



## **Detroit-Oakland Chapter**

Pioneer District – Barbershop Harmony Society

July 2009 Chapter Board Meeting – July 20, 2009

### Attendees

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

### Guests

Steve Sutherland  
Earl Berry

Meeting called to order at 6:34.

Minutes for June 2009 meeting were read and approved.

*Motion: Randy Wright, Second: George Burkett. Carried*

Mike Matson, Treasurer:

- The June Treasurer's report showed a balance of \$7,431.02. The Operating Fund had a negative balance of <\$2,327.97>.
- Noted the Operating Fund deficit, discussed options on how to bring it into balance.
- Proposal to contribute \$60 to Harmony Foundation in memory of Jerry Spitler.  
*Motion: Mike Matson, Second: Will Power. Carried*
- Proposal to transfer \$1,000 from account 360 to account 100 to cover bills that were coming due within the next month.

*Motion: David Beamer, Second: George Burkett. Carried*

Jim Kunz, VP Music

- Provided a written report of Music Team
- There will probably be no High School choir sharing our show stage in February. The Music Team is looking into hiring a second quartet instead.
- There was some discussion regarding travel, lodging, and per diem expenses of hired quartets (i.e. not the talent fee itself).

George Burkett – VP Programs

- Provided written report
- The picnic of the Grosse Pointe chapter was last week.
- Regarding the upcoming DOC picnic on July 27<sup>th</sup> at Boulan Park in Troy:
  - Interest from members of other chapters attending seemed tepid at best
  - Some discussion on how to pay the costs (for food, beverages, pavilion rental)
  - Earl commented on what typical expenses for an outing like this would be.
  - Steve S. volunteered to donate back his \$149.85 director's fee to cover part of the expenses.

- After discussion, the consensus appeared to be to have a 50/50 raffle, plus charge a nominal \$1.00 per beverage

Ray Sturdy on Membership:

- Three members have passed the requirements of the Polecat program (knowing all 12 songs in the Polecat book).
- Holding an application from Dave Adams
- Applications (or interest) from three other men is pending

Discussion of Steve's offer to donate his director fee to cover part of the expenses of the picnic resulted in a proposal to accept his offer.

*Motion: Ray Sturdy, Second: Lou Stark. Carried*

Old Business

Dave M. mentioned again that all VPs (or any board members with responsibilities that involve expenses) are being asked to submit budget figures for calendar year 2010.

New Business

We will endeavor to get a list of all those who have signed up for tickets to the American Harmony movie, with the intent of adding names to our contact list where appropriate.

Meeting adjourned at 7:28.

*(Motion: Jim Kunz, Second: George Burkett.)*

Respectfully submitted,  
David A. Beamer, Secretary