

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

June 2012 Chapter Board Meeting Minutes – June 18, 2012

Board Attendees

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

Guests

Lou Stark
Steve Sutherland
Keith Opal
John Northey

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

- Minutes for the regular May 21, 2012 Chapter Board Meeting were read, corrected, and approved.
Motion to accept minutes: Jim Kunz; Second: John Balint. Motion carried.

Jim Kunz, VP Music & Performance

- Jim reported that the Music Team had a meeting on June 4, 2012. Jim shared a short summary of that meeting: 1) 2013 Annual Show planning – The Music Team: a) reviewed the songs/directors for the 2013 “Doo-Wop” theme show; b) will be sending out quartet bid solicitations, starting with “Full Throttle” and “Main Street”; c) discussed the need to identify “in-house quartets” and the songs they will be performing; d) discussed the need to develop a script scenario; and e) reported that a decision needs to be made re: the formation of a “Chorus Ensemble”, their song, and a director.
- Fall Contest Preparation – Jim reported that Matt Coombs will be coming to coach the chorus.
- Board Direction to Assess motion re: Religious/Spiritual Songs at the Annual Show and Afterglow – Jim reported that the Music Team and Guests present, had some discussion re: the motion, but held off on any decisions until a later time.
- Jim asked that Board to consider changing the July Music Team and July Board Meeting dates to July 9th and July 23rd due to the Fourth of July Holiday and the Chapter Picnic on July 16th.

John Balint, VP Marketing & PR

- John had no report at this time.

Roger Boyer, VP Membership & Chapter Development

- Roger announced that he will be working with Joe DeSantis and Gary Carpenter to create a mechanism to welcome any guests we may have for an evening when Roger is not present. Roger also shared with the Board, a “Guest” card that he created and how it will be used by the Chapter.
- Roger would like to see a “Tag Team” created to help involve “Guests” in quarteting activities. Discussion took place re: 1) assigning members who have the proper voice parts; 2) extending the length of rehearsal meeting time; and 3) having the Music Team assist Roger with any ideas that he may have.

Pete Peters, VP Programs

- Pete discussed the progress of the 2012 Annual Picnic that will be held on Monday, July 16, 2012. Pete will also be contacting other Chapters in the area to attend as our Guests.

Treasurer's Report, Mike Matson

- Mike reported that we have an end of the month Grand Total of \$11,549.06 in the Funds Available account, and of that amount, \$5,044.96 is in the Operating Funds.

Old/New Business

- Mike Matson is continuing to develop a committee for the Chapter Benevolent Fund.
- Dave Montera mentioned that a separate "Show Committee" is working on the Board approved item: "Alternative Show Venues and Dates".
- Dave Montera reminded Board Officers that each "Chapter Officer's Job Description" is now due.
- Dave also announced that he is preparing a 2013 Annual Show budget proposal for Board discussion.
- Dave Montera asked the Board Officers to create a 2012 Budget for their department.
- Pete Peters will encourage Chapter member attendance at the Harmony Boot Camp, to be held on Saturday, July 21, 2012.
- Dave Montera opened for discussion the motion made by Eric VanPoucker at last month's meeting. After discussion, it was decided to table this motion until the Music Team has an opportunity to discuss the motion.
- Due to the fourth of July Holiday and July 16th Chapter Picnic, ***it was moved by Roger Boyer, second by Mike Matson, that we move the July Music Team meeting to July 9th and the July Board Meeting to July 23rd. Motion carried.***

Motion to adjourn: Jim Kunz; Second: Joe DeSantis. Motion carried.

Meeting adjourned at 7:32 pm.

Respectfully submitted,

Eric VanPoucker, Secretary