

SHRINE CHANTERS ASSOCIATION INTERNATIONAL
Quarterly Board Meeting Minutes (via conference call)
May 20, 2018

Meeting called to order by President Bruce Redding at 8:05 pm Central Time
Invocation was given by Del Kroon
Pledge of Allegiance was given all

Roll call of officers and members present on the call:
Bruce Redding, President (YELDEZ)
Delmar Kroon, Treasurer (EL RIAD)
Barry Spitzer , Secretary (MOOLAH)
Third Vice-President Elect , Lee Pfeifer (SYRIA)
Jim Gesell, Imperial Competition Chairman (MOOLAH)

President Bruce recognized Jim Gesell to give an update on the church service. John Stanley will be the Imperial Pastor again. Lee Pfeifer will conduct a song called "The Chariot Spiritual," Jim Gesell will lead us in "Why We Sing," Pastor Stanley has requested "The Lord's Prayer," again, and Kechi Okwuchi, America's Got Talent finalist, will honor us with a song at the Imperial Church Service (she was a Shriner burn survivor). Jim requested any Chanter attending Imperial is welcome to sing any of the church songs with us as long as they are there at noon on Sunday to practice. If anyone knows of someone who wants to sing, please contact Jim Gesell so he can get the music to them.

Treasurer's Report, Delmar Kroon

Del Kroon, Treasurer, announced that we have a balance of \$9,208.63 in our SCAI account and that SYRIA and MOOLAH have paid their dues in full. Dell will give a full Treasurer's Report at the annual board meeting in July.

SCAI

Last month there was a special conference call by the conductors who are attending Imperial. I was asked as a member of SCAI to facilitate the call and record the session. SCAI competition rules and guidelines were discussed to be brought before the SCAI board for approval. I read the specific changes of the rules and guidelines to the members on the call, and a motion was made and second, it was carried unanimously. **Imperial Potentate has asked the Chanters to sing the US National Anthem and Canadian National Anthem at the opening of the Imperial Session on Monday, July 16th at 8:00 a.m.**

Del Kroon announced that Del Hubers, long time director of EL RIAD, resigned after many years of faithful service and a new director, Alex Verburg, was hired. He comes with several degrees and is well-recommended.

Motion to Accept Chanters joining Imperial Competition

Lee Pfeifer made a motion to allow two singers from RAJAH to join SYRIA Chanters at the Imperial Competition. Motion was second and an ammendment followed to not allow said Chanters to sing with more than one unit. Motion and ammendment carried unanimously

Adjudicators

I announced that two adjudicators had been acquired for Imperial Competition. Dr. Larson and Dr. Peter. Del requested that full names of adjudicators be sent to Del so he could forward checks to Barry to carry down to Imperial. Adjudicators will serve for one hour each at the competition for a fee of \$250.00.

Greg Lewis, the new President-Elect of SCAI for 2018, requested that his Potentate do a formal installation of SCAI officers, which he has agreed to. A request was made that there be a formal wine and cheese reception for all Chanters, their wives, and special guests immediately following the awarding of trophies. Del Kroon made a motion to be able to spend up to \$150 for said wine and cheese. Lee second the motion and it carried unanimously. Del, Treasurer, will forward a check to Barry for \$150.

Greg and Barry will be in charge of the wine and cheese session.

We decided on the conductor's conference call that we would have the annual SCAI Board Meeting (via conference call) immediately following the wine and cheese reception. The call will begin at 2:00 p.m. Eastern, 1:00 p.m. Central, 12:00 p.m. Mountain, and 11:00 a.m. Pacific.

Barry has included the conference call phone # and access code below.

Motion to adjourn by Jim Gesell, second by Barry and carried unanimously by all at 8:45 pm.

The next annual board meeting call will be Monday, July 16, 2018, at 2:00 p.m. EDT, 1:00 CDT, 12:00 MDT, and 11:00 PMT.

Conference call phone number is: 712-775-7031

Access Code: 626252#

Respectfully submitted,
Barry Spitzer, SCAI Secretary