

# Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

September 2011 Chapter Board Meeting Minutes – September 19, 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 – Treasure  
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  
John Northey

**Dave Montera called the meeting to order at 6:31 pm.**

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

***Motion to accept minutes: Jim Kunz; Second: Ray Sturdy. Motion carried.***

## Jim Kunz, VP Music & Performance

- Jim reported that the Music Team will be having Matt Coombs coming in to help coach our chorus. Matt will be paid \$50.00 per visit, payment coming from the “Chorus Coaches Fees and Expenses” line item in the 2011 budget.

## Ray Sturdy, Membership & Chapter Development

- ***Ray moved for approval, the application of Takashi Nakagawa for membership into the Detroit-Oakland Chapter of the Barbershop Harmony Society. Second by Jim Kunz. Motion carried.***

## Treasurer’s Report , Mike Matson

- Mike reported that we have an end of the month Grand Total of \$11,782.45 in the Funds Available account, and of that amount, \$4,247.96 is in the Operating Funds.

## Old/New Business

- ***Ray Sturdy moved for approval, a Michigan Liquor Control Commission application for a one day permit for Canada Night, to be held at St. Aidan’s Hall on Friday, November 4, 2011. Second by Jim Kunz. Motion carried.***
- Dave Montera presented two requests for show program ads. The first request was from The Spirit of Detroit chorus. After discussion, ***Jim Kunz moved that we approve the purchase of a half page ad, at the cost of \$60.00. Second by Dave Kemp.*** Motion carried. The second request was from the Rochester Chapter. It was moved by Dave Kemp that we purchase a half page ad at the cost of \$75.00. Second by Jim Kunz. Motion carried.

- Mike Matson inquired if our chapter will be purchasing slide show ads at the 2011 Fall Convention. After discussion, it was decided that our chapter will pay for three ads: 1) announcing our 2012 Annual Show; 2) an Invitation to Canada Night, and 3) a “Good Luck to Competitors” slide.
- Mike Matson asked if we will be purchasing both the DVD of our chapter’s performance in the 2011 Fall Convention and the HD photograph of our participating chorus. Dave Montera assured Mike that we will be purchasing both items.

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

Meeting adjourned at 6:55 pm.

Respectfully submitted,

Eric VanPoucker, Secretary