

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

Special Chapter Board Meeting Minutes – January 10, 2011

Board Attendees

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

President Montera called the special meeting to order at 9:00 p.m.

Order of Business

Dave Montera presented the following resolutions for Board consideration:

- 1) That the DOC will provide a reduced rate of \$10.00 for student tickets to our 2011 Annual Show. The organization and sale of student tickets will be carried out by William Stutts, Jr., Assistant Director of the Huron Valley Harmonizers. ***Pete Peters moved to accept the resolution as a motion; Second by Mike Matson. Motion carried.***
- 2) That the DOC will provide as a silent auction item, four complimentary tickets to our 2011 Annual Show for the Starr Presbyterian Church's Warming Shelter and Homeless Ministries Benefit to be held on January 22, 2011. ***David Kemp moved to accept the resolution as a motion; Second by Mike Matson. Motion carried.***

Motion to adjourn by Jim Kunz; Second by David Kemp. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Eric VanPoucker, Secretary