

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

May 2010 Chapter Board Meeting Minutes – May 17, 2010

Board Attendees

Dave Montera – President
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
Earl Berry
Lonnie Galbraith

President Montera called the meeting to order at 6:35 pm.

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

Motion to accept minutes Herb Hebner; Second: Jim Kunz. Motion carried.

Jim Kunz, VP Music & Performance

- Jim reported that the Music Team had a meeting on May 3rd. He reviewed the minutes from that meeting with the board members.
- Jim reviewed the 2011 Show planning repertoire and provided a narrowed down list of eleven show songs. Included in the list were the approximate costs for purchase of music, \$554.00.
- Jim reported that the Music Team will develop a way to introduce and incorporate the show songs and past Gold Medal quartets into the 2011 Show.
- Jim noted that the Music Team also discussed a Saturday matinee performance, followed by a Saturday evening performance, in an effort to attract a new group of patrons. (Dave Montera noted that we have a tentative date set with Clarenceville High School for a matinee and evening performance on Saturday, February 19, 2011 for our 2011 Show. We have also tentatively reserved Thursday evening, February 17, 2011 for our Tech Rehearsal.)

Dave Montera, reporting for John Balint, VP Marketing and PR

- Dave reported that we have a tentative chorus performance at a nursing home, scheduled for a Saturday in the month of June, 2010. The approximate payment for the performance would be \$400.00 - \$450.00. George Burkett was asked to poll the chorus members to see which Saturday would work best for a majority of members.

George Burkett, VP Program Activities

- George reported that he is in the planning stages for a chapter picnic, to be held on Monday, July 12, 2010, from 4:00 pm-10:00 pm, at Boulan Park "Pavilion #1" in Troy. George asked the Board to provide him with other chapters that we may want to invite. It was decided by the Board that we invite the following chapters: Grosse Pointe, Pontiac-Waterford, and Rochester.

- George and Dave agreed to meet to discuss the possibility of reviving the Traveling Jug after the picnic outing.

Jim Kunz, reporting for Ray Sturdy, Membership & Chapter Development

- After noting approval by the Music Team, Jim presented the application of Bob Wallace into the membership of the Detroit-Oakland Chapter of the Barbershop Harmony Society.
Motion to accept Bob Wallace into membership: Jim Kunz; second: Herb Hebner. Motion carried.

Mike Matson, Treasurer

- Mike reported that we have an end of the month Grand Total of \$10,196.23 in the Funds Available account.
- Mike also reported that a review of the books was completed last month by Bob Schwab. We were given a “Satisfactory” report. A copy of the report will be provided to David Montera.
- Dave Montera reported that the federal tax forms for the non-profit corporation status were sent in last week.

Motion to accept Treasurer’s report: Jim Kunz; second: George Burkett. Motion carried.

Old/New Business

- Dave Montera initiated discussion re: monetary donations to the competing 2010 International Chorus and Quartets representing the Pioneer District. It was decided to provide the following donations: 1) **Mountaintown Singers** (Chorus) - \$300.00; 2) **The Party** (Quartet) - \$100.00; 3) **Young Guns** (College Quartet) - \$100.00; and 4) **Resisting -A-Rest** (guest quartet) - \$100.00.

Motion to accept above noted donations: Jim Kunz; second: George Burkett. Motion carried.

Motion to adjourn: Jim Kunz; second: George Burkett. Motion carried.

Meeting adjourned at 7:15 pm.

Respectfully submitted,

Eric VanPoucker, Secretary