

Harrisburg Gay Men's Chorus
Board Agenda
February 19, 2017

- 1) Call to order**
- 2) Additions/Deletions to the Agenda**
- 3) Approval of Minutes**
- 4) Reports**

- A) President
- B) Vice President
- C) Secretary
- D) Treasurer
- E) Artistic Director
- F) Committees:
 - i) Fundraising
 - ii) Annual Campaign
 - iii) Production
 - iv) Public Relations

5) Old Business

- A) Ordering tuxedos for our 30th Anniversary Concerts
- B) Fixing a date and time for promotional pictures
 - i Motion Required: Offer stipend of \$100 to Angela Dicks for photography services
- C) Participation in Farm Show concessions – effort versus profitability
- D) Grant writing next steps

6) New Business

- A) Determine targets dates for 2017-2018 season schedule to be finalized, together with possible venues.
- B) Create and assign individual work groups for the following:
 - i Locate a worthwhile charity endeavor for HGMC outreach / volunteer effort (e.g. Ronald McDonald House in Hershey)
 - ii Update / revise the Mission and Vision statements to align with current goals
 - iii Update / revise the Bylaws of the HGMC
 - iv Expand corporate patron base to increase corporate donations; Corporate campaign mailing target is June 1st.
 - 1 Locate and list all local corporate grant opportunities
 - 2 Build list of area LGBT-friendly businesses (general targeting)
 - 3 Build list of area major companies that promote diversity with pro-LGBT Corporate Policies (specific targeting)
- C) Request by Jeff and Eddie to use the HGMC as a non-profit association for their personal Cabaret Show in return for small percentage of the proceeds.
- D) UCH – “Pay the rent” concerts. Have they contacted us? Should we contact them?

7) Next Board Meeting

8) Adjournment