

## **Detroit-Oakland Chapter**

Pioneer District – Barbershop Harmony Society

January 2011 Chapter Board Meeting Minutes – January 17, 2011

### **Board Attendees**

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

### **Guests**

Earl Berry

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

Minutes for the regular December 2010 monthly board meeting were read and approved. ***Motion to accept minutes: Herb Hebner; Second: Ray Sturdy. Motion carried.***

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

- Ray announced that our chapter Guest Night will be held on Monday, March 7, 2011.
- Ray and Earl Berry are in the process of finalizing the pricing and menus for our luncheon (after the matinee performance) and evening performance afterglow, both to be held at St. Aidan's. After discussion, Ray said that he will present a final proposal to the Board or Show Committee for approval.
- Ray mentioned that he had a concern regarding the serving of alcohol with minors present at our 2011 Show Afterglow. After discussion, it was recommended by Board members that alcohol not be served at the 2011 Afterglow.

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

- Jim reported that the Music Team met on January 3, 2011. He provided a copy of the agenda from that meeting.
- Jim reviewed the tentative order for the 2011 Show songs and quartet songs. The work plan for the 2011 Show is still being developed.
- Jim announced that a Saturday morning- only show rehearsal, will most likely take place on February 5, 2011.
- Jim continues to communicate with our 2011 Show guest quartet, Vocal Spectrum, re: our contract agreement.
- Jim and Steve Sutherland are developing a summary recap of the meeting held last month re: Compellingly Attractive Chapter Meetings. This summary will be shared with Pete Peters (Program VP) and Ray Sturdy (Membership & Chapter Development VP).
- Jim mentioned that he, along with George Bartlett, Dave Beamer, and Dave Montera, will assist as directors while Steve Sutherland continues to recuperate from surgery.

### Mike Matson, Treasurer

- Mike reported that we have an end of the month Grand Total of \$7,352.93 in the Funds Available account, and of that amount, \$3,269.27 is in the operating funds. Mike projected that we will end the 2010 Budget year in the black.
- Mike announced that we have reached our annual donation goal to the Harmony Foundation and suggested that we move the excess funds in the Harmony Foundation account to the Other Charities account. Therefore, ***Mike Matson made a motion that we move \$500.00 from the Harmony Foundation account to the Other Charities account. Second: Joe DeSantis. Motion carried.***

### Old/New Business

- Dave Montera asked each officer to review their budget department in the preliminary 2011 budget in order for approval at the February 2011 board meeting.
- Dave Montera is still in the process of developing a draft (for board approval) regarding the development of a Benevolence Fund for our chapter.
- Dave Montera had each officer who attended the 2011 Leadership Academy share their experiences from that weekend.
- Bonding for the 2011 Chapter Year – After discussion, ***it was moved that we would cover all chapter members on the 2011 Chapter Roster for the purposes of our bonding insurance coverage. Non-Members included in the bonding are Dottie McDermott, Sandy Northey, and Ronald J. Smith, as they handle money for chapter activities. Motion to accept the bonding proposal: Ray Sturdy; Second: Roger Boyer. Motion passed.***
- Dave Montera mentioned that we are awaiting the liability insurance request from Clarenceville High School and will further investigate the matter.

***Motion to adjourn: Jim Kunz; Second: Joe DeSantis. Motion carried.***

Meeting adjourned at 7:25 pm.

Respectfully submitted,

Eric VanPoucker, Secretary