



Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

June 2009 Chapter Board Meeting – June 15, 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

Meeting called to order at 6:40.

Minutes for May 2009 meeting were read and approved.

Motion: Jim Kunz, Second: Mike Matson. Carried

Jim Kunz, VP Music

- There was no Music team meeting (again) this month.

Mike Matson, Treasurer:

- The May Treasurer's report showed a balance of \$7,158.51. The Operating Fund had a negative balance of <\$2,598.92>.

John Balint, VP Marketing:

Gave a written report. Comments included:

- There were lot of good comments about the Fox Run show. However, there was some confusion as to how much DOC was to be paid. John said that \$800 had been promised verbally, but that various people at Fox Run had different ideas as to what was agreed on. The final outcome is likely to be that we get paid \$500. John apologized for the misunderstanding.
- Because of this confusion, John recommended that we make a policy of using our commitment form to get written confirmation for all future paid performances.
- John noted that there were a few other possible (paid) performances coming up, but there is nothing solid yet.

Ray Sturdy on Membership:

- Noted the attendance spreadsheet that Jack Day forwarded to him, and that he would continue to update it.
- Mentioned the progress of the Polecat program.
- Sent the "Sing with us this Summer" letter to local churches.

George Burkett – VP Programs

- Sent a report via email.
- The next significant event is the picnic scheduled for July 27th at Boulan Park in Troy. That is a Monday, and it will take the place of our regular chapter meeting.
 - The time of the picnic is from 4:00 to 10:00.
 - All members must wear their name tags per Troy ordinance, since alcohol will be served.
 - Members of other chapters may be invited.
 - DOC must reimburse John Northey \$50 for reserving the site for us.
- Details of other upcoming events are available in The Troubador.

Dave M. mentioned that a yearly budget is being prepared, primarily by himself, Mike M, and Tom U. Those board members with responsibilities that involve expenses should update their forecasts and forward them to this group.

Also, there was some discussion about possible ideas for updating our uniforms (specifically, the casual shirts and accessories for the performance tuxedos. However, there is no funding available (or on the horizon).

New Business: John Northey has asked to be relieved of his weekly kitchen duties (i.e. preparing for and cleaning up after the break).

Meeting adjourned at 7:17.

(Motion: Jim Kunz, Second: John Balint.)

Respectfully submitted,
David A. Beamer, Secretary