

**Harrisburg Men's Chorus
Board Meeting Minutes
DATE January 16, 2015**

Location: None (Completed via e-mail interaction)

Present: Jeff Mitchell, Eddie Diel, Bill Sprout, Kevin Wagner, Robb Papapietro, Bob Nease, Marlene Kanuck

Absent: None

Guests: None

Seeing as there was no Board-as-a-Whole meeting for the month of January 2015, the following report reflects the online voting to approve the financial reports from the treasurer.

1) Reports

- A) Treasurer (written):** Treasurer reports were disseminated via e-mail from Musetta to all board members on Wednesday, January 14, 2015. All board members voted via e-mail with the vote to approve or not the treasurer reports.

Aye's – 7; Nay's – 0

Motioned Passed with all members voting via e-mail by Friday, January 16, 2015.

Respectfully submitted by Bill Sprout Secretary.