

SHRINE CHANTERS ASSOCIATION INTERNATIONAL
ANNUAL BOARD MEETING MINUTES
July 16, 2018

Meeting called to order by Bruce Redding, President, (via conference call) at 11:25 am EDT.

Invocation: Del Kroon gave the Invocation

Roll Call of Officers: Barry, Secretary, gave roll call. In attendance on the call were:

Bruce Redding, President (YELDUZ) via conference call

Del Kroon, Treasurer (EL RIAD) via conference call

Barry Spitzer, Secretary (MOOLAH)

Greg Lewis, 2nd Vice-President (RAJAH)

Lee Pfeifer, 3rd Vice-President (SYRIA)

Matt, (SYRIA)

Jim Gesell, Imperial Competition Chairman (MOOLAH)

Phil Thrasher, (MURAT) via conference call

Bruce Rohrbach (RAJAH), via conference call

Board members John Iben and John Baber were not present on the call

Secretary's Report: Barry Spitzer, approval of minutes of the 7/10/17 Annual Board Meeting in Daytona: Greg Lewis made a motion to suspend reading of the minutes due to time constraints, motion second by Lee Pfeifer and motion carried by acclamation to suspend, minutes will be placed on SCAI website under printables.

Chanter Units who have paid their 2018 SCAI dues are:

RAJAH, AL BEDOO, MURAT, MOOLAH and SYRIA

Any dues received after July 1, 2018, will be on next year's treasurer report.

Treasurer's Report

Del Kroon gave the Treasurer's Report: SCAI has \$9,984.44 as of 6/30/17. Funds received from units paying their dues is \$270. Investment interest \$15.26. Collegiate Awards Trophy \$103.52, Barry Spitzer secretary expenses \$42.50, Del Kroon treasurer expenses \$54.39, Collegiate Awards President's Presentation \$85, Premier Website \$480, Balance as of 7/1/18 is \$9,204.77. Del Kroon moved the treasurer's report be approved and filed for audit. Second by Greg Lewis. Motion carried.

Committee Reports

no reports

President Bruce Redding hopes 7 or 8 groups will come to Nashville next year.

Next year's convention dates are June 30-July 3, 2019, in Nashville, Tennessee. Barry mentioned that it would be great if all Chanters could get into the same hotel.

Old Business

Moolah and Syria (with 3 Chanters from Rajah) all competed in Chorus and Quartet Competition on July 16th. Greg Lewis mentioned we would have rewarding of trophies, installation of officers and SCAI Chanters Reception immediately following the Annual Board Meeting.

New Business

- Two new traveling trophies were purchased for SCAI Chanter Competition to be presented at the Imperial Session and they did get presented.
- Permission was granted to let 3 members from RAJAH Chanters join SYRIA for SCAI Chanter Competition at Imperial Session in order to promote camaraderie.
- Jim Gesell gave a report that the Potentate said this was the best attended church service. Special guest Kechi Okwuchi, Americas Got Talent Finalist, sang Amazing Grace. Jim said her song was breathtaking and brought tears to people's eyes because her story as a Shrine Hospital burn patient is uplifting and inspiring and she has a magnificent voice.
- Pictures of Kechi with Shrine members and Chanters were taken. They will be posted on several media outlets throughout Shinedom.
- 2 adjudicators were hired for Chanter Competition, Andrew Larson and Timothy Peter, from Stetson University, Daytona.
- Terms of service were agreed upon and fees have been paid to the adjudicators.
- Jim Gesell mentioned that we can follow up at our next conference call when we have determined who and how many units will be coming to Nashville to participate. We will probably have to tweak the rules and guidelines to include large group and small group competition.
- Premier Business Advantage: Lee Pfeifer made a motion to pay the website bill when it arrives. Second by Bruch Rohrbach. Motion carried.
- Minutes and agendas are posted to SCAI website where Chanter Units pictures and comments can be seen and read. Blogs are also included. President Bruce said the website is good reading, great to have, and reminded us of the website's link: www.scaichanters.org
- Jim Gesell motioned and Lee Pfeifer second that all current officers be advanced one position in the present SCAI Executive Board which includes Greg Lewis as President, Lee Pfeifer as First Vic-President and Bruce Rohrbach as Second Vice-President. Delmar Kroon, Treasurer, Barry Spitzer, Secretary, will be re-elected in current position. Motion carried.
- President Bruce Redding said Congratulations to new and current officers.
- President, Greg Lewis, handed a commemorative plaque to Secretary, Barry Spitzer, on behalf of Bruce Redding which read the following: "Presented to Noble Bruce Redding In recognition of your dedication and service to Shrine CHANTERS Association International as President from 2016 to 2018 July 16, 2018"
- Barry made a motion to adjourn and set up a date for SCAI conference call in September. Jim Gesell second. Meeting adjourned.

Closing Comments

Bruce Redding said, "Thank you all."

Respectfully submitted,
Barry Spitzer, SCAI Secretary