

## HOA MINUTES SHEET DATE 8OCT18

Present: Barry Sanders, Charles Ramirez, Jim Porter, Mike Schumacher, Jerry Meier, John Braden, Bob Murphy, Harvey Shapiro, Carter Combs

Present by Phone: Don Fuson, Adam Singleton

Open: 1810

1. Minutes of 10SEPT18 approved with corrections of spelling errors

### Reports

1. Treasurer's Report (attached) Jim Porter:
  - a. Thirty-three CSD convention registrations requested, two have not yet been paid. Vince Perry will follow up on these.
  - b. Dan Henry Auction receipts have been sent to Harmony Foundation and their receipt is acknowledged.
  - c. Monthly trailer storage charge has increased from \$38 to \$44 per month effective Sept.
  - d. Chapter is at \$3800 stronger now than at this time last year.
  - e. Transfer of \$3000 set aside to Truman Fund for sound equipment not yet done. Will be completed soon.

### VP reports

2. Marketing: Don Fuson reported that he will send fliers to about 20 senior centers and churches in Lee's Summit area re show ticket sales. He said he would e-mail an electronic version of flier to chorus members.
3. Membership: Jerry Meier reported
  - a. Currently have 90 members on roll with seven overdue.
  - b. He will contact those members who are overdue in payment of dues. Noted that BHS has changed policy of not sending postal reminder notices until past due, which may have created problems in awareness of member due payment.
  - c. Harmony explosion will be 16Feb19 at Olathe West HS.
  - d. Next guest night scheduled for 30OCT18. Discussion arose as to how to advertise guest night beyond simply having members invite guests.
  - e. Awards banquet scheduled for 5JAN19 at Cinzetti's. They require minimum of 50 paid customers to allow for lower price. Anticipated participation this coming year is expected to be less than 50 and so ticket prices are expected to increase to \$28 from \$20.
  - f. Harmony Foundation grant application for Harmony Explosion costs completed by deadline.

4. Music: John Braden:
  - a. Music Team meeting would normally be held next Sunday, but since this is immediately after CSD convention, the MT will probably not meet but will communicate informally as needed.
  - b. Securing venue for 2019 show is high priority. Two possible sites being considered; Bell Center on March 16 or Center High School auditorium on April 20 (Easter weekend) or May 4. Bell Center is more expensive but concern was expressed that Center might withdraw availability of auditorium on May 4.
  - c. Motion to accept 16March venue at Bell Center by Mike Schumacher, second by Bob Murphy. Motion passed
  - d. To save expenses, Board voted that the Music Team should seek to hire Boomtown as headline quartet for 2019 show with fallback choices of Harmonium or Three Men and a Melody.
  - e. Music for show will be based on Broadway/movies theme. Because of the short time until March 16, the number of new songs to be learned will be limited.
  - f. The Board agreed with Mike Schumacher's suggestion that the Music Team consider the merits of going to HELP St. Louis on March 2 or HEP School Feb. 8-9 in St. Joseph for pre-show coaching. MT is to report back to the Board in November.
  
5. Operations: It was noted the board needs to determine driver, time and date to transport risers to St. Charles for CSD convention. It was indicated Steve Keisker would take them when determined.

#### Old Business

6. Orders for new hats being taken. Ted Simon will complete project when orders are completed
7. Assistant Director Search continues to be led by Bob Velazquez and Adam Singleton. Barry Sanders has sent request to solicit new members to assist in search.
8. Recruitment ideas for membership growth. Board members agreed to meet Monday Oct. 29 to discuss ways to market for membership. Will solicit ideas from board members first and then welcome ideas from all chapter members.
9. Meeting adjourned at 1930