

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

March 2011 Chapter Board Meeting Minutes – March 21, 2011

Board Attendees

David Montera – President
Jim Kunz – VP Music & Performance
John Balint – VP Marketing and PR
Ray Sturdy – VP Membership & Chapter Development
Mike Matson – Treasurer
Eric VanPoucker – Secretary
Roger Boyer – At large
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 6:37 pm.

Minutes for the regular February 21, 2011 monthly board meeting were read and approved. ***Motion to accept minutes: Ray Sturdy; Second: John Balint. Motion carried.***

Ray Sturdy, Membership & Chapter Development

- Ray presented the following applications for membership into our chapter: Larry Bliss and Jeff Abrams. After discussion, ***it was moved by Ray Sturdy, Second: Mike Matson, to accept Larry Bliss into membership of the Detroit-Oakland Chapter. Motion carried.*** In addition, ***it was moved by Ray Sturdy, Second: Herb Hebner, to accept Jeff Abrams into membership of the Detroit-Oakland Chapter. Motion carried.***
- Two other candidate applications, Gary Prevo and John Marsh, have been tabled until next month's meeting.

Jim Kunz, VP Music & Performance (as reported by Dave Montera)

- Dave reported that the Music Team had a March, 2011 meeting. The team chose four potential songs for the 2012 Show. These songs would be appropriate for an "Out in Space" theme.
- The Music Team is awaiting the results of the 2011 Show profit in order to know what to budget for the 2012 Show.

John Balint, VP Marketing and PR

- John is investigating performances for the summer season. Retirement villages, such as Henry Ford and Fox Run, may be some possibilities.

Mike Matson, Treasurer

- Mike reported that we have an end of the month Grand Total of \$16,042.73 in the Funds Available account, and of that amount, \$10,413.08 is in the operating funds.

Old/New Business

- Due to IRS regulations, Mike Matson is concerned about the amount of reimbursements going back to members. Discussion took place regarding alternative payment ideas.
- Dave Montera presented a proposal from a software company re: assistance in securing grant monies for the chapter. The cost per year would be \$3,495.00. After discussion, it was decided that we would investigate the possibility of having interested chapter members pursue our own grant writing searches.
- Lou Stark expressed concerns re: the parking lot lighting at Greenfield Presbyterian Church, where we performed this past month.
- Steve Sutherland mentioned that we need chapter members participating in weekly chapter duties, such as refreshments during our break time.

Motion to adjourn: Jim Kunz; Second: Dave Kemp. Motion carried.

Meeting adjourned at 7:29 pm.

Respectfully submitted,

Eric VanPoucker, Secretary