

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

June 2011 Supplemental Board Meeting Minutes – June 27, 2011

Board Attendees

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

Guests

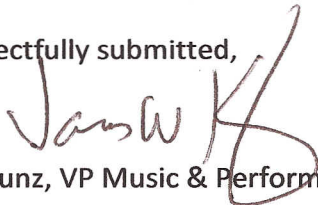
Vice-President Kunz called the meeting to order at 8:55 pm.

We noted the insufficiency of the authorization approved by the Board at our meeting on June 20, 2011 related to DOC's funding the tuition for a quartet at the upcoming Summer Harmony Camp. Dave Kemp presented a motion to increase our authorized expenditure from \$400 to \$700. This motion was seconded by Joe DeSantis and approved without opposition.

Motion to adjourn: Dave Kemp; Second: Joe DeSantis. Motion carried.

Meeting adjourned at 8:58 pm.

Respectfully submitted,



Jim Kunz, VP Music & Performance

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

June 2011 Chapter Board Meeting Minutes – June 20, 2011

Board Attendees

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

Guests

Steve Sutherland

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

Minutes for the regular May 16, 2011 monthly board meeting were read and approved. (*Motion to accept minutes: Herb Hebner; Second: Joe DeSantis. Motion carried.*)

Jim Kunz, VP Music & Performance

- Jim reported that the Music Team met on June 6, 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 with our new teaching method; 2) The Team has decided to continue with the Saturday Matinee/Saturday Evening format for the 2012 Annual Show; 3) The Team will be sending out bids to High Fidelity and possibly another guest quartet; 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 will be finalizing our song list, quartet numbers, and overall script flow in the next week or two.
 - C) New Membership Applications:** The Team discussed the applications for membership from John Paul and Ben Smith.
 - D) Results of Carl Dahlke's voice analysis/Next Steps:** The Team discussed Carl's results and will continue to use his suggestions to help improve the sound of our chorus.

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 asked George Burkett to provide any information that he may have re: the planning and organization of the picnic. Pete suggested that a follow-up report/check-list be developed to help with the planning of our future picnics.

Membership & Chapter Development

- After noting approval by the Music Team, ***it was moved by Dave Kemp, second by Pete Peters, that we accept the applications of John Paul and Ben Smith into membership of the Detroit-Oakland Chapter of the Barbershop Harmony Society. Motion carried.***

Mike Matson, Treasurer

- Mike reported that we have an end of the month Grand Total of \$6,607.35 in the Funds Available account, and of that amount, \$4,612.38 is in the operating funds.

Old/New Business

- Dave Montera provided copies of the 2011 Annual Show Budget. Discussion took place regarding the results of the budget categories and how to adapt them to our 2012 Annual Show. ***Jim Kuntz moved that the Board accept the 2011 Annual Show Budget results and donate 10% of the profits (\$750.00) to the Harmony Foundation (as required in our Standing Regulations). Second: Dave Kemp. Motion carried.***
- Dave Montera asked each board member to recruit and groom a back-up/replacement for their board office in order to help the nomination process each year and to help make a smooth transition when leaving office.
- Dave Montera reported that he, along with Ray Sturdy and Pete Peters, listened to the presentation from a company that would (for a fee) assist our chapter in the acquiring of foundation grants. Discussion took place regarding the presentation.
- Dave Montera received a request from Northville High School, asking that we support a high school quartet for the 2011 Summer Harmony Camp to be held at CMU. (The scholarships would be sent directly to the camp at CMU.) ***It was moved by Jim Kunz, second by Herb Hebner, that we sponsor four scholarships (up to \$400.00) to Harmony Camp Explosion. Motion carried.***

Motion to adjourn: Jim Kunz; Second: Herb Hebner. Motion carried.

Meeting adjourned at 7:30 pm.

Respectfully submitted,



Eric VanPoucker, Secretary