

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

July 2010 Chapter Board Meeting Minutes – July 19, 2010

Board Attendees

Dave Montera – President
Ray Sturdy – VP Membership & Chapter Development
Jim Kunz – VP Music & Performance
George Burkett – VP Programs
Eric VanPoucker – Secretary
Mike Matson – Treasurer
Joe DeSantis – At large
David Kemp – At large
Lou Stark – At large
Herb Hebner – Immediate Past President

Guests

Steve Sutherland
Bob Wallace

Dave Montera called the meeting to order at 6:33 pm.

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

Motion to accept minutes: Herb Hebner; Second: George Burkett. Motion carried.

Ray Sturdy, Membership & Chapter Development

- Ray mentioned that we have an application for membership by James McDonald and possibly one from Gary Carpenter. These applications will be reviewed by the music team, with a recommendation at our next board meeting.
- Ray presented information regarding a one-day workshop titled “Compellingly Attractive Chapter Meetings” to be held in Okemos on September 25, 2010.

Steve Sutherland reporting, along with Jim Kunz, VP Music & Performance

- Steve reported that the Music Team did not meet in July.
- Steve mentioned that a new song will be presented at tonight’s chapter meeting, leaving four songs yet to be introduced for the 2011 Show repertoire.
- Steve shared that the Music Team continues to have an ongoing discussion regarding the number of chapter quartets that will be allowed to perform in our 2011 Show.
- Steve noted that Matt Combs is considering our request for guest coaching with our chapter.
- Herb Hebner mentioned that he is developing some quartet activities for our chapter members, with the goal of developing 4 – 5 chapter quartets.
- Dave Montera and Jim Kunz presented the contract proposal that was sent by **Vocal Spectrum**, one of our Guest Quartets for the 2011 Show. After discussion, ***Jim Kunz moved that we adopt a contract with Vocal Spectrum, subject to an appropriate per diem for food and any other pertinent expenses; Second: Ray Sturdy. Motion carried.***

George Burkett, VP Program Activities

- George reminded the Board about the Bush League Quartet Competition to be held in Gaylord on Friday, August 20, 2010 and Saturday, August 21, 2010.
- George provided information about the fall convention and contest to be held in Grand Rapids on Friday, October 15, 2010 through Sunday, October 17, 2010. It was recommended by Mike Matson that our members register with our chapter, rather than on-line. This will allow for an easier refund, if necessary.
- George was thanked by the board members for a great chapter picnic, held on Monday, July 12, 2010.

Mike Matson, Treasurer

- Mike reported that we have an end of the month Grand Total of \$9,600.96 in the Funds Available account, and of that amount, \$4,120.41 is in the operating funds.
- Mike mentioned that the quartet, **Resisting –A–Rest**, was very appreciative of our \$100.00 donation towards their 2010 International Convention participation.

Old/New Business

- Dave Kemp asked for the **Power Play** quartet song that the chorus will be singing in the 2011 Show. Jim shared that the song will be Time After Time.
- Dave Montera discussed the monetary support that is being requested by the nine students from Northville High School in order for them to attend the Harmony Explosion Camp at CMU in August. ***It was moved by Mike Matson that our chapter treasury match funds (up to \$900.00) of the contributions donated by our chapter members; Second: Jim Kunz. Motion carried.***
- Lou Stark discussed the possible need for a shuttle bus from the chapter hotel to the competition venue for the 2010 Fall Convention to be held in Grand Rapids. Dave Montera volunteered to investigate the possibility of our chapter renting a shuttle bus for transportation during the day of competition.

Motion to adjourn: Jim Kunz; Second: Joe DeSantis. Motion carried.

Meeting adjourned at 7:23 pm.

Respectfully submitted,

Eric VanPoucker, Secretary