

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

July 2011 Chapter Board Meeting Minutes – July 18, 2011

Board Attendees

Jim Kunz - VP Music & Performance
Pete Peters – VP Program Activities
Mike Matson – Treasurer
Eric VanPoucker – Secretary
Roger Boyer – At large
Joe DeSantis – At large
Lou Stark – At large

Guests

Steve Sutherland
John Northey

Jim Kunz called the meeting to order at 6:35 pm.

Minutes for the regular June 20, 2011 Monthly Board Meeting and the June 27, 2011 Supplemental Board Meeting were presented and approved. (***Motion to accept minutes: Pete Peters; Second: Joe DeSantis. Motion carried.***)

Jim Kunz, VP Music & Performance

- Jim reported that the Music Team met on July 11, 2011. He reviewed the agenda items from that meeting:
 - A) Show Planning:** The team reviewed the ten songs for the 2012 Annual Show and the progress the chorus has made in learning the songs; 2) The Team has decided to continue with the Saturday Matinee/Saturday Evening format for the 2012 Annual Show; 3) The Team sent out a bid to our possible guest quartet, High Fidelity; 4) The Team will begin developing a script scenario for the 2012 Annual Show, along with props, scenery, and costumes.
 - B) Nardin Park Performance:** The Team finalized the song list, quartet numbers, and overall script flow for the performance.

Pete Peters, VP Program Activities

- Pete mentioned that our next event will be our annual picnic to be held on Monday, July 25, 2011. Pete has invited the Grosse Pointe and Pontiac Chapters to attend this event.

Mike Matson, Treasurer

- Mike reported that we have an end of the month Grand Total of \$10,700.99 in the Funds Available account, and of that amount, \$3,877.63 is in the Operating Funds.

Old/New Business

- Jim Kunz recommended that we table at this time any decisions re: the Grant Writing proposals until Dave Montera is able to provide additional information to the Board.

- Pete Peters asked if a New Uniform Committee has been formed and if so, the progress of this Committee. Discussion took place re: the duties of the Committee and the funding of new uniforms. Jim Kunz recommended that we table any decisions regarding new uniforms until Dave Montera is able to provide additional information to the Board.
- John Northey mentioned that his tuxedo vest was discovered missing during our competition at Mount Pleasant. John announced that he would be willing to donate \$100.00 to the uniform fund for replacement of the vest.
- Roger Boyer announced that he will be donating a Barbershop Harmony Society polo shirt for auction at our July 2011 picnic.

Motion to adjourn: Pete Peters; Second: Lou Stark. Motion carried.

Meeting adjourned at 7:23 pm.

Respectfully submitted,

Eric VanPoucker, Secretary