



## **Detroit-Oakland Chapter**

Pioneer District – Barbershop Harmony Society

September 2009 Chapter Board Meeting – Sep 21, 2009

### Attendees

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

### Guests

Steve Sutherland  
Tom Uicker

Meeting called to order at 6:39. Jim Kunz presiding in Dave Montera's absence.

Minutes for August 2009 meeting were read and approved.

*Motion: Ray Sturdy, Second: George Burkett. Carried*

Ray Sturdy, VP Membership:

- Holding an application for membership application for Dave Adams. Dave B. noted that Dave Adams name is not anywhere in the online Society records. We should see if we can find his old member number for the reinstatement application.

*Motion to approve: Ray Sturdy, Second: David Beamer. Carried*

- Possible November Guest night
- Submitted written budget figures for 2010

Jim Kunz, VP Music

- Written report from the September Music Team meeting, which included discussions of readiness for the Fall contest, and the February show
- Received clarification on the bid from Lunch Break, allowing us to finalize the contract as amended

*Motion to approve contract: Randy Wright, Second: Ray Sturdy. Carried*

- Mentioned some possibilities on how to handle expenses for the paid quartets, specifically travel and per diem limits, request a deadline of securing plane reservations six weeks before the show, and a minimum number of songs.

George Burkett, VP Programs

- Provided written report
- Board elections coming up on Oct 12
- Noted some specifics for the contest – the guys must be paid up on their Society membership, as well as have convention registration in hand
- Mentioned Canada Night and the American Harmony movie dates
- \$250 is the total cost for the picnic

- Leadership Academy (aka COTS) for all officers coming up on Jan 9, 2010. Signup is available on the district website.

John Balint, VP Marketing

- Submitted budget of \$250 of advertising for the Feb. show plus \$100 misc. advertising expenses
- Some discussion of specific advertising possibilities for the Feb. show

Mike Matson, Treasurer:

- The August Treasurer's report showed a balance of \$8,217.66. The Operating Fund had a negative balance of <\$140.75>, but that includes income for Entertainment books which have not yet been paid for, so the numbers look a bit better than they should.
- Mentioned several specific expenses coming up.
- Proposal to pay the \$500 deposit on the auditorium for the Feb. show  
*Motion: George Burkett, Second: Ray Sturdy. Carried*
- Proposal to transfer \$350 from account 360 to 100 to cover upcoming September expenses.  
*Motion: David Beamer, Second: George Burkett. Carried*
- Some extended discussion of a budget for 2010, how the organization of the budget line items and categories should work. Aim to add some more clarity to the planning.
- Mike is pulling together a plan for budget and expenses for all categories.

#### Old Business

Nominating committee appears ready to present a slate of candidates for the 2010 board.

Meeting adjourned at 7:27.

*(Motion: Randy Wright, Second: George Burkett.)*

Respectfully submitted,  
David A. Beamer, Secretary