



## **Harrisburg Gay Men's Chorus Board Meeting Minutes October 21, 2018**

**Location:** Unitarian Church of Harrisburg

**Attending:** Kyle Junk, Steve Creps-Rougeau, Ted Neal, Tom Lynes, Bob Reisch

**Absent:** Robb Papapietro, Marlene Kanuck, Adam Gustafson, Doug Wentz, Bill Sprout

- 1) **Call to order:** The meeting was called to order at 7:09 PM by President Kyle Junk.
- 2) **Additions/Deletions to the Agenda:**
  - New Business – PR Opportunity
  - New Business – Future Social Events
- 3) **Approval of September 16th Meeting Minutes**
  - Steve noted a correction in which “Community” was specified instead of “Committee”
  - Approval of the September minutes with correction was proposed by Bob and seconded by Steve with all voting in favor, apart from the Secretary who abstained.
- 4) **Treasurer Report**
  - Refer to following documents:
    - HGMC Balance Sheet 2018-10-21
    - HGMC P&L by Month 2018-10-21
    - HGMC P&L Detail 2018-10-21
    - HGMC Treasurer Report for 2018-10-21
  - All voted in favor of the acceptance of the report apart from the treasurer who abstained.
- 5) **Reports**
  - **President:**
    - Refer to 201810PresidentsReport
  - **Vice President:**
    - Refer to VicePresidents Report - October 2018
  - **Secretary:**
    - N/A
  - **Artistic Director/Production Committee:**
    - N/A.

- **Committees:**
  - **Finance:**
    - Refer to HGMC Finance Committee Report 2018-10-21
  - **Fundraising:**
    - Going forward this is included in the Finance Report and will not be a separate entry.
    - Ted noted that since the report Tyco informed HGMC that there is no grant for this year, and to re-apply for next year. Applications are currently being taken.
  - **Publicity:**
    - Refer to PR Report -October 2018
  - **IT:**
    - Refer to IT\_10\_21\_2018

6) **Executive Session** – This is an off-the-record portion of the meeting where board members can speak freely about their concerns. No official business is decided.

#### 7) **Unfinished Business**

- **2017 Financial Audit.**
  - Tables for October meeting.
- **Artistic Director's Contract**
  - Refer to the referenced Treasurer's Report
- **Penn FC Soccer Team – National Anthem.**
  - This item has been closed as the season is over.
- **GALA Aids Memorial**
  - Steve noted that \$505 was received. \$500 was required, and the money will be forwarded to the memorial committee.
  - This item is closed.
- **Halloween Fundraiser.**
  - The fundraiser is moving forward as planned with no issues or action items for the board.
- **HGMC-BMC Workshop (Nov 10) Co-Concert (Dec 16).**
  - It is tentatively planned for HGMC to arrive at 12:00 PM, BMC at 12:30 PM, and for the event to begin at 1:00 PM.
  - The chorus members will be reminded of the event again at rehearsal break.
  - Various restaurants were discussed for a reception including Café 1500, Millworks, and Greystone, with no final choice being made.
- **Hosting CPGLCC Mixer (Wednesday, November 14<sup>th</sup>, 2018)**
  - Chorus members will bring wine. Who will bring food, and food selection has yet to be finalized.
- **Capitol Rotunda Performance (December 13)**
  - The performance will be between 1 and 2 PM.

#### 8) **New Business**

- **Lending Risers to CPWC.**
  - The risers will be used at Market Square Presbyterian Church. CPWC will be responsible for transporting and installing the risers.

- The consensus was to develop a policy to address future riser requests by an organization and setting standard rental fees.
- **Public Relations Opportunity.**
  - Robb was approached by representatives of ABC 27 about the possibility of HGMC performing on the television program “Good Day PA.” The consensus was that this is a good venture to pursue if details can be ironed out, and if ABC 27 Management is on board.
- **Future Social Events.**
  - Tom is organizing a group attendance of the show “Newsies” at Theatre Harrisburg at Whitaker Center.
  - Tom noted that a series of interesting shows are scheduled for the Ephrata Performing Arts Center, where a group attended “Hedwig and the Angry Inch.”

**9) Next Board Meeting:** Sunday November 18, 7:00 PM at Unitarian Church of Harrisburg.

**10) Adjournment:** Adjournment was proposed at 8:16 PM by Steve and seconded by Bob with all voting in favor.

Respectfully submitted by Ted Neal, Secretary.