Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

Special Chapter Board Meeting Minutes - April 4, 2011

Board Attendees	Guests

Dave Montera – President

Jim Kunz – VP Music & Performance

Ray Sturdy – VP Membership & Chapter Development

John Balint – VP Marketing & PR

Pete Peters – VP Program Activities

Eric VanPoucker – Secretary

Mike Matson – Treasurer

Roger Boyer – At large

Joe DeSantis – At large

David Kemp – At large

Lou Stark – At large

Herb Hebner - Immediate Past President

Steve Sutherland

President Montera called the special meeting to order at 8:55 p.m.

Order of Business

Dave Montera presented the following resolution for Board consideration:

Having been approved by the Music Team, John Marsh is accepted for membership into the Detroit-Oakland Chapter of the Barbershop Harmony Society. *Ray Sturdy moved to accept the resolution as a motion; Second by David Kemp. Motion carried.*

Motion to adjourn by Ray Sturdy; seconded by David Kemp.	Meeting adjourned at 9:00 p.m.
Respectfully submitted,	

Eric VanPoucker, Secretary