

HOA Board of Directors Minutes: May 13, 2019

Present: Mike Schumacher (Pres.), Jerry Meier (VP Program), Harvey Shapiro (Treasurer), Tom Hadley (Secretary, arr 6:15), Vince Perry IV (member at large), Don Fuson (VP membership), Steve Keisker (VP Operations), Marty Oldehoeft (member at large), Barry Sanders (Immediate past Pres., arr. 6:30), John Erwine (member at large)

Absent: Adam Singleton (VP Marketing/PR), Greg Busch (member at large)

1. Call to order: unsure, probably 6:05.
2. Motion to approve minutes of Apr 8, 2019 was made and motion passed.
3. Treasurers Reports on file, data presented by Harvey Shapiro.
Summary: Total funds in the cash account amounted to \$18,454.08. 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 \$10,065.65, compared to the prior year which was \$10,308.88. The month of April reflected a loss of \$2,981.49 and a Year to Date loss of \$1,540.64. 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:
The ad for the program at the New Theatre for “Joseph and the Amazing Technicolor Dreamcoat” is being designed by Adam now.
 - b. Membership: Don Fuson (report attached).
 - c. Music Team (report from Bob Velazquez attached): We are still without a VP/Music. We discussed making some more public appearances, e.g. in a park. Mackin (sp?) Park in NKC was mentioned.
 - d. Operations: Steve Keisker: No report. All of our stuff is out of South Broadland. We discussed the trailer.
 - e. Program: Jerry Meier (report on file and attached)
There will be no director on 5/21 and we’ll have a rehearsal with fun and refreshments.
5. Event Reports
 - a. Harmony Explosion has been held. We had 10 quartets participate. Next year we will try to hold the event on 2/22/2020. We discussed perhaps sending a specially-written tag to the originally-planned 40 quartets.
6. Old Business –
Inventory: Listing not quite done: need to look through the trailer.

New Dinner Theatre – Our first ad is in the theater for the Buddy Holly Story.

Holiday Show: 2:00 on Dec 7, 2019. The women want more of the men's involvement in the show. They would like more of us at the afterglow. Vocal Spectrum is our headliner quartet. To promote the show we want to sing at some nursing homes. Don Fuson will make a flyer to hand out (not sure I recorded this correctly – Tom). For the show, risers will be delivered on Friday at 3:00.

Golf Tournament: John Erwine: Dave Hokanson from Creative Planning was asked to be leader of this (at least in name), but he seemed resistant. Want to get an early start on it this year.

Administrative Section Leaders: Possibilities are Wally, VP4 (who said "yes") and Bart for baritone, lead and bass sections respectively.

7. New Business
 - a. Starlight: Mike bought the 30 tickets required by Starlight. We are to sing between 7:00 and 7:35.
 - b. The Leavenworth Chapter has a 50th Anniversary show on 8/2/2019.
 - c. Multi-chapter picnic: perhaps a T-Bones game on June 1 or June 8.
8. For the Good of the Order – Discussion was held about the Everyone in Harmony initiative. About 80% of chapters are staying all male. We could have a male performing chorus and a mixed chorus or mixed quartets. This motion was made: "The Board recommends that the HOA performing chorus remain all male." Motion made by Marty Oldehoeft and seconded by John Erwine. The motion passed 9-1.
Mike Schumacher will announce that we will take a vote of the membership about this motion.
9. Next meeting will be Monday, June 10, 2019
10. A motion to adjourn was made by Jerry Meier and seconded by Steve Keisker. The motion passed at 7:55 PM.

Submitted by Tom Hadley, chapter Secretary.