

HOA Board of Directors Minutes: July 16, 2019

Present: Mike Schumacher (President.), Tom Hadley (Secretary), Vince Perry IV (member at large), Harvey Shapiro (Treasurer), Marty Oldehoeft (member at large), Barry Sanders (Immediate past Pres.), John Erwine (member at large), Steve Keisker (VP Operations)

Absent: Adam Singleton (VP Marketing/PR), Don Fuson (VP membership), Jerry Meier (VP Program), Greg Busch (member at large)

1. Call to order at 9:10 PM.
2. Motion to approve minutes of June 10, 2019 was made by Barry Sanders, seconded by Marty Oldehoeft, and motion passed.
3. Treasurers Reports on file.
Summary: Very little activity last month, and no income received.
4. VP Reports
 - a. Marketing/PR:
Adam is working on the 3rd ad for the New Theatre. This will be an ad for our Holiday Show.
 - b. Membership: Don Fuson (report attached).
 - c. Music Team (received on July 16 by email from Bob Velazquez, attached). Holiday Show songs have been selected. We also talked about having some coaching sessions in September, because the District contest is in October.
 - d. Operations: Steve Keisker: Not much to report.
 - e. Program: Jerry Meier: n/a
5. Event Reports - none
6. Old Business – n/a
7. New Business
We will have a gig with the Kansas City Chorus on August 27.
8. For the Good of the Order – n/a
9. Next meeting will be Tuesday, August 12, 2019, at 6:00 at Blue Ridge Presbyterian church.
10. A motion to adjourn was made by Marty Oldehoeft and seconded by Barry Sanders. The motion passed at 9:29 PM.

Submitted by Tom Hadley, chapter Secretary.