

Harrisburg Men's Chorus
Board Meeting Minutes (Preliminary, Unapproved)
DATE July 2016

Location: Electronic Meeting

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

Absent:

Guests: None

1) **Call to order** – An email was sent out to inform all voting board members that the **Treasurer's Report and Secretary's minutes were ready.**

2) **Approval of Minutes**

3) **Reports**

A) **President:** No written report

B) **Vice President:** No written report

C) **Secretary:** no written report.

D) **Treasurer (written):** Treasurer's report was passed by all voting members.

E) **Artistic Director:** No written report.

F) **Public Relations:** See written report.

G) **Production:** No Report

H) **Fundraising:** No written report

I) **Annual Campaign:** See written report.

4) **Old Business:** No Old Business

5) **New Business:** No New Business

A) **Next Board Meeting:** Next meeting will be our Annual Meeting at 7:00 pm at the UU Church.

6) Adjournment:

Respectfully submitted by Bill Sprout Secretary.