

## Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

Special Chapter Board Meeting Minutes – January 3, 2011

### Board Attendees

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

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:

That the DOC will provide contributions to the Pioneer District Youth Chorus and Pioneer District Senior Quartet champions who are competing in the 2011 Mid-Winter International Competitions. The donations to be made would be as follows: \$300.00 to the Youth Chorus (Northern Rhapsody) and \$100.00 to the Senior Quartet (Carte Blanche). ***Jim Kunz 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