

# Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

February 2011 Chapter Board Meeting Minutes – February 21, 2011

## **Board Attendees**

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

## **Guests**

Earl Berry  
John Northey  
Steve Sutherland  
Bob Wallace

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

Minutes for the regular January 17, 2011 monthly board meeting, along with the minutes from the two Special Chapter Board Meeting minutes held on January 3, 2011 and January 10, 2011, were read and approved.

***Motion to accept minutes: Jim Kunz; Second: Ray Sturdy. Motion carried.***

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

- Ray reminded board members that our annual chapter Guest Night will be held on Monday, March 7, 2011. Ray has asked Jim Kunz, Pete Peters, and Steve Sutherland to plan a program for that evening.
- Ray mentioned that chorus members did follow through with Ray's request to pass out invitations to the 2011 Annual Show male audience members, inviting them to attend this year's Guest Night.

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

- Jim reported that the Music Team had an informal February, 2011 meeting. The focus of that meeting was to start a discussion about the 2012 Annual Show. One key theme discussed, was that of doing an "Out in Space" show, with "High Fidelity" as a guest quartet. Another idea discussed was the possibility of a "Doo-Wop" show.
- Jim mentioned that the Music Team will be surveying chapter members and 2011 Annual Show attendees regarding the popularity of the matinee/evening show format.
- Jim shared that Carl Dahlke will be coming back to our rehearsals to help with coaching for the April 2011 competition.

### **Pete Peters, VP Programs**

- Being new to the VP Programs position, Dave Montera, Ray Sturdy, and Jim Kunz shared with Pete what will be required of him, along with some possible chapter activities.
- Pete mentioned that he would like to see more quarteting activities during our weekly chapter meetings.

## Mike Matson, Treasurer

- Mike reported that we have an end of the month Grand Total of \$14,014.533 in the Funds Available account, and of that amount, \$8,462.95 is in the operating funds. Mike noted that once bills from the 2011 Annual Show start to arrive, the Funds Available will decrease tremendously.

## Old/New Business

- Dave Montera began a discussion with board members about the various results of our 2011 Annual Show. During the discussion, ***it was moved by Eric VanPoucker, second by Ray Sturdy, that the DOC Music Team provide a written report by the August 2011 Board Meeting, presenting to the Board the following information: 1) Three or more alternative venues for our Annual Show, listing seating capacity, costs, availability, and other pertinent information; and 2) Three or more alternative dates for our Annual Show (including Spring and Fall dates). Motion carried.***
- Earl Berry provided the board with copies of the attendance and costs for the 2011 Annual Show luncheon and Afterglow.
- ***Mike Matson moved that we place an ad (\$45.00 for a quarter- page) in the Wayne Chapter's 2011 Annual Show. Second by Ray Sturdy. Motion passed.***

***Motion to adjourn: Jim Kunz; Second: Roger Boyer. Motion carried.***

Meeting adjourned at 7:28 pm.

Respectfully submitted,

Eric VanPoucker, Secretary