

# Annual Meeting - Aug. 25, 2014, 7pm, 1280 Clover Lane Harrisburg

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Board Member Attendance: President Jeff Mitchell, VP Eddie Diel, Treasurer Kevin Wagner, Members at Large Marlene Kanuck (arrival 7:10), Bob Nease, and Robb Pappapietro  
Artistic Director Dr. Adam Gustofson

Committee Chairs in Attendance: Annual Campaign Manager Terry Karanen  
Production Chair Paul Foltz

Other Chorus Members in Attendance: Wayne Minnich, Kevin Nield, Tim Coleman, David Payne, Steve Creps, Ben Martindale

Guests/non-voting members in attendance: Daniel Dietzel, Christian Chludzinski, Tyronne Ferrell

Absent: David Zayas, interim secretary

The Meeting was called to order at 7:05 pm by Jeff Mitchell  
Discussion of June "mini-Gala" event was added to the agenda  
Agenda approved by Robb and Eddie  
Reports given by  
President Jeff Mitchell  
Treasurer Kevin Wagner  
\* Treasurer Report accepted by Robb and Eddie  
Artistic Director Adam Gustoffson  
Annual Campaign and Musetta Report, Terry Karanen  
Production Chair Paul Foltz  
Public Relations Chair Kevin Wagner

Old Business: Ben Martindale mentioned he is working at the LGBT Center and we should have literature promoting the Chorus available to hand out there.

New Business: An informal poll was taken and the majority of Chorus members are interested in the June "Gala" event. Terry noted we need to find out if this is an official Gala Sanctioned event. Adam has agreed to find out relevant details before we commit ourselves.

Steve Crepes clarified that dress for our performance at their wedding is, "Cocktail attire" dark suit jacket, slacks and ties.

### **ELECTION:**

Eddie and Robb served as an election committee passing out, collecting, and tabulating the ballots.

Jeff Mitchell was elected for a second term as HGMC President.

Bill Sprout was elected for a first term as HGMC Secretary

Bob Nease was elected for a second term as Member at Large

Marlene Kanuck was elected for a second term as Member at Large

Sign-Up Committee Sheets were handed out to all individuals in attendance at the meeting. Only three were returned. No one has signed up to head, or be on, the Social Committee.

Meeting was adjourned at 7:55 pm

Respectfully submitted by Jeff Mitchell on August, 29, 2014