



## **Harrisburg Gay Men's Chorus Board Meeting Minutes June 17, 2019**

**Location:** Unitarian Church of Harrisburg

**Attending:** Kyle Junk, Steve Creps-Rougeau, Ted Neal, Marlene Kanuck, Robb Papapietro, Chris Aulbach, Kyle Weary

**Absent:** Doug Wentz

- 1) **Call to order:** The meeting was called to order at 7:02 PM by President Kyle Junk.
- 2) **Additions/Deletions to the Agenda:**
  - N/A
- 3) **Approval of May 20<sup>th</sup> Meeting Minutes**
  - Corrected spelling for Kyle Weary.
  - Approval of the minutes as amended was proposed by Robb and seconded by Steve with all voting in favor, apart from Ted as Secretary who abstained.
- 4) **Treasurer Report**
  - Refer to following documents:
    - HGMC Balance Sheet 2019-06-17
    - HGMC P&L by month 2019-06-17
    - HGMC P&L Detail 2019-06-17
    - HGMC Treasurer Report for 2019-06-17
  - Steve noted that even after heavy Spring concert expenses, HGMC is still in good financial shape.
  - All voted in favor of the acceptance of the monthly report apart from Steve as treasurer who abstained.
- 5) **Reports**
  - **President:**
    - N/A
  - **Vice President:**
    - N/A
  - **Secretary:**
    - N/A
  - **Artistic Director/Production Committee:**
    - N/A

- **Committees:**
  - **Finance:**
    - There will be a Finance Committee meeting Monday evening July 1 at Steve's residence to discuss the 2019-2020 budget.
    - Ted submitted the 2019-2020 PA Arts Council Grant Application on June 17. The Foundation for Enhancing Communities application is in progress.
  - **Publicity:**
    - N/A
  - **IT:**
    - N/A

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**

- **2018 Financial Audit.**
  - Chris distributed a report of the completed audit. The report was discussed, and minor typos were noted.
  - Ted moved and Robb seconded a motion to accept the audit as corrected. All voted in favor except for Steve and Chris who abstained.
- **Accompanist Search.**
  - Kyle W will lead the search for a qualified accompanist. The preference is for an accompanist who can accompany rehearsals as well as the concerts.
  - Kyle W is able and willing to accompany at rehearsals until an acceptable accompanist is found. If none are available, we will hire an accompanist for the concerts and rehearsals shortly before concerts instead.
- **2019-2020 Budget.**
  - Kyle J reminded everyone to forward any needed budget items to Steve.
- **2019 – 2020 Concert Season.**
  - 2019 Holiday Concert
    - Kyle W reviewed the concert theme, which will be “Confessions of an Elf(ie)”
    - The concert at Unity in Enola will be pushed back to 7:00 PM, without a change in date.
  - 2020 Spring Concert.
    - The concert theme will be “As Time Goes By” featuring songs about time.
    - Concert dates have changed to Friday, Saturday, and Sunday - May 29,30, and 31.
    - We are planning to have the Baltimore Men's Chorus join us at a Spring concert since dates for the holiday concert did not work out.
  - Steve moved, and Chris seconded a motion to approve the 2019-2020 schedule. All voted in favor.
- **National Anthem Performances - Harrisburg (June 21), York (June 28).**
  - Steve offered to direct the anthem at both locations. 11 members have volunteered to sing in Harrisburg, and 10 have volunteered to sing in York.
- **Pride (Lancaster (July20), Harrisburg (July 27), York (Aug 4)).**
  - Kyle J noted that sign-ups for all venues are ample.

- Lancaster is posing a problem in that registration for a booth has become a 5-step process. We have completed steps 1 and 2. There are two booth options, one costing \$20 and one costing \$70. The \$20 was viewed to be inadequate, as it is indoors at a small table with two chairs.
- Seth Hammond is heading up the effort to recruit and rehearse singers to participate in the “Golden Boys” event to benefit the LGBT Center. Members will sing the “Golden Girls” theme at the beginning of the show.
- **Voices United (July 26).**
  - Marlene handed out a work sheet of responsibilities. Steve and Marlene will coordinate HGMC’s participation.
  - Any numbers performed by HGMC members must be communicated to CPWC by July 1. Jeff Mitchell and Eddie Diehl are considering a joint number. Chris offered to head up an effort to get the members who performed “You Will Be Found” for the 2018 Holiday Concert to reprise that number. To do it an accompanist will need to be secured. Steve suggested that most members will perform in the two group numbers.
- **GALA 2020.**
  - Steve noted that registration is complete and offered some of the details.

#### 8) New Business

- **Board Position Nominations.**
  - Ted reported that no one has responded to the email and Slack request for board members. Steve has offered to run again as treasurer.
  - It was observed that a slate of candidates must be offered to the members by July 5, a month before the annual meeting. (See “Annual Meeting” below.)
- **Annual Meeting.**
  - Kyle J said he would not be available for the August 18 annual meeting date as he will be on vacation.
  - Steve moved and Robb seconded a motion to hold the annual meeting on Monday August 5 All voted in favor.

9) **Next Board Meeting:** Sunday July 21st, 7:00 PM at Unitarian Church of Harrisburg.

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

\*Abbreviations: HGMC - Harrisburg Gay Men’s Chorus, CPWC – Central Pennsylvania Womyn’s Chorus

Respectfully submitted by Ted Neal, Secretary.

#### Addendum 1 – Monday July 1st, 8:49 PM

A supplemental meeting of the Board was held at Treasurer Steve Creps-Rougeau’s residence.

Present: Kyle Junk, Ted Neal, Steve Creps-Rougeau, Robb Papapietro

Item 1 – Ted proposed, and Robb seconded a motion to approve the following slate of candidates for the August 5 board elections at the annual meeting:

Vice President – Doug Wentz

Treasurer – Steve Creps

No one offered to run for an at-large board position.

Everyone voted in favor.