

## Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

October 2011 Chapter Board Meeting Minutes – October 17, 2011

### Board Attendees

Dave 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

### Guests

Steve Sutherland  
Gary Carpenter

**Jim Kunz called the meeting to order at 6:30 pm.**

Minutes for the regular September 2011 monthly Board Meeting were read and approved.

***Motion to accept minutes: Mike Matson; Second: John Balint. Motion carried.***

### Jim Kunz, VP Music & Performance

- Jim reported that the Music Team met on October 3, 2011. During this meeting, the Team discussed with our coaches, Carl Dahlke and Matt Coombs, the goals and objectives the chorus had in order to prepare for the 2011 Fall Competition.
- Jim reviewed the contract proposal for our 2012 Annual Show guest quartet, Prestige. After discussion, ***Roger Boyer moved that we accept the contract and approve the \$1600.00 fee, along with hotel and any other typical out-of-pocket expenses. Second: Dave Kemp. Motion carried.***

### Program Activities, as reported by Dave Montera

- Reporting for Pete Peters, Dave reported that Pete, Earl Berry, and Ray Sturdy have been busy planning for Canada Night, to be held on Friday, November 4, 2011.

### Ray Sturdy, Membership & Chapter Development

- No report at this time.

### John Balint, VP Marketing and PR

- John reported that he has maps available for our Sunday, October 23, 2011, sing-out at the Henry Ford Village senior complex.
- John has received a schedule of evenings available for the chorus to sing at the Greenfield Village Noel Night activities and will select a night that will hopefully work best for all.
- John will begin setting up our December dates for Christmas Caroling at the Southfield and Novi Providence Hospitals, along with the Royal Oak Beaumont Hospital.

## Treasurer's Report , Mike Matson

- Mike reported that we have an end of the month Grand Total of \$12,240.67 in the Funds Available account, and of that amount, \$4,999.18 is in the Operating Funds.

## Old/New Business

- Dave Montera mentioned he received information from Gary Prevo re: "Industry Sings". The planning for this event will be held on Wednesday, October 19, 2011. The date for this sing-out will be Saturday, April 28, 2012. Dave will provide John Balint with the "Industry Sings" information for further consideration.
- Dave Montera introduced for discussion a budget for the 2012 Annual Show. After discussion, **Jim Kunz moved that we establish a budget for the 2012 Annual show, similar to the budget for the 2011 Annual Show, to be adjusted as needed. Second: Dave Kemp. Motion carried.**
- Roger Boyer began a discussion re: chapter Guest Night. After discussion, Dave suggested that any ideas for Guest Night activities be passed on to Ray Sturdy, Pete Peters, and our Music Team members.
- Dave Montera reported that the Nominating Committee for the 2012 Chapter Board Officers is working diligently to prepare a slate of officers to present to the chapter members by next week.
- Jim Kunz reported that he will begin planning for Chapter Officer Installation Night, to be held sometime in early January, 2012.
- Dave Montera thanked the Board members for their hard work and support in preparation for the 2011 Fall Contest.

***Motion to adjourn: Jim Kunz; Second: John Balint. Motion carried.***

Meeting adjourned at 7:25 pm.

Respectfully submitted,

Eric VanPoucker, Secretary