



## **Detroit-Oakland Chapter**

Pioneer District – Barbershop Harmony Society

May 2008 Chapter Board Meeting – May 19, 2008

### Attendees

Dave Montera – President  
Tom Uicker – Treasurer  
Jim Kunz – VP Music  
John Balint – VP Marketing  
John Blanchard – VP Program  
Jack Day – VP Membership  
Herb Hebner – Immediate Past President  
Lou Stark – At large

### Absent

David Beamer – Secretary  
Randy Wright – At large  
Jeff Spires – At large

Meeting called to order at 6:35 p.m.

Minutes for April 2008 meeting were read and approved. MSC

Tom Uicker reviewed the Treasurer's Report, noting that:

- ASCAP has cashed our check
- Steve Sutherland donated \$400 of his annual fee to the Chapter, to fund the expense of two coaching sessions with Jack Slamka
- Two significant outstanding checks need to be written – a \$400 scholarship payment and payment for the balance due to the Detroit Princess
- The Financial Review has been completed by Bob Schwab and was a positive review; a copy of that report was distributed to the Board
- Tom has forwarded copies of the Financial Review report and the 990 report to the Society

Tom also distributed copies of our updated Standing Regulations to the Board.

Jim Kunz distributed a copy of the Music Team meeting summary, addressing scholarship awards, possible future events and activities, and an update regarding our 2009 show plans. We noted that Jim's notes mistakenly referenced Julie Malloy (Shrine's Music Teacher) as our scholarship recipient, rather than Elyse Moon. We discussed our ongoing attempt at pulling together a joint show with the Great Lakes SAI chapter, noting that we may end up going it alone next year.

John Balint discussed the pre-distributed copy of the Marketing and Public Relations report to the Board. He focused on a de-briefing of the less than spectacular Detroit Princess Cruise event and hoped that other choruses are able to generate a larger turnout. John also noted that all members of the chorus should be looking for performance opportunities and that Nardin Park is our next major event.

Jack Day reviewed the report on Membership Development, which was emailed to the Board shortly before the meeting. Jack recapped our May 12<sup>th</sup> guest night and noted that he is pursuing two new member commitments as well as several additional prospects. Jack discussed

development of a new member “rookie year” brochures, which might contain checklists and recognition opportunities.

Meeting adjourned at 7:29 pm.

Respectfully submitted,  
Jim Kunz, Music VP and substitute Secretary