

## **Detroit-Oakland Chapter**

Pioneer District – Barbershop Harmony Society

February 2010 Chapter Board Meeting Minutes – February 15, 2010

### **Board Attendees**

Jim Kunz – VP Music & Performance  
Ray Sturdy – VP Membership & Chapter Development  
John Balint – VP Marketing & PR  
Eric VanPoucker – Secretary  
Mike Matson – Treasurer  
Joe DeSantis – At large  
David Kemp – At large  
Lou Stark – At large

### **Guests**

Steve Sutherland

Jim Kunz called the meeting to order at 6:30 pm.

Minutes for the regular January 2010 monthly board meeting were read and approved.

***Motion to accept minutes: Ray Sturdy; Second: John Balint. Motion carried.***

### **Jim Kunz, VP Music & Performance**

- Jim reported that the Music Team did not have a meeting in February.
- Jim reviewed the upcoming events for the membership: 2010 Show Tech Rehearsal on February 24, 2010; 2010 Show Performances on February 25 and 26, 2010; and Greenfield Presbyterian Church “Soup and Salad” on March 5, 2010.
- Jim reported that the Music Team will continue to discuss and develop the 2011 Show, the theme being a “Gold Medal Show”. The Music Team is concerned about low ticket sales for the 2010 Show and will be developing the 2011 Show based on monies taken in for the 2010 Show.
- Lou Stark suggested that photographs be taken of our 2010 Show cast members in costumes so that we could have alternative pictures to be used on the web site, bulletins, and brochures. It was suggested that we ask the videographer for the 2010 Show to take some still pictures during the performances.

### **Ray Sturdy (reporting for George Burkett), Program Activities**

- Ray provided a ticket sale update on the 2010 Show Afterglow. Ray mentioned that the caterer has been contracted and a liquor license has been acquired for the afterglow.

### **John Balint, VP Marketing and PR**

- A contract has been sent to the United Methodist Church in Berkley re: our Saturday, March 13, 2010 performance. It should arrive back to us sometime this week.

- John has been unsuccessful in securing ads for our 2010 Show with the CBS Radio Great Stuff program. John will be contacting other stations in order to have our 2010 Show listed on their program web sites.

### **Ray Sturdy, Membership & Chapter Development**

- Ray reported that our next Guest Night will take place Monday, March 15, 2010. Ray mentioned that an invitation to sing with the DOC will be in the 2010 DOC Show Program booklet. Ray suggested that we include a DOC color brochure, dated with our March 15, 2010 Guest Night, into the program booklet.
- It was suggested by Jim Kunz that our membership contact Ray with names, phone numbers or email addresses of potential Guests that Ray or others would be willing to contact. Ray will be sending an email to our membership regarding Jim's suggestion.

### **Mike Matson, Treasurer**

- Mike reported that we have an end of the month Grand Total of \$9,959.44 in the Funds Available account. Much of that money is from the 2010 Show ticket sale receipts and is allocated for 2010 Show expenses.
- Mike mentioned that some of this month's expenses involve a second deposit for the 2010 Show auditorium and fees for ASCAP and BMI.
- Mike reported that we have a rent payment due and a liability/property insurance payment due that will need to be paid this month.
- It was decided to table the approval of the 2010 budget until next month's Board meeting. Mike will provide an updated budget at the next Board meeting in order to help us finalize a budget for the 2010 Budget year.

### **Old/New Business**

- None to be reported.

***Motion to adjourn: Ray Sturdy; second: David Kemp.*** Motion carried.

Meeting adjourned at 7:05 pm.

Respectfully submitted,

Eric VanPoucker, Secretary