

HOA Board of Directors Minutes: Jun 10, 2019

Present: Mike Schumacher (President.), Jerry Meier (VP Program.), Tom Hadley (Secretary), Vince Perry IV (member at large), Don Fuson (VP membership, by phone until 6:35), Marty Oldehoeft (member at large), Barry Sanders (Immediate past Pres., on phone at 6:38), John Erwine (member at large, arr. 6:35), Greg Busch (member at large)

Absent: Adam Singleton (VP Marketing/PR), Harvey Shapiro (Treasurer), Steve Keisker (VP Operations)

1. Call to order at 6:03 PM.
2. Motion to approve minutes of May 13, 2019 was made by Jerry Meier, seconded by Marty Oldehoeft, and motion passed.
3. Treasurers Reports on file.
Summary: : Harvey Shapiro was absent from the board meeting but had shared his reports with all board members. Total funds in the cash account amounted to \$18,552.18. Included in this amount was \$8,388.43 in the Truman fund (restricted). This amount included \$3,079.51 set aside for the purchase of sound equipment, and \$5,308.92 for the Dexter scholarship fund designated to be used to pay for a Harmony University registration. Total unrestricted funds were \$10,163.75, compared to the prior year which was \$11,357.41. The month of April reflected income of \$98.10 and a Year to Date loss of \$1,442.54. The budget numbers were adjusted in April to reflect 2019 numbers, except no adjustments has been made for the 2019 Holiday Show.
4. VP Reports
 - a. Marketing/PR:
Mike reported for Adam that the program changes for the New Dinner Theatre for “Joseph...” have been sent to the theater.
 - b. Membership: Don Fuson (report attached).
 - c. Music Team (received on June 11 by email, attached):
 - d. Operations: Steve Keisker: Not much to report. Steve still wants to get into the trailer, he reported to Mike.
 - e. Program: Jerry Meier: Ron McIntyre will be presenting a “Motivation and Encouragement” talk on June 11 to the chapter.
On June 18, there will be an all-member discussion about Everyone in Harmony program, and a vote on whether to keep the chapter and/or the chorus all-male.
5. Event Reports - none
6. Old Business –
Inventory listing: no activity this month.
A discussion about this year’s golf tourney was held.
A discussion about Everyone in Harmony and the ballot for the vote on June 18th was held.
7. New Business
 - a. Starlight: Mike bought the 30 tickets required by Starlight. We are to sing between 7:00 and 7:35.

- b. Multi-chapter picnic: Bob and Michelle are discussing this. Mackin park in NKC was discussed as a possible venue. It has a stage, is covered, has tables and grills and can hold 75-100 people.
 - c. Nominating Committee: we need to start working on this.
8. For the Good of the Order – Motion to cancel the July 2nd rehearsal was made by Marty Oldehoeft, seconded by Vince Perry IV, and the motion passed.
 9. Next meeting will be Tuesday, July 16, 2019, at 9:00 (after chorus rehearsal).
 10. A motion to adjourn was made by Marty Oldehoeft and seconded by Vince Perry IV. The motion passed at around 7:15.

Submitted by Tom Hadley, chapter Secretary.