



Harrisburg Gay Men's Chorus Annual Meeting Minutes August 20, 2017

Location: Unitarian Church of Harrisburg

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

Absent:

Guests: Bill Sprout, Bob Reisch, Chris Aulbach, Tim Coleman, Jose Verano, Robb Papapietro, Paul Foltz, Jeff Mitchell, Allan Jespersen, Vincent Kinser

- 1) **Call to order:** The meeting was called to order at 6:06 PM by President Aaron Menzer.
- 2) **Additions/Deletions to the Agenda:**
 - None
- 3) **Approval of July 16th Minutes**
 - Approval of the May minutes was proposed by Doug and seconded by Marlene with all voting in favor.
- 4) **Reports**
 - **President:**
 - No report or status was submitted by the president.
 - **Vice President:**
 - Refer to document Vice President_Annual.
 - **Secretary:**
 - N/A
 - **Treasurer:**
 - Refer to following documents:
 - HGMC Balance Sheet 2017-08-21.
 - 2017-18 Budget Approved
 - HGMC Budget Year Financial Report 2016-17.
 - HGMC Budget year Balance Sheet 2016-17.
 - HGMC P&L 2017-08-21.
 - HGMC P&L Detail 2017-08-21.
 - HGMC Treasurer Report for 2017-08-21.
 - 2017 Voices Untied Financial Report.

- The August Treasurer's report and documents were approved with all in favor excepting the treasurer who abstained.
- Steve noted the increase in net assets during the course of the year.
- Steve detailed the items on the Treasurer Report (See above.)
- **Artistic Director:**
 - All repertoire is ready for the Christmas concert.
 - The concert will feature a satire on Charles Dickens.
 - The concert will consist of 2/3 new songs, and 1/3 songs the chorus performed previously.
 - Most performance tracks are already posted to Groupinizer with the rest soon to follow.
- **Committees:**
 - **Finance:**
 - **Annual Campaign.**
 - Refer to Annual Fundraising Campaign Report-August 2017.
 - **Grants.**
 - No feedback has yet been received from Jump Street. Jeff Mitchell noted their timing is not predictable.
 - Grant Request for The Foundation for Enhancing Communities was submitted for a pre-review in the middle of July. Minor changes were made, and the final request was submitted July 29.
 - Nothing Has been heard from Pinnacle Health.
 - **Farm Show.**
 - Our first event will be Bull Ride Mania on November 18.
 - **Public Relations:**
 - Refer to document PR Report - August 2017.
 - Doug mentioned how pleased he was with turnout at the three pride festival booths.

5) Old Business

- **Old business was tabled due to the annual meeting agenda.**

6) New Business

- **Change to December Board Meeting**
 - The board unanimously agreed the December board meeting will be held Monday December 18 at 7:00 PM due to our having a concert December 17.
- **Bylaw Changes Discussion**
 - Refer to document ProposedChangestotheHGMCBylaws.
 - Changes listed below were accepted with no objections by all participants.
 - Article 4.7
 - Change (in BOLD CAPS) to "...Artistic Director in person **AND** by submitting..." and "Upon acceptance of said verbal **AND** written..."
 - Article 4.11.
 - Title was changed to Section 4.11 Service Hours.

- “required” was changed to “expected.”
- “volunteer hours” was changed to “service hours”.
- “chorus related fundraising or recruitment activity” was changed to “non-rehearsal chorus-related activity.”
- Article 6.3
 - This revision was tabled pending review of fundraising and historian functions of the board in general.
- Article 11.4
 - The reference to “committee participant” was removed.
- **Bylaw and election votes.**
 - Revisions to Article 4.7 and 11.4 and new Article 4.11 were accepted by a 2/3 vote.
 - Kyle Junk was elected Vice-President.
 - Doug Wentz and Bob Reisch were elected as members at-large.

7) Next Board Meeting: Sunday September 17, 2017 6:00 PM at Unitarian Church of Harrisburg.

8) Adjournment: Adjournment was proposed at 7:14 PM by Aaron with all voting in favor.

Respectfully submitted by Ted Neal, Secretary.