Business

Sound system updates: The equipment we ordered last month has been received. From the minutes of last month, that equipment is:

- 1. Cables, \$104, Pro Co EXM-20 Excellines Microphone Cable – 20’ (2-pack)
- 2. Board, \$279. Soundcraft EPM8 Analog Mixer
- 3. Stands, \$130. Gator Frameworks GFW-SPK-2000SET Standard Aluminum Speaker Stands (set of 2) with Carry Bag
- 4. Microphones, \$549. Shure BLX288/PG58 Dual Channel Wireless Handheld Microphone System – H10 Band. (2 microphones).

7. New Business

- 8. For the Good of the Order –Mike S. asked if we want to continue with virtual rehearsals. The consensus was “yes”. We want to but we need ideas. He asked we send an email to Carter or himself with an ideas. Adam is willing to get any supplies out to members that need it.
- 9. A motion to adjourn was made by Tom Hadley and seconded by Carter Combs. The motion passed at 7:18 PM.

Tom Hadley  
Secretary, Kansas City, MO, Chapter A048