

HOA Board of Directors Minutes: June 8, 2020

Present (12, all by Zoom):

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

Absent (1):

Tony O'Brien (member at large)

1. Call to order at 6:05 PM.
2. Motion to approve minutes of May 11th, 2020 was made by Don Fuson, seconded by Harvey Shapiro, 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 for a short time and shared the following: Total funds in the cash account amounted to \$17,092.46. 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 sound components in April for \$1,028.82. Total spent on sound equipment to date amounts to \$1,635.75. We purchased a Harmony University scholarship for Tom Hadley for \$897.45 and Bob V. for \$897.45. A refund for both was received on 6/8/20. Total unrestricted funds were \$8,564.80, compared to the prior year which was \$10,163.75. The month of May reflected a loss of (\$489.75) and a year to date loss of (\$4,982.10).

Carter Combs moved that we redirect the money from the marble drawings to BHS, starting with this year's donation. Marlin Weidler seconded. The motion passed.

4. VP Reports
 - a. Marketing/PR VP Report: Adam Singleton: No report
 - b. Membership VP Report: Don Fuson:

- i. Don has followed up with a couple of people with overdue memberships. See attached report.
 - ii. A discussion was held about keeping members throughout the quarantine.
 - iii. A discussion was held about some guys who we may be able to get back onto the rolls.
- c. Music & Performance VP Report: Carter Combs:
 - i. Center HS is now available for our use, but we don't have plans to start meeting again in person yet. We are looking for an outdoor, covered location where we could rehearse with social distancing (physical distancing, actually). Carter would like ideas for this. Until then we'll continue using Zoom.
 - ii. The Music Team suggests that we do NOT have a Holiday Show this year.
 - iii. Don Fusion moved that we officially cancel the August 8th show that was penciled in at Unity Village. Steve Keisker seconded the motion. The motion passed. Mike S. will contact Unity Village.
 - iv. The Fall District contest has been cancelled.
 - v. The Holiday Show committee meeting will be on June 13, 2020. If the show is held, it will be on Dec 5th, 2020.
 - vi. The show at John Knox Village is scheduled for Sept. 3rd, 2020. It will probably be cancelled, but we might be able to provide some quartets. Don will talk to the people at John Knox Village.
 - vii. The Caroling Caravan is still up in the air.
- d. Operations VP Report: Steve Keisker: We may need to move the trailer temporarily to allow resurfacing of the storage area (again?).

(Info only: I think the trailer is being stored at the Public Storage lot at 99th and Holmes, KCMO. – Tom Hadley)

- e. Program VP – Jerry Meier: No report
5. Event Reports: No reports
 6. Continuing Business: New website: Adam says we probably need to move on with getting a new person to work with on our new website. The current developer is not working out. Carter suggested the same people who made the site for Vocal Standard (called Harmony Suite?). Carter will investigate. Mike will make a call to Stacy to ask about a site.
 7. New Business:
 - a. The AIC show will be on July 3rd, 2020. Mike will mention it to the chorus.
 - b. Music Team will keep on top of a possible November performance for the Salvation Army.
 - c. It was mentioned that there are new regulations for background checks.
 - d. Fundraisers? How does a Facebook fundraiser work? Supposedly there is no service charge. We could possibly get donations from restaurants if we dine there.
 8. For the Good of the Order – A discussion was held about a possible get-together, with proper safety precautions, this year or next.
 9. A motion to adjourn was made by Carter Combs and seconded by Mike Schumacher. The motion passed at 7:20 PM.

Tom Hadley
Secretary, Kansas City, MO, Chapter A048