

## Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

November 2012 Chapter Board Meeting Minutes – November 19, 2012

### Board Attendees

Dave Montera – President  
John Balint – VP Marketing and PR  
Mike Matson – Treasurer  
Eric VanPoucker – Secretary  
Joe DeSantis – At Large  
David Kemp – At Large  
Mike Schulte – At Large  
Herb Hebner – Immediate Past President

### Guests

Keith Opal  
Lou Stark  
Steve Sutherland

### **Dave Montera called the meeting to order at 6:37 pm.**

- Minutes for the regular October 15, 2012 Chapter Board Meeting were read and approved as corrected. ***Motion to accept minutes: John Balint; Second: David Kemp. Motion carried.***
- Minutes for the 2012 Annual Chapter Meeting, held on October 15, 2012, were read and approved. ***Motion to accept minutes: David Kemp; Second: John Balint. Motion carried.***

### **Steve Sutherland, reporting for Jim Kunz, VP Music & Performance**

- Steve reported that the Music Team held a meeting on November 5, 2012. Steve 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) have sent signed contracts to the quintet “Full Throttle” and also to the quartet “Hot Air Buffoons”; c) mentioned the need to complete chapter quartet auditions; and d) discussed the need to develop a script scenario and to design and construct scenery flats, if they are to be used.
  - 2) The Music Team discussed Dave Kemp’s fundraising proposal: “Great Lakes Scrip”.
  - 4) The Music Team is looking for some alternative rehearsal locations for February, due to the homeless activities at Starr. Steve mentioned that we may be able to use the Chapel at Starr.

### **John Balint, VP Marketing & PR**

- John reported that our hospital holiday singing dates are set and can be found on our Member Web site, along with maps to each location.
- John received a letter of thanks from Henry Ford Village, regarding our November 4, 2012 performance.

### **Mike Matson, Treasurer’s Report**

- Mike reported that we have an end of the month Grand Total of \$10,324.42 in the Funds Available account, and of that amount, \$157.03 is in the Operating Funds.

## Old/New Business

- Dave Montera announced that the 2013 Annual Show tickets have been ordered and should arrive by the beginning of December 2012.
- Dave Montera reminded Board Officers that each “Chapter Officer’s Job Description” is now due.
- Dave Montera presented a tentative 2013 Budget and asked Board members to adjust their accounts as needed. Dave has asked that the Board approve a 2013 Budget at our December 2012 Board meeting.
- David Kemp discussed with the Board the fund raising organization called “Great Lakes Scrip”. After discussion and Board approval, Dave announced that he will be searching for a committee (composed of three chapter members) to run this program.
- Joe DeSantis presented an idea to the Board re: the promotion of tickets for our Annual Show. Joe’s idea is that we contact a variety of Senior Centers (assisted living, nursing homes, etc.), and have Chapter quartets perform at these venues, promoting our Chapter and inevitably, our Annual Show. After discussion, John Balint volunteered to work with Joe in order to set up these performances. Joe will email this idea to our Chapter Chorus members, asking for their participation.
- New Member Application: ***Herb Hebner moved, second by Dave Kemp, that we accept Mike Doyle into the Detroit-Oakland Chapter of the Barbershop Harmony Society. Motion carried.***

***Motion to adjourn: John Balint; Second: Joe DeSantis. Motion carried.***

Meeting adjourned at 7:27pm.

Respectfully submitted,

Eric VanPoucker, Secretary