



## **Detroit-Oakland Chapter**

Pioneer District – Barbershop Harmony Society

December 2008 Chapter Board Meeting – Dec 15, 2008

### Attendees

Dave Montera – President  
Jim Kunz – VP Music  
David Beamer – Secretary  
Tom Uicker – Treasurer  
John Blanchard – VP Programs  
Jack Day – VP Membership  
John Balint – VP Marketing  
Lou Stark – At large  
Randy Wright – At large  
Herb Hebner – Immed. Past President

### Guests

Steve Sutherland  
George Burkett  
Ray Sturdy  
Mike Matson

Meeting called to order at 6:34.

Minutes for November 2008 meeting were read and approved. MSC

John Balint, VP Marketing:

- No additional info on our Christmas-related performances.
- “Industry Sings” has changed their date to March 26<sup>th</sup>, which is too close to our April contest date for us to feel comfortable in participating. Maybe next year...
- Possible appearance at the Fox Run Senior Center may happen, but their open dates have moved into the summer months.

Jack Day on Membership:

- Presented a written report. Highlights included the statistic that chapter rehearsal attendance has dropped roughly 15% year-over-year during the last three months. Also, Jack reiterated his finding that economic issues are having an effect on our membership.

The November Treasurer’s report showed a month-end balance of \$2,867.

- Existing (2008) budget and expenses were discussed
- Tom U. mentioned that the budget includes a planned contribution to the Harmony Foundation, which we have not yet spent. The budgeted amount is \$1,000, and we have made a contribution of \$60 (to ...? not captured in the minutes). Tom made a motion that we send \$940 to the Harmony Foundation, bringing the chapter’s giving up to the \$1,000 mark. MSC

Jim Kunz, December Music Team meeting

- Jan 31<sup>st</sup> has been set as the day-long Saturday rehearsal for the upcoming show.
- Reviewed the status of the numbers for the show.
- We have three chapter quartets set to appear on the show.
- Spring contest will probably consist of the same songs done last Fall

Dave Montera thanked the 2008 Board for their extra time spent on helping our members enjoy their hobby.

Meeting adjourned at 7:28.

Respectfully submitted,  
David A. Beamer, Secretary