



Harrisburg Gay Men's Chorus Board Meeting Minutes April 9, 2017

Location: Unitarian Church of Harrisburg

Attending: Aaron Menzer, Marlene Kanuck, Steve Creps-Rougeau, Ted Neal, Doug Wentz, Tom Lynes, Bob Nease

Absent: Adam Gustafson

Guests:

1) **Call to order:** The meeting was called to order at 4:07 PM by Vice President Marlene Kanuck.

2) **Additions/Deletions to the Agenda:**

- Old Business
 - HMC – Signed Contract
- New Business
 - Chorus Storage Unit.

3) **Approval of March 19th Minutes**

- Approval of the March minutes was proposed by Doug and seconded by Steve with all voting in favor.
- The March Farm Show report will be amended to eliminate personal references and accusations.
- The approval motion for the AFCME Conference National Anthem will be corrected.

4) **Reports**

- **President:**
 - N/A.
- **Vice President:**
 - Marlene will be scheduling break-out meetings for Bylaw updates and Grant writing.
- **Secretary:**
 - N/A
- **Treasurer:** refer to following documents:
 - HGMC Treasurer Report for 2017-04-09
 - HGMC 2017-04-09 Profit and Loss
 - HGMC 2017-04-09 Profit and Loss Detail
 - HGMC 2017-04-09 Balance Sheet

- HGMC 2016 Profit and Loss-CORRECTED
 - HGMC 2016 Profit and Loss Detail-CORRECTED
 - HGMC 2016 Balance Sheet-CORRECTED
 - Call for a vote to approve the April Treasurer's report and documents was proposed by the treasurer with all voting in favor.
 - Call for a vote to approve the 2016 Treasurer's report corrected documents was proposed by the treasurer with all voting in favor.
 - Checks and addressed envelopes for the winners of the Spring concert song submission contest have been written. The checks and envelopes will be forwarded to Adam to allow him to enclose additional remarks.
 - A check was written to the CPWC for monies due from the Sports and Outdoors Show shifts at the PA Farm Show.
 - A \$100 check will be written to Angela Dicks for photography when new HGMC checks arrive in the mail.
- **Artistic Director:**
 - N/A
- **Committees:**
 - **Finance:**
 - **Farm Show Concessions.**
 - Refer to document FarmShowReport-2017-04-09.
 - **Annual Campaign.**
 - Refer to document Annual Fundraising Campaign Report-Apr 2017.
 - **Public Relations:** Refer to document PR Report - April 2017.

5) Old Business

- **Ordering tuxedos for the 30th anniversary concert.**
 - 30 green vests are being ordered in addition to the tuxedos for the Spring Concerts. Extra vests are being ordered for ushers to wear at the concert. The cost for the vests will be \$265.
 - A motion to have HGMC pay for the vests was proposed by Doug and seconded by Ted with all voting in favor.
 - Steve and Doug noted their intention to sponsor additional bow ties and neck ties.
- **Determine Target Dates and Potential Venues for 2017-2018 concert season.**
 - Adam, Aaron, and Doug met concerning dates.
 - The Annual Board Meeting will be held Sunday August 20th 6:00 PM – 8:00 PM.
 - The Halloween Fundraiser will be held Saturday October 28th at the 704 Lounge.
 - The Valentines Fundraiser will be held Sunday February 11 at the 704 Lounge.
 - Concert dates have been tentatively set.
- **UCH – “Pay the rent” concerts.**
 - Sunday June 4th was settled upon as the date for the concerts. Services will be at 9:30 and 11:30.

- A motion to approve the concert date and inform the membership was proposed by Steve and seconded by Doug with all voting in favor.
- **HMAC – Signed Contract.**
 - Doug noted that the written signed contract contains errors including the rehearsal date and the concert dates.
 - Doug will clarify the dates with HMAC management.
 - Steve noted that if the HMAC piano is not in tune or not in working order it will be up to the chorus to rent a piano for the concert.
 - Doug agreed to investigate back-up concert sites in case the HMAC location falls through. Theatre Harrisburg was mentioned as a good alternative.
- **Updated Bylaws, Mission and Vision Statements**
 - Meetings will be scheduled by Marlene.
- **Grant Proposals**
 - Ted noted the application for the Jump Street grant is not yet available.
 - Meetings will be scheduled beginning in May with Marlene, Ted, and Rick Trynoski.
- **Financial Review**
 - Kyle Junk has consented to review the books.
- **Purchase of Electronic Keyboard**
 - Tabled for the May board meeting.

6) New Business

- **Pride in the Ballpark – Wednesday June 14 – York Revolution.**
 - HGMC was requested to sing the National Anthem.
 - Steve noted that Adam would be owed \$100 for this performance per his contract.
 - A motion was proposed by Doug and seconded by Steve authorize the performance if Adam is available and enough of the membership agree to attend. All voted in favor.
- **HGMC Storage Unit**
 - Steve noted that the physical storage unit used by HGMC is still registered in the previous treasurer Kevin Wagner's name.
 - Kevin and two current officers must get together at the location to complete the turnover.
 - A motion was proposed by Doug and seconded by Bob to authorize that Aaron(President) and Steve(Treasurer) meet with Kevin to complete the turnover. All voted in favor.

7) **Next Board Meeting:** Monday May 22, 2017 7:00 PM at Unitarian Church of Harrisburg.

8) **Adjournment:** Adjournment was proposed at 5:45 PM by Ted and seconded by Doug with all voting in favor.

Respectfully submitted by Ted Neal, Secretary.