

Minutes
Kansas City Chapter HOA Board Meeting
14MAY/ 2018

Present: Barry Sanders, Charles Ramirez, Jim Porter, Mike Schumacher, John Braden, Steve Keisker, Bob Murphy, Jim Davis, Harvey Shapiro, Carter Combs;, Don Fuson (by phone contact). Absent Jerry Meier Guests: Don Furguson

1. Meeting opened at 1805 by Barry Sanders
2. Minutes of 9April meeting approved with changes of Steve Sanders to Steve Keisker in item 2 and some capitalization errors. Motion to approve with changes John Braden, second Harvey Shapiro,
3. VP Reports
 1. Treasurers (attached) by Jim Porter
 - a. Report complete with addition of about \$240 in ticket sales which came in today
 - b. Barry Sanders recommended that committee be set up to purchase new sound system to replace those items stolen since we have received insurance settlement Bob Velasquez has allowed us to use his system for our performances as needed
 - c. Don Fuson suggested forming a group to assist Bob V in set up and take down of the system.

Note: Barry Sanders noted that he had sent certified letter to contact person at Coptic Church related to our leaving the location along with a check of \$240 to cover two weeks notice rent in May. Has not yet received notice of receipt. Will send a second letter to notify of original letter and to their PO Box address also. From later in meeting Steve Keisker had called their contact person and that person acknowledged receipt of letter.

2. Marketing: Don Fuson reported
 - a. Most activity directors at nursing homes set their schedule 6 months to year in advance and were not able to put our show on their printed schedule.
 - b. Question raised as to continuing to use Bell Center for afterglow activities post show.
 - 1) Bell center allow good use of space but does not allow liquor.
 - 2) Cost is low at \$50 per night
 - 3) will check out other venues for cost comparability. If not much difference will bring to board for consideration.
 - c. Mike Schumaker asked if we could have slide show of past QTS on display in lobby of Bell Center. Don Fuson said he would investigate and set up as possible.
3. Membership reeport : Barry Sanders reported for Jerry Meier
 - a. Will add Don Feurguson as new member so have added 3 new members listed
 - b. There are seven dropped members listed but Barry Sanders will contact them to verify. It appears that only 2 are actually dropped.
 - c. Guest nights listed will change the one listed for July 24 to July 30
 - d. T-Bones game event done with Trails West will continue as event.

4. Music: John Braden presented report (attached)
 - a. Fall Coaching session: Has not heard back from Andrew Rembecki as to affirmation of availability.
 - b. Will also contact Matt Weber from Smorgasbord chorus as possible coach.
 - c. Carter Combs suggested that chapter pay costs over \$20.00 per coat for application of lapel laminate. Member to pay first \$20.00 per coat. Estimated cost to chapter of \$200. Moved by John Braden, second by Mike Schumaker. Motion approved

4. Operations:

- a. Steve Keisker asked if risers should be stored at Center HS. Noted that there seems shortage of space and we have permission to use their risers.
- b. Mike Schumaker will set up their risers to see if our 4th step fits.

Old Business:

- a. Although letter informing Center School of our use of their facilities, internal staff communication continues to be a problem.
- b. Vince Perry has worked out whom and how to pay for facility usage.

New Business

- a. Jim Bagby has raised idea of having an auction of Dan Henry material on a future Tuesday night to raise fund to install plaque honoring Dan in Nashville. Discussion and decided that didn't want to hold auction on a Tuesday night.
- b. Barry Sanders will ask Jim to work with Willard Yoder to set up some sort such as a chapter picnic of event which might include an auction.
- c. St. Charles chapter has asked if our chapter would like to attend their HELP school, a leadership academy. Barry will check for details.
- d. SING SING SING: Don Feurguson presented proposal that chapter support this activity/event.
 - a. The activity is to encourage men who like to sing on lessons to improve their singing.
 - b. This activity was done in Seattle while he was there and was successful in drawing in many (up to 40 men) to take 6 lessons and learn 2 songs which could be sung with chorus on show.
 - c. It is not listed as membership drive, but men are exposed to barbershop music and some join chapter incidentally.
 - d. Will explore with music team