

Shrine Chanters Association International

Board Meeting Minutes (via Conference Call) May 21, 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

Barry Spitzer (MOOLAH) – Secretary

Lee Pfeifer (SYRIA)

John Iben (ALADDIN) – Board Member

John Baber (AL BEDOO) - Board Member

Jim Gesell (MOOLAH)

Bruce Rohrbach (RAJAH)

- President Bruce Redding called the meeting to order at 7:00
- Bruce Redding asked for the Invocation. Invocation given by _____. The Pledge of Allegiance was said by all after Invocation
- Roll call of officers and current Board Members present on this call. See above list.
- President Bruce mentioned that it was nice to have 8 on the call.
- Barry Spitzer (MOOLAH) – Secretary Minutes were posted on the website, Del Kroon made a motion to approve minutes as printed and accepted. John Iben seconded. Barry Spitzer amended the motion and moved that the minutes be approved by acclamation. Motion carried.
- Treasurer's Report: Del Kroon reported as of May 1, 2017. \$9,533.29 in bank account. Moolah-\$100, Al Bedoo-\$20, Rajah-\$180, Syria-\$140, Aladdin-\$10. Balance as of May 21, 2017, \$9,803.98. Del Kroon moved to approve the Treasurers Report. Seconded by Barry Spitzer. Barry moved that the report be approved by acclamation.
- President Report – no report as such but we did get a request from John Stanley, Imperial, about what songs will be sung and who will sing.

OLD BUSINESS:

- Imperial Session Update: RAJAH, 16 coming plus one accompanist and 1 director. Rajah will sing National Anthem at 3:00 Sunday for opening session and asked to do the Canadian Nation Anthem Also Chorus and Quartet Competition. SYRIA, coming back since 2000 bringing 12 singers plus an accompanist and director, MOOLAH, 8 coming singing at the church service Sunday with other Chanters hopefully. Moolah is bringing an accompanist and director. Lee Pfeifer asked Jim Gesell to forward the music to SYRIA as soon as possible.
- Paid dues and fees: There was a discussion about dues. It was decided at the previous Executive Board Meeting that each Chanter Unit will pay \$20 annual dues to SCAI and \$10 for each participating Chanter at the Imperial Competition. John Iben (ALADDIN) is coming to Imperial and will pay the additional for Aladdin's dues.
- Jim Gesell confirmed that competition will be from 9-11 Monday. Confirmation that the church service is at the Peabody.
- Trophies: We have one BIG traveling trophy which will be sent to the winner. After much discussion said shipping the trophy to Imperial is not a monetary problem. Trophy will be shipped to Imperial Session to be awarded to winner.
- The Executive Board decided to retain the current officers through 2018 because of a precedence set in 2005 and 2006 where officers had been retained 2 years in a row. However, SCAI Board welcomes any nominations at the Imperial Session Board Meeting in July. SCAI needs to fill 2 Executive positions for 2019, First Vice and Second Vice, so we welcome nominations. Lee Pfeifer said if he is nominated he would like to serve. Bruce Rohrbach said he would ask for names at Chanter practice this week and get back to the Board.

NEW BUSINESS:

- Nominations needed for 2019 Executive Board at the Imperial Session: Lee Pfeifer said that if asked , he would serve on the board, and Bruch Rohrbach will ask someone from Rajah.
- RAJAH is competing with 16 Chanters. Bruch Rohrbach asked if the Quartet is limited to 4 members only. After much discussion the consensus was that a maximum of 4 members makes up a Quartet for Imperial Competition.
- Revised decision to have one division for all competition and one trophy: Motion was made to go back to 1 division. Motion carried by majority.
- Jim Gesell will decide with the other competing directors what music will be sung at the church service. All Chanter Units are welcome to sing at the church service.
- 3 adjudicators will be hired for competition, and Barry will receive help from Bryan Hartman and Matt Boise to secure adjudicators in the Daytona area.
- Barry asked that each choral conductor with each Chanter Unit of SCAI share favorite and best performed music to improve SCAI repertoire. and to be posted to the SCAI website.
- Renewal of annual fee to Premier Business Advantage due June 1. Barry will forward bill to Treasurer Del Kroon to pay.
- After June 1, all minutes and agendas will be posted to SCAI website. Chanter Units are asked to contact Barry with Unit web addresses and officers contact information as soon as possible so it can be posted to the website under Chanter Unit.
- Imperial Board Meeting will be held Sunday, July 9th via conference call at same times as current conference call. (8:00 EDT, 7:00 CDT, 6:00 MDT, 5:00 PDT.)
- Del Kroon, Treasurer, corrected the Treasurer's Report to Show Balance of \$9,983.98.

CLOSING COMMENTS

President Bruce Redding read the letter from John Stanley to the Board tonight.

Meeting Adjourned at 8:07 p.m. by President Bruce Redding

Respectfully submitted,

Barry Spitzer, SCAI Secretary