



Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

May 2009 Chapter Board Meeting – May 18, 2009

Attendees

Dave Montera – President
Jim Kunz – VP Music
David Beamer – Secretary
Mike Matson – Treasurer
Ray Sturdy – VP Membership
John Balint – VP Marketing
George Burkett – VP Programs
Lou Stark – At large
Randy Wright – At large
Will Power – At large

Guests

Steve Sutherland
Tom Uicker

Meeting called to order at 6:34.

Minutes for April 2009 meeting were read and approved.

Motion: John Balint, Second: George Burkett. Carried

Mike Matson, Treasurer:

- The March Treasurer's report showed a balance of \$7,356.17. The Operating Fund had a negative balance of <\$1,590.06>.
- Mike presented the findings from Tom's end-of-November and end-of-December records for the last 10 years.
- Recommended that there be a dollar threshold for expenses; any expenditures over this amount would require board approval.
- Discussed distributing the budget that Tom prepared last year – send it to all board members with a request for updates, and subsequent discussion and approval by the board
- Distributed FINAL numbers for the expenses & income of the show in February.
 - Now that the numbers are final, we can calculate the annual contribution to the Harmony Foundation (amount is established in the Standing Regs: 10%), which for this year is \$667.62.

Motion: Mike Matson, Second: Ray Sturdy. Carried

Ray Sturdy on Membership:

- Distributed the draft of a letter to go to local churches, to invite the men of the choirs to join us during the summer (when church choirs typically do not meet).

John Balint, VP Marketing:

- Went to Fox Run to check out the facilities. The auditorium appears to be quite adequate. Also verified the time of our performance: 7:00.
- Working on finding some additional paying performances; contacted several organizations, some of them look promising.

George Burkett, VP Programs

- Gave a written report summarizing upcoming local events, including the Windsor Sendoff show and Fox Run performance.

Jim Kunz, VP Music

- There was no Music team meeting this month.

Tom U. brought up the topic of the contributions that we usually make to the District's representatives who are going to International (the chorus and both quartets). The contributions are distributed at the Send-off Show. A motion was made to make these contributions for their usual amounts. [Note: I do not have a record that the contribution amounts were part of the motion – D. Beamer]

Motion: Ray Sturdy, Second: George Burkett. Carried

Meeting adjourned at 7:30.

(Motion: Jim Kunz, Second: Will Power.)

Respectfully submitted,
David A. Beamer, Secretary