

Harrisburg Men's Chorus
Board Meeting Minutes (Preliminary, Unapproved)
DATE May 31, 2016

Location: UU Church1

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

Absent:

Guests:

- 1) **Call to order** – Meeting was called to order at 6:03pm.
- 2) **Approval of Minutes** – Motion to pass April's Minutes with corrections, was Marlene with the first and Eddie with the second. Minutes for March passed.
- 3) **Reports**
 - A) **President:** See written report.
 - B) **Vice President:** No written report.
 - C) **Secretary:** No written report.
 - D) **Treasurer (written):** Treasurer's report was accepted by Doug with the second from Marlene. Report was approved. The Budget was presented, Bill with the first and Eddie with the second. Budget was passed.
 - E) **Artistic Director:** No written report.
 - F) **Public Relations:** See written report
 - i) **It was brought up about switching from Musetta to Groupinizer. Eddie with the first, Marlene with the second. The switching from Musetta to Groupinizer was passed with six yays and 1 nay.**
 - G) **Production:** No written report.
 - H) **Fundraising:** No written report
 - I) **Annual Campaign:** See written report.
 - J) **Musetta:** See written report
- 4) **Old Business:**

A) Jeff will be emailing out the rehearsal schedule for Gala and the Pride Reminders to everyone there was time for questioning the Financial Review.

5) New Business:

A) Doug will printing the tickets. We will not be having our June or July meetings. They will be held electronic voting to approve the Treasurer's Report.

B) Next Board Meeting:.

6) Meeting Adjourned at 7:50 pm, with the motion to adjourn from Jeff followed by Kevin with a second.

Respectfully submitted by Bill Sprout Secretary.