



Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

February 2009 Chapter Board Meeting – Feb 16, 2009

Attendees

Dave Montera – President
Jim Kunz – VP Music
David Beamer – Secretary
Mike Matson – Treasurer
Ray Sturdy – VP Membership
John Balint – VP Marketing
Lou Stark – At large
Randy Wright – At large
Will Power – At large
Herb Hebner – Immed. Past President

Guests

Steve Sutherland
Tom Uicker
John Blanchard

Meeting called to order at 6:36

Minutes for January 2009 meeting were read and approved.

Motion: Jim Kunz, Second: John Balint. Carried

Jim Kunz, February Music Team meeting

- Our performance at Fox Run has been scheduled for June 14th.
- Decided on a theme for the 2010 chapter show: “The Great Outdoors”.
 - Planning on inviting Four Man Fishin’ Tackle Choir to be our guest quartet
 - Discussing the addition of a local youth chorus to sing on our show

Ray Sturdy on Membership:

- The updated Information booklet for guests is nearing completion.
- Guest night to be held March 9th. Working on a program for the evening.

Mike Matson, Treasurer:

- The January Treasurer’s report showed a balance of \$8,105.
- The transfer from the Social Activities fund to the operating fund, which was approved at the January board meeting, has been completed.
- Income & expense projections for the 2009 show were distributed. As of this moment, we’re projecting a break-even show.

John Balint, VP Marketing:

- Gave a written report which included details on the radio and newspaper advertising for the show. Noted that the severe downturn in the newspaper business will probably significantly reduce our print exposure (i.e. free announcements for the show)
- While we have selected June 14th as our performance date at the Fox Run Senior Center, they have not yet confirmed that date.

Show preparation (Dave Montera)

- As of now, we're planning on having Zaven act as our emcee. Ken Casey and Larry King were mentioned as additional possibilities.
- Ed Bax agreed to serve as the initial transportation for Storm Front. (Thanks, Ed!)

Steve S. volunteered to work unpaid due to budget issues

- Some board members recommended against the idea; others suggested that we wait until the final accounting for the show finances before taking a decision

Meeting adjourned at 7:19.

(Motion: Jim Kunz, Second: Randy Wright.)

Respectfully submitted,
David A. Beamer, Secretary