**Minutes for the 2015 Annual Meeting**

**Aug. 17, 2015 7pm**

**1280 Clover Lane Harrisburg**

**7:03 Meeting called to order**

Jeff presented Chorus supporter **John Folby** with flowers and framed Honorary Board Member Certificate as a THANK YOU for his generous work with Raffle Basket Fundraising.

There were THANK YOU flowers to present for **Kevin Nield** for his work on the recent Chorus Video but Kevin was absent for this meeting. (Jeff informed him of the recognition via text message.)

*Gala Deadline Announcements from Kevin Wagner and Production announcements from Paul Foltz were added to the agenda.*

**Motion for approval of Minutes** for June/July was made by Robb and seconded by Kevin. Approval of minutes was unanimous with the following corrections made to minutes: Year 2015 should be added to date, spelling error on “Treasurer” and the date should be corrected for the annual meeting (it was listed as August 24, 2014).

**PRESIDENT:** (see report) Jeff added Centerplate has confirmed they will use us as concession workers this year. Bob Nease expressed interest in resuming as co-chair for this committee.

**VP:** Kevin Wagner reminded the Board that the themes for October and February Fundraisers are already published, Queens & Screams, and Valentine Vixens.

**Motion for approval of Treasurer’s Report** was made by Robb and seconded by Marlene. Jeff thanked Kevin for including “Actual Expenditures” report and for his recent in-kind donations of $43.97 to PR. Approval of Treasurer’s Report was unanimous with one date correction to spread-sheet.

**Annual Campaign**: Jeff thanked Terry for his hard work and generous in-kind donations toward the campaign and reminded Terry to call for help for envelope stuffing. Terry reviewed highlights of re-tooled Annual Campaign.

**Production:** Paul reminded Chorus about buying Christmas Sweater Wardrobe for Winter Concert.

**PR:** Jeff thanked Kevin Wagner for his work on the website and recognized **Doug Wentz** for his volunteer work on Member Recruitment and **Kevin Nield** for the creation of the fantastic YouTube video for the Chorus.

**Old Business:** Thank you to **Bob Eisenhower** (not in attendance) for work on financial review. This concludes review for 2014/15. Records are to be put in storage.

**New Business:** Kevin Wagner spoke about **Gala 2016 and registration deadlines for October 5, 2015**. Jeff announced Logo change discussions that will continue at Sept. meeting. John Folby reminded Chorus of Arnie B. Gift Certificates as fundraising opportunity for the Chorus. Jeff asked for committee sign-up forms.

**VOTING:**

Proposal to eliminate Board Member term limits (Resolution 2015-01) was carried 10 to 6 (By Membership)

Proposed Board Member Policies was approved 6 to 1 in favor of change (By the Board)

**BOARD MEMBER ELECTIONS:**

**Vice President Eddie Diel (2nd Term)**

**Treasurer Kevin Wagner (2nd Term)**

**New Member at Large Douglas Wentz.**

**16 votes, Unanimous, No Write in’s**

Jeff Thanked Robb Papapietro for his service on the Board. Robb has finished serving four years on the Board.

**Motion for Adjournment** by Marlene and seconded by Robb. Meeting was adjourned at approx. 8pm followed by a Winter Concert Season Preview conducted by Artistic Director Adam Gustafson.

In Attendance: Tim Coleman, Steve Creps, Eddie Diel, Paul Foltz, Adam Gustafson, Marlene Kanuck, Terry Karanen, Ben Martindale, Aaron Menzer, Ted Neal, Bob Nease, Robb Papapietro,

David Payne, Kevin Wagner, Doug Wentz.

Jeff Mitchell had Bill Sprout’s proxy vote

*This report submitted by Jeff Mitchell, filling in for Bill Sprout.*