

HOA Board of Directors Minutes: March 11, 2019

Present: Mike Schumacher (Pres.), John Braden (VP Music), Jerry Meier (VP Program), Harvey Shapiro (Treasurer), Adam Singleton (VP Marketing/PR), Tom Hadley (Secretary), Vince Perry IV (member at large), Bob Velazquez (director, non-voting), Barry Sanders (Immediate past Pres., arrived 6:30)

By Phone: Don Fuson (VP membership)

Absent: Steve Keisker (VP Operations), John Erwine, Marty Oldehoeft, Greg Busch (member at large), Marty Oldehoeft (member at large), John Erwine (member at large)

1. Call to order: 6:07 PM
2. Motion to approve minutes of Feb 11, 2019, with a correction to the spelling of Dave Jobe's name) was made by John Braden, seconded by Harvey Shapiro and motion passed.
3. Treasurers Report: (Financial Statement and Summary Report are on file)

Prepared and presently by Harvey Shapiro. Harvey started by discussing the Treasurer's Summary report. He began on Pages 3 & 4 by going over the results of the Installation Banquet, Singing valentines, Spring Show, and Harmony Explosion. All 4 show a Net Gain for our Chapter.

Starting on the top of Page 1 he went over the cash accounts. Total funds in the acct \$13,184.49, plus \$8,020.21 in the Truman Fund, of which \$3,073.78 is set aside for the purchase of sound equipment.

The bottom of Page 1 took the 2/28/19 cash balance of \$13,184.49 then added in March receipts \$835.00 and disbursements \$251.55, for a 3/8/19 checking accounts balance of \$13,767.94. Harvey explained that Page 2 of the report was a breakdown of all receipts and disbursements in February 2019 by Operating Fund, and Members Fund.

Harvey then skipped over to the Financial Statement and explained that the Chapter lost \$84.33 for the month but still showed a gain of \$1,209.98 year to date. He asked that we go over the income and expense columns on our own.

Prepared and presented by Harvey Shapiro.

4. VP Reports
 - a. Marketing/PR: Adam Singleton
Adam, speaking of the help he's received from Don Fuson on the Spring Show programs and advertising, said, "Don's been doing a great job".
We discussed putting some of the history of our Chapter on the upcoming new website. Adam reported that business cards have not been ordered yet but will be soon.
 - b. Membership: Don Fuson (report attached)
Mike Mathieu is having some issues with renewing. Don is keeping on top of

who needs to renew and is contacting them. It was suggested that we initiate one or more inter-chapter social nights sometime after Central Standard's Spring Show in April.

- c. Music Team (report on file): Lots of good info in the Music Team report that was sent to each member. We discussed possible headliners for our Holiday Show. We discussed the pros and cons of moving our Chapter meetings to South Broadland Presbyterian Church.
 - d. Operations: no report or discussion.
 - e. Program: Jerry Meier (report on file and was sent to each member)
We discussed our role in the re-scheduled Harmony Explosion!, which is now a "Parade of Quartets" on March 30th, at Grace United Methodist Church in Olathe. Jerry reported that HOA was denied use of the Center HS auditorium on Feb. 26 and 28 because the school schedule was changed by snow days.
5. Event Reports
- a. Annual Spring Shows – March 16th. Don Fuson said only members of the Performing Chorus were listed in the current show program. However, he asked that the board consider for the future whether to list ALL chapter members -- whether they perform or not. He suggested the board make a decision on the matter before the 2019 Holiday Harmony Spectacular.
 - b. More discussion about Harmony Explosion was held.
 - c. CSD Spring Prelims – Apr 26-28. An explanation of the purpose of this convention was given to the "new guys". Don Fuson will be going, also Mike Schumacher. Mike will notify the district that if he is late arriving to the House of Delegates meeting, Don will be our delegate.
6. Old Business – The search committee will meet sometime after the Spring Show. No inventory report given.
A budget meeting will be held after the Spring Show. Larry Warwick, who helped with the 2018 review, may help this year.
7. New Business
- a. Discussion about moving to South Broadland took place.
 - b. We discussed putting an ad in the program at the New Theatre in Overland Park. A price sheet was made available and is on file. Tom Hadley moved that we purchase ads for 3 shows, in a ¼ page vertical format, if we are allowed to change the ad's content from show to show and assuming that we get a 25% discount (or a 15% discount followed by a 10% discount). The cost will be approximately \$1100 and the ads will run for approximately 6 months. Harvey Shapiro seconded the motion. The motion passed.
 - c. (actually f on the agenda) Ideas for fund-raising were discussed.
 - d. (c on the agenda) We discussed the possibilities for either a buddy system or an "administrative section leader" to facilitate us supporting one another when rehearsals are missed.

- e. (d on the agenda) We are looking for a team leader for chorus-to-chorus outreach. Mike Schumacher will continue to look into this.
 - f. (e on the agenda) We discussed the New Harmony Handful and how we can become more aware of their schedule and how they are involved with us.
 - g. Jeffi Combs is looking for 4 golfers to make up a team for a tournament. She is sponsoring the team and wants players. Mike Schumacher will contact our golfers.
8. For the Good of the Order: We discussed what some of our possible options are with regard to the “Everyone in Harmony” program of BHS.
 9. Next meeting will be Monday, April 8, 2019
 10. A motion to adjourn was made by Adam Singleton and seconded by Harvey Shapiro. The motion passed at 8:04 PM.

Submitted by Tom Hadley, chapter Secretary.