

**SHRINE CHANTERS ASSOCIATION INTERNATIONAL**  
**Annual Board Meeting Minutes**  
**July 1, 2019**

Meeting called to order by President, Greg Lewis immediately following competition in Nashville  
Invocation and pledge was waived because they were given at opening of competition

Roll call of officers and members present on the call by Secretary:

Greg Lewis, President (RAJAH)  
Lee Pfeifer, First Vice-President, (SYRIA SHRINE)  
Bruce Rohrbach, Second Vice-President (RAJAH)  
Jim Gesell, Third Vice-President (MOOLAH)  
Barry Spitzer, Secretary (MOOLAH)

**Treasurer's Report**

Barry gave the Treasurer's Report. We have \$8,094.50 in our treasury as of June 2, 2019.

**Secretary's Report**

Barry gave Secretary's Report report from June 2, 2019, Board Meeting Minutes. Minutes were approved of the June 2<sup>nd</sup> quarterly board meeting and the minutes of the July 16, 2018, annual board meeting.

**Committee Reports**

Jim Gesell mentioned how well attended the competition turn-out was. Congratulations by all members who helped with the competition.

**President's Report**

- Greg mentioned how phenomenal the judging was and judges were paid.
- The church service service was well attended. Thank you to Bruce and Lee for putting together the music for the church service.
- Greg mentioned combining Secretary and Treasurer with one person and 2 signers on the account so the same unfortunate situation doesn't reoccur as with Del Kroon.
- Motion was made by Jim and second by Lee to combine Treasurer and Secretary into one officer, motion carried

**Old Business**

- Moolah, Rajah and Syria competed in Nashville.
- Board Meeting, competition, installation of President and Officers, wine and cheese reception and light lunch
- \$325 was approved for lunch reception however he spent closer to \$400. Jim made a motion to pay the bill, second by Barry, motion carried
- Reimbursements for all bills presented will be paid as soon as new checking account is established and approved

**New Business**

- Nomination of officers was opened with Tom Prager, Syria, as third vice president. Nomination was second and approved and all current officers will be moved up one position. Approved by acclamation.
- Nominations closed

- All officers nominated did accept new positions
- Greg Lewis as outgoing President is an official board member of SCAI.
- Announcement of adjudicators scores will be announced immediately following annual board meeting
- Greg mentioned Moolah Chanters representing the International Chanters will be singing for the incoming Potentate and First Lady's Pageantry.
- Since Imperial is centrally located in Kansas City next year, much discussion to having a hospitality suite for the Chanters
- We discussed we have a pianos available for competition and practice
- Barry mentioned transfer of checking account is in process with 2 signers on the account
- Tomorrow is open house for Kansas City
- Preparation and planning for next years 146<sup>th</sup> Imperial Session in Kansas City, MO, July 5<sup>th</sup> -9<sup>th</sup>, headquarters hotel is Marriott Downtown and Sheraton Crown Center are host hotels. Marketplace in Crown Center

Next Meeting will be the Quarterly Board Meeting in September 2019

Meeting adjourned

Meeting closed by Greg Lewis, President.

Respectfully submitted,

Barry Spitzer, SCAI Secretary