

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

April 2011 Chapter Board Meeting Minutes – April 18, 2011

Board Attendees

David Montera – President
Jim Kunz – VP Music & Performance
John Balint – VP Marketing and PR
Ray Sturdy – VP Membership & Chapter Development
Mike Matson – Treasurer
Eric VanPoucker – Secretary
Roger Boyer – At large
Dave Kemp – At large
Lou Stark – At large
Herb Hebner – Immediate Past President

Guests

Earl Berry
Steve Sutherland

President Montera called the meeting to order at 6:40 pm.

Minutes for the regular March 21, 2011 monthly board meeting, along with the April 4, 2011 Special Board Meeting, were read and approved. ***Motion to accept minutes: Herb Hebner; Second: John Balint. Motion carried.***

Ray Sturdy, Membership & Chapter Development

- Having been approved by the Music Team, Ray presented the application of Gary Prevo for membership into our chapter. After discussion, ***it was moved by Ray Sturdy, Second by Dave Kemp, to accept Gary Prevo into membership of the Detroit-Oakland Chapter. Motion carried***

Jim Kunz, VP Music & Performance (as reported by Steve Sutherland)

- Steve reported that the Music Team and Chapter Directors had a meeting regarding the 2012 Annual Show. At this meeting, they established the song selections for the 2012 Annual Show. (The list of songs is now on the DOC web site.) The Music Team has begun to assign Directors (George Bartlett, Dave Beamer, Jim Kunz, and Dave Montera) to certain songs on the list. The Music Team is planning to provide a part-tape of all 2011 Show songs to members sometime in the month of May. The Music Team has also developed a concept for the 2013 Annual Show, that being a “Doo Wop” theme.

John Balint, VP Marketing and PR

- No report at this time.

Mike Matson, Treasurer

- Mike reported that we have an end of the month Grand Total of \$17,077.18 in the Funds Available account, and of that amount, \$9,969.85 is in the operating funds.

Old/New Business

- Steve Sutherland presented to Dave Montera the Barbershop Harmony Society's Pioneer District 2011 Plateau 2 Chorus Champion plaque. The plaque was awarded at the 2011 Pioneer District Spring Convention, which was held this past weekend.
- Roger Boyer shared a music "sight singing" web site available at: www.musicdted.info.
- Ray Sturdy shared that a vocal tutor app is available on your iphone.
- Dave Montera led a discussion regarding some of the ideas presented at the Compellingly Attractive Chapter Meeting seminar.
- Earl Berry provided a list of future Pioneer District Convention dates and locations:
 1. Fall Convention: October 14-16, 2011; Kalamazoo Radisson Plaza Hotel
 2. Spring Convention: April 20-22, 2012; McCamly Place Hotel Battle Creek
 3. Fall Convention: October 19-21, 2012; McCamly Place Hotel Battle Creek
 4. Spring Convention: April 19-21, 2013; Grand Traverse Resort
 5. Fall Convention: October 17-19, 2013; Kalamazoo Radisson Plaza Hotel
 6. Spring Convention: April 25-17, 2014; Grand Rapids or Lansing?
 7. Fall Convention: October 17-19, 2014; Muskegon Holiday Inn

Motion to adjourn: Dave Kemp; Second: Ray Sturdy. Motion carried.

Meeting adjourned at 7:20 pm.

Respectfully submitted,

Eric VanPoucker, Secretary