

**Kansas City, MO Chapter
of the Barbershop Harmony Society
Minutes for July 15, 2014 Board of Directors Meeting
Meeting Location: St Thomas More Catholic Church, 118th & Holmes, Kansas City, MO
Meeting held at St Peters due to conflict at St Thomas
Scheduled start time: 6:00PM**

Board Members:

Present: John Erwine, Vince Perry, Kent Miller, Carter Combs, Jerry Meier, Ray Young, Marlin Weidler, Jim Porter, Harvey Shapiro, Denny Briley,

Absent: Mike Schumacher, Barry Sanders

Quorum present? Yes

Others Present: None

Proceedings:

1. *Meeting called to order* at 6:04 p.m. by President John Erwine
2. *May 2014 meeting minutes* by Secretary, MarlinWeidler
 - No meeting in June
 - Officially we should be Approving the minutes and Receiving the financials as financials are statement of fact.
 - Moved to accept the minutes as written by Vince with second by Kent - Passed
3. *June 2014 Finance report* by Treasurer, Jim Porter
 - Unrestricted funds = \$6177.96 Restricted Funds = \$12,243.13
 - Updated spring show report
 - Relatively few expenses
 - Question concerning Market Place bill taken care of in May
 - Question concerning Adam White – endorse but not responsible for payment
 - Motion to Receive be Kent - second by Harvey - Passed
4. Vice Presidents' Reports
 - A. *Marketing/Public Relations report* by Marketing V.P. Ray Young:
 - Progress on sponsorship program continues
 - Working on plaques for donors
 - Different locations for possible singing engagements
 - Question concerning marketing area discussed
 - Question concerning Overland Park and why not performing this year even though ours is the most attended event.
 - B. *Operations report* by Vice President Mike Schumacher:
 - No report
 - C. *Music & Performance report* by Music & Performance V.P. Carter Combs
 - Have not met since Mark stepped down
 - Calendar of events presented
 - Balloon Fest – 18 signed up at time of this meeting – 60 minutes chorus plus quartets
 - Venue is stage – no risers
 - Crosslines

D. Program Vice President report by

- No Report

E. Membership report by Vice President Jerry Meier:

- KCCA Convention
 - o need to see music
 - o Donating music since it will be cheaper for us to buy it and donate it
 - o Fun songs with learning media
- Harmony Explosion is on the calendar Feb 21st

5. Old Business:

A. Balloon Fest

- Aug 9th at 2PM
- Vince is chorus contact
- No ticket purchase and parking is free
- No risers
- They will have sound system
- Volunteer shirts and option for ticket takers and money collectors Fri, Sat & Sun
- \$500 will be provided to chapter

B. Ev Nau

- Discussed Ev coming to HOA on promoting shows
- No fee – just expenses
- Have Kent and Barry work with Ev on Holiday Harmony Spectacular and Spring Show

C. Performance Opportunities

- Nothing new as of this meeting
- Keeping in agenda for good of chapter

D. Holiday Show Update

- Discussion on funds from Holiday Show
- No meeting committee as of the board meeting for 2014 show
- Carter is working with music team to decide on guest quartet

E. Golf Tournament

- Flier on website already
- Scheduled on Thursday Sept 18th.

6. New Business:

A. Crosslines Gala For Hope

- Ray discussed singing opportunity – no pay
- Ritz Charles is venue
- Sing during dessert – 20-30 min
- Oct 4th Saturday – week before Fall Contest
- Music team endorses
- Carter moved to accept and Vince second - Board voted and approved

B. Sponsorship put off due to time

C. 2015 Spring Convention put off due to time

D. PR Incentive to help find venues

- Some discussion on paying someone to go out and get singouts

E. Amazon Charitable

F. HOA Path to progress

- Minutes from Don Fuson and where chapter is going
- John has concerns of where the chapter is heading

G. KC Chapter nomination for state VP put off due to time

H. 2015 HOA Bd Nominating Committee put off due to time

Carter moved to dismiss the meeting and Denn second – Approved

- Meeting adjourned at 7:01 pm.

Minutes submitted by Secretary, Marlin Weidler