

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

December 2012 Chapter Board Meeting Minutes – December 17, 2012

Board Attendees

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

Guests

Keith Opal
Gary Carpenter
Lou Stark
Rene' Salagan
Steve Sutherland
Earl Barry
Malcolm Travis

Dave Montera called the meeting to order at 6:33 pm.

- Minutes for the regular November 19, 2012 Chapter Board Meeting were read and approved. ***Motion to accept minutes: Jim Kunz; Second: David Kemp. Motion carried.***

Jim Kunz, VP Music & Performance

- Jim reported that the Music Team held a meeting on December 3, 2012. Jim shared a short summary of that meeting:
 - 1) 2013 Annual Show planning – The Music Team: a) recapped the status of the 2013 Show Songs; b) contracts are in place for both “Full Throttle” and “Hot Air Buffoons”; c) mentioned the need to complete chapter quartet auditions; d) discussed the need to develop a script scenario, which Jim and Kris Kunz will be developing, and to design and construct scenery flats, which Roger Boyer is working on; e) Ken Casey will be our emcee; f) conduct a costume review session; and g) update and distribute the show work plan.
 - 2) The Music Team discussed Dave Kemp’s fundraising proposal: “Great Lakes Scrip”. Jerry Milke is also spearheading the Kroger Card Community Rewards program.
 - 4) Joe DeSantis is coordinating a new program where chapter quartets will visit local senior living centers in an effort to sell tickets to our show while also providing an entertaining show.
 - 5) Jim will conduct the vocal audition for possible new member, Matt Scherer.
 - 6) The chorus will likely be singing in Starr’s chapel in February, to allow Starr to host the homeless during several of those weeks.
 - 7) Starr would like a month’s advance notice should we wish to have a Saturday rehearsal.
 - 8) The Music Team briefly discussed the possibility of playing up our 75th anniversary of show performance in our February 2014 show, and noted some possible songs that could fit that “diamond anniversary” theme.
- After discussion, it ***was moved by Jim Kunz, second by Herb Hebner, that we approve the applications of Matt Scherer and Joe Thompson for membership into the Detroit-Oakland Chapter of the Barbershop Harmony Society. Motion passed.***

John Balint, VP Marketing & PR

- John is working with Joe DeSantis to update a list of senior centers that would be available for quarteting activities. John will be sending flyers out to these facilities.
- John has tickets on-hand for our Greenfield Village sing-out. It was decided that John will pass them out the evening of our sing-out (December 27, 2012).

Mike Matson, Treasurer's Report

- Mike reported that we have an end of the month Grand Total of \$9,425.38 in the Funds Available account, and of that amount, \$888.34 is in the Operating Funds.
- Dave Montera asked for new budgets from each Board Officer by January 7, 2013. Dave would like to have the Board approve a 2013 Budget at our January 21, 2013 meeting.

Pete Peters, VP Programs

- Pete reviewed the 2013 Budget with in-coming VP Programs officer, Joe DeSantis.
- Pete is nearing completion of the VP Programs Officer's Manual.
- Pete will be notifying our membership regarding the Uncle Sam Night to be held in Windsor on Friday, January 25, 2013.

Old/New Business

- Dave Montera announced that Full Throttle is having two shows in January and has recommended that some of our Chapter members attend the shows and pass out flyers for our 2013 Annual Show.
- Dave Montera reminded Board Officers that each "Chapter Officer's Job Description" is now due. When the "Chapter Officer's Job Description Manual" is complete, Dave will have hard copies and a PDF form available.
- David Kemp discussed with the Board the fund raising organization called "Great Lakes Scrip". Dave announced that he has the help of Keith Opal and Loretta Kemp to help run the program. After discussion, ***it was moved by David Kemp, second by Jim Kunz, that we register our Chapter into the "Great Lakes Scrip" program.***
- Joe DeSantis discussed the progress of the Chapter quartet singing at senior activity centers.
- ***It was moved by John Balint, second by David Kemp, that we approve the following motion: the Detroit-Oakland Chapter here-by applies with the Michigan Liquor Commission for a one day special license for the serving of beer/wine at the 2013 Annual Show Afterglow, to be held at St. Aidan's Hall on Saturday, February 16, 2013. Motion carried.***
- After discussion, ***it was moved by Jim Kunz, second by David Kemp, that we donate \$100.00 to our District's 2013 Mid-Winter Convention competing Senior Quartet, Harmony Road. Motion carried.***
- After discussion, ***it was moved by Jim Kunz, second by Joe DeSantis, that we donate \$1100.00 to the Harmony Foundation. Motion carried.***
- Dave Montera thanked our 2012 Board members for serving this year and welcomed the 2013 Board members.
- Mike Matson announced that if any Chapter Members are attending Leadership Academy in January 2013 that they need to register on their own and submit their receipt for reimbursement.

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

Meeting adjourned at 7:28pm.

Respectfully submitted,

Eric VanPoucker, Secretary