

Harrisburg Men's Chorus
Board Meeting Minutes (Preliminary, Unapproved)
DATE Annual Meeting

Location: Electronic Meeting

Present: Jeff Mitchell, Eddie Diel, Bill Sprout, Kevin Wagner, Doug Wentz, Bob Nease, Marlene Kanuck

Absent:

Guests: Adam Gustafson, John Folby, Ted Neal, Ben Martindale, Paul Foltz, Steve Crepes, Robb Papapietro, Tom Lynes, Tim Coleman, Aaron Menzer

- 1) **Call to order** – The Annual Meeting was called to order at 7:00 pm, by President Jeff Mitchell.
- 2) **Approval of Minutes, June minutes were approved with corrections. Rob with the first and Bob with the second. July Minutes were approved with Rob with the first and Bob with the second.**
- 3) **Reports**
 - A) **President:** See written report.
 - B) **Vice President:** See written report.
 - C) **Secretary:** no written report.
 - D) **Treasurer (written):** Treasurer's report was approved by all voting members. Bill had the first and Eddie with the second.
 - i) There was discussion about sending Thank you notes to both Michael Tinsdale for getting us in touch with Pincale Health, and another Thank you note going to Pincale Health for their sponsorship.
 - E) **Artistic Director:** See written report.
 - F) **Public Relations:** See written report.
 - G) **Production:** See written report
 - H) **Fundraising:** See written report
 - I) **Annual Campaign:** See written report.
- 4) **Old Business:** No Old Business

5) **New Business:** Election of the board of directors occurred for the following spots, President, Secretary, and 3 members at large. Results were the following.

i) **President Aaron Menzer**

ii) **Secretary Ted Neal**

iii) **Members at Large, John Folby, Bob Nease, Marlene Kanuck**

After the elections results were announced Eddie Diel, current Vice President, resigned from his position. John Folby was appointed to complete the last year of Eddie's term.

David Payne submitted a letter of resignation from the chorus due to work obligations. He will be greatly missed.

B) Next Board Meeting: Next meeting will be our September 18, 2016 6:00 pm at the UU Church.

6) **Adjournment:** Meeting was adjourned at 8:13 pm. Rob with the first and Marlene with the second.

Respectfully submitted by Bill Sprout Secretary.