

Shrine Chanters Association International

Board Meeting Minutes (via Conference Call )  
**February 12, (2017**

Secretary Barry Spitzer sent out the itinerary (agenda) for the meeting by email prior to conference call.

In attendance by Login time was:

Bruce Redding (YELDUZ)- President

Del Kroon (EL RIAD)- Treasurer

Phil Thrasher (MURAT) - Board Member

John Baber (AL BEDOO) - Board Member

Barry Spitzer (MOOLAH) - Secretary

. President Bruce Redding called the meeting to order.7:10

. Invocation was given by Dell Kroon.

. Roll call of officers and current Board Members present on this call. See above list.

. Barry Spitzer read minutes the minutes of the Executive Board meeting (via conference call) of 1/21/17 and notes of said conference call were sent by Secretary, Barry in a separate e-mail, and approved as read per President Bruce Redding

. Treasurer's Report

Del Kroon reported \$9,533.29 in bank account. No bills outstanding.

Committee Reports

Barry researched current by-laws, there had been a precedence set in 2004-2005 to retain the Executive Board with 2 consecutive terms.

OLD BUSINESS:

. Chorus and Quartet Competition

. We discussed who was going to Imperial, and as of this date MOOLAH (St. Louis) and SYRIA (Pittsburgh) have committed to compete. TBD

. Research and By-Laws for precedence to retain current officers – please refer to committee reports

. Options for Officers

. SCAI needs to fill 2 Executive positions for 2019, First Vice and Second Vice

. Motion to retain current Executive Board

. Motion was made by quorum of the Board to retain current officers on Jan. 21, 2017. Motion was seconded and carried.

NEW BUSINESS:

. Election of Officers

. Nominations needed for 2019 Executive Board at the Imperial Session Board Meeting via a conference call.

. SYRIA Shrine Chanters have committed to go to Imperial.

. Trophies for Competition

. SCAI will verify who is coming to Imperial by June 1, 2017, through dues paid.

. Picture of current large trophy will be presented at the Imperial Session to the winner and said trophy to be shipped accordingly.

.Songs for Church Service

. MOOLAH will be singing in the church service and welcome any Chanter group which goes to Imperial.

. Hiring of Adjudicator

. We will plan to hire 1 adjudicator and check with SYRIA to see if they agree with that.

. Dues notice to be sent out and Chanter units updated form

. All dues are due by June 1. Motion made to pay \$20 per unit for SCAI annual dues and \$10 per active Chanter at the Imperial Session. Motion carried unanimously.

. Closing Comments

. Phil Thrasher mentioned all Chanter unit directors and conductors to send a list of current Chanter songs (favorite songs) to be shared among all SCAI members. Units are struggling to find good men's chorus music. . . Barry asked for all members to send their ideas and music to the current SCAI website: [www.scaichanters.org](http://www.scaichanters.org)

. Barry gave replay number and code to all members to hear a replay of this current conference call: **712-775-7029 / 626252#**

. The next conference call is Sunday, May 21, 2017, 8:00 EDT, 7:00 CDT, 6:00 MDT, 5:00 PDT.

. Meeting Adjourned by President Bruce Redding

Respectfully submitted,

Barry Spitzer, SCAI Secretary