



**Harrisburg Gay Men's Chorus
Board Meeting Minutes
February 21, 2022**

Location: Video Conference Call

Attending: Chris Aulbach, Kyle E. J. Reilly, Steve Creps-Rougeau, Robb Papapietro, Marlene Kanuck, Fred Warner, Paul Foltz, and Lawrence Turner

Absent: None

- a) **Call to order:** The meeting was called to order at 8:08 PM by President Chris Aulbach.
- b) **Additions/Deletions to the Agenda:** Section Leaders, Revise Budget and Tracie
- c) **Approval of Prior Meeting Minutes:** A motion was made by Marlene Kanuck and seconded by Fred Warner to accept the regular board meeting minute's monthly report. All voted in favor with 1 abstention.
- d) **Officer Reports**
 - a) President – Nothing significant to report.
 - b) Vice President – Nothing significant to report.
 - c) Treasurer – See HGMC Treasurer's Report for 2022-02-21. All voted in favor accepting the following reports with 1 abstention (see reports):
 - HGMC Balance Sheet 2022-02-21
 - HGMC P&L 2022-02-21
 - HGMC P&L by Month 2022-02-21
 - d) Secretary – Nothing significant to report.
- e) **Committees**
 - a) Finance Committee – See HGMC Finance Committee Report 2022-02-21
 - b) Production Committee – See HGMC Production Committee: 35 and Still Alive Song List and HGMC Production Committee: Spring 2022 Rehearsal Schedule
 - c) Public Relations Committee – Nothing significant to report.
 - d) Membership/Diversity Committee – Nothing significant to report.
 - e) Ad Hoc Committee - Bylaw Review – Nothing significant to report.
- f) **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.
- g) **Unfinished (Prior) Business:**
 - a. Upcoming concerts:
 - i. Spring '22 - "35 & Still Alive!"

- ii. Concert is on the road to preparation and rehearsals have started.
- b. Internal Review – both 2019 and 2020 books completed, reports needed. 2021 books not closed yet, awaiting outstanding check.
- c. Fundraising – Great American Outdoor Show Recap
 - i. Robb reported hearing from Jamie Berger at C& J Catering that we sold \$42,196 in beer and will be receiving a check for \$4,219.60 and that we also collected \$477 in tips and put in 125.50 man hours to cover the event.
- d. Silent Auction
 - i. Chris, Steve and Marlene to meet and discuss
 - ii. Marlene discussed process to setup up the Silent Auction and propsed schedule of event.

h) New Business:

- a. Stephanie Lynn Smith
 - i. See SLS bio and resume
- b. Pride of Central PA – July 30th (11am – 6pm)
 - i. Discussed...awaiting further information.
- c. Rainbow Rose Center – Pride Night at York Revs – Friday June 3rd
 - i. Discussed...awaiting further information.
- d. Section Leaders
 - i. Discussed..proposed contacting Ted and Seth...awaiting further information.
- e. Revise Budget
 - i. See proposed Budget for Spring 2022
- f. Tracie
 - i. Discussed
 - ii. A motion to increase Tracie's pay to \$350 and change her title to Principal Accompanist/Assistant Artistic Director was made by Steve Creps-Rougeau and seconded by Paul Foltz with all in favor.
- g. Search Committee
 - i. Discussed
 - ii. A motion to accept Michael Semancik's resignation was made by Lawrence Turner and seconded by Fred Warner with all in favor.
 - iii. A motion to set up a new Search Committee and ask Adam Gustafson to be a part of that committee was made by Robb Papapietro and seconded by Steve Creps-Rougeau with all in favor.

i) General Announcements:

- a. **Interim Board Meeting:** Sunday March 6, 2022 (7:00 - 9:00 PM) via Zoom
- b. **Monthly Board Meeting:** Sunday March 20, 2022 (7:00 – 9:00 PM) via Zoom

- j) **Adjournment:** Adjournment was proposed at 9:15 PM by Paul Foltz and seconded by Steve Creps-Rougeau with all voting in favor.

*Abbreviations: HGMC - Harrisburg Gay Men's Chorus, CPWC – Central Pennsylvania Womyn's Chorus, BMC – Baltimore Men's Chorus, TBD – To Be Determined

Respectfully submitted by Robb Papapietro, Secretary.