



Harrisburg Gay Men's Chorus
Annual Meeting Minutes
August 19, 2018

Location: Unitarian Church of Harrisburg

Attending: Kyle Junk, Marlene Kanuck, Steve Creps-Rougeau, Ted Neal, Bob Nease, Tom Lynes, Bill Sprout, Bob Reisch, Adam Gustafson

Absent: Doug Wentz

Chorus Members: Chris Aulbach, Jose Verano, Robb Papapietro, Seth Hammond, Allan Jespersen,

1) **Call to order:** The meeting was called to order at 7:05 PM by President Kyle Junk.

2) **Welcome:**

- Kyle welcomed all in attendance, and thanked them for coming.

3) **Approval of Prior Annual Minutes**

- Approval of the August 20, 2017 Annual meeting minutes were approved with all voting in favor, except for the secretary who abstained.

4) **President's Report**

- Kyle reviewed the highlights of the report
- Refer to: 2018-08 Presidents Report

5) **Treasurer-Finance Committee Report**

- Steve handed out and reviewed the printed reports.
- Refer to the following documents:
 - HGMC Budget 2018-19 Approved
 - HGMC 2017-18 Profit and Loss
 - HGMC 07-31-18 Balance Statement
 - HGMC Treasurer Report for 2018-08-19 Annual meeting
 - HGMCFinancialReport2017-2018

6) **Artistic Director – Production Committee Report**

- **Adam reported on the coming Fall and Spring seasons**
- **Fall**
 - The show is titled “The Big Gay Christmas Extravaganza”
 - All the new scores have arrived
 - Most of the script is complete
 - There will be 12 all-chorus numbers and 4 small group numbers
- **Spring**

- We will present the oratorio “Two Boys Kissing” first presented by the Minneapolis Gay Men’s Chorus
- Actors from Theatre Harrisburg will perform the speaking roles.
- There will be an 8-piece orchestra
- **Other Notes from Adam.**
 - There will be an emphasis on starting memorization early.
 - Adam urged members to help find new members, and to participate in the fundraising and social activities of the chorus when possible.

7) Public Relations Committee Report

- Refer to: PR Report -August 2018.
- Kyle mentioned the how chorus members have greatly increased sharing our Facebook posts.

8) Social/ Community Outreach Report

- Tom delivered the report.
- Our community outreach project, “Sharing Our Caring”, was a success, and we will repeat it for 2018. Tom emphasized that even though off-season dates are preferable, the date will be determined by availability.
- Past Social Events:
 - Summer Picnic
 - Wednesday Night Trivia at 704 Lounge
 - Dinner/theater trip to “Mama Mia” at Totem Pole Playhouse
- Planned new Social Events:
 - Group dinners before rehearsals and sectional rehearsals
 - Dinner/theater trip to “Hedwig and the Angry Itch” at Ephrata Performing Arts Center on Saturday October 20.

9) Board Elections

- No additional nominations for president were made from the floor. Bill proposed, and Bob R. seconded a motion to close nominations for president from the floor. All voted in favor.
- As there was only one nomination for president, Allan proposed, and Bill seconded a motion to make elect Kyle unanimously. All voted in favor
- No additional nominations for secretary were made from the floor. Bill proposed, and Bob N. seconded a motion to close nominations for secretary from the floor. All voted in favor.
- As there was only one nomination for secretary, Bill proposed, and Seth seconded a motion to elect Ted unanimously. All voted in favor
- No additional nominations for at-large board member were made from the floor. Seth proposed, and Ted seconded a motion to close nominations for at-large member from the floor. All voted in favor.
- Nominees for At-Large Member. Incumbents marked with (I):
 - Marlene Kanuck (I)
 - Tom Lynes (I)
 - Bob Nease (I)
 - Robb Papapietro
- Elected:
 - Marlene Kanuck
 - Tom Lynes

- Robb Papapietro

10) Break.

11) Member Discussions

- Allan and Bill noted that we have been invited to perform at the William Penn Social Association Christmas Fundraiser. They will forward information to the Board.
- There was discussion of the desirability of creating a permanent small group or having a pool of members willing to sing at events where the chorus as a whole is not available. Adam noted this idea has been floated before. The challenge is in the execution.

12) 2018-2019 Calendar of Events

- Kyle went over the schedule highlights. The actual schedule will be handed out at one of the early rehearsals.

13) AIDS Memorial

- Kyle asked if anyone had interest in contributing towards the \$500 needed to represent HGMC on an AIDS memorial to be constructed in San Francisco. The opportunity was offered by GALA. The regular price of being represented on the memorial is \$2500. At least 3 in attendance expressed interest in contributing.

14) General Announcements

- Kyle expressed how we are all looking forward to meeting new members at the first rehearsal on August 20.

15) Adjournment: Adjournment was proposed at 8:05 PM by Bill, and seconded by Marlene with all voting in favor.

Respectfully submitted by Ted Neal, Secretary.