

HOA Board of Directors Minutes: May 11, 2020

Present (11, 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)
Jerry Meier (VP Program)
Don Fuson (VP membership, by phone)
Marlin Weidler (member at large)
Greg Busch (member at large)
Vince Perry IV (member at large)

Absent (2):

Adam Singleton, (VP Marketing/PR)
Tony O'Brien (member at large)

1. Call to order at 6:02 PM.
2. Motion to approve minutes of Apr 13th, 2020 was made by Harvey, seconded by Steve, 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 \$17,582.21. Included in this amount was \$8,527.66 in the Truman fund (restricted). This amount included \$3,113.29 set aside for the purchase of sound equipment, and \$5,414.37 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 \$ 9,054.55, compared to the prior year which was \$10,065.65. The month of April reflected a loss of (\$ 1,979.66) and a year to date loss of (\$ 4,492.35).

4. VP Reports
 - a. Marketing/PR VP Report: Adam Singleton: No report
 - b. Membership VP Report: Don Fuson: We are up-to-date on renewals. At least no issues have come up. Fixed a problem that Mark Fortino had with his son's renewal.
 - c. Music & Performance VP Report: Carter Combs:
The MT (Music Team) has been meeting weekly to plan our Zoom rehearsals. They

are looking for some Board input on how they are going. Tom suggested more work on individual parts, and found that the MT is planning to do some break-out rooms at the next Zoom meeting in order to do some sectional rehearsals.

Some calendar info:

- i. Sept 3, Penciled in for concert at John Knox Village
 - ii. Oct District Convention still up in the air
 - iii. November: possible Salvation Army Board luncheon gig
 - iv. Dec. Holiday Show. No venue yet. Headliner quartet has medical issues and may or may not be available.
 - v. December Caroling Caravan – who knows?
- d. Operations VP Report: Steve Keisker: nothing to report
 - e. Program VP – Jerry Meier: No report
5. Event Reports: No reports
 6. Continuing Business: No reports
 7. New Business: None
 8. For the Good of the Order – discussion was held
 9. A motion to adjourn was made by Tom Hadley and seconded by Barry Sanders. The motion passed at 7:03 PM.

Tom Hadley
Secretary, Kansas City, MO, Chapter A048