

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

October 2012 Chapter Board Meeting Minutes – October 15, 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
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 6:35 pm.

- Minutes for the regular September 17, 2012 Chapter Board Meeting were read and approved as corrected. **Motion to accept minutes: Jim Kunz; Second: David Kemp. Motion carried.**
- Minutes for the Special Chapter Board Meeting held on October 6, 2012 were read and approved. **Motion to accept minutes: David Kemp; Second: Joe DeSantis. Motion carried.**

Jim Kunz, VP Music & Performance

- Jim reported that the Music Team held a meeting on October 1, 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) announced that oral approval has been given to the quintet “Full Throttle” (contract not yet signed); c) the Music Team has decided to request a bid from “Hot Air Buffoons”; d) reviewed the “in-house quartets” and the songs they will be performing and have asked these quartets to audition their song for the Music Team and/or Chapter by November 19th; e) discussed the need to develop a script scenario and the design and construction of scenery flats (Roger Boyer and Herb Hebner are working on ideas for a stage set); and f) have decided to title the 2013 Show “DOC Does Doo-Wop”, with Ken Casey as our emcee.
 - 2)** 2012 “Fall Contest”: The Music team discussed preparations regarding coaching, stage presence, chorus member expectations, and the Saturday rehearsal on October 6th.
 - 3)** The Music Team discussed additional fund raising opportunities. Dave Kemp provided information regarding the fund raising vehicle “Great Lakes Scrip”.
 - 4)** The Music Team will be developing a song list and script for the performance at the Henry Ford Village sing-out to be held on Sunday, November 4, 2012.
 - 5)** The Music Team decided that we will not be performing at the Greenfield Soup and Salad event this spring.
 - 6)** The Music Team discussed the possibility of re-establishing a Chapter Ensemble. After discussion, the Team concluded it was not necessary to establish the ensemble before the February 2013 Show.

Roger Boyer, VP Membership & Chapter Development

- No report at this time.

John Balint, VP Marketing & PR

- John will be providing Chapter Members with maps to our November 4th sing-out at Henry Ford Village.

Pete Peters, VP Programs

- Pete provided the Board with a proposal re: the possibility of changing the venue for our Annual Picnic to the Sylvan Lake Community Center. After discussion, the Board suggested that Pete continue to look into this new venue and make a final decision with help from the Picnic Committee.
- Canada Night (November 2, 2012) - Pete announced that he has sent emails to local chapter Presidents and Vice-Presidents re: information for this event. Pete has asked for a response and will be following-up with these chapters. Pete will have a sign-up sheet for helpers from the DOC members. "Singers Local #4" will be the judges at this event.

Mike Matson, Treasurer's Report

- Mike reported that we have an end of the month Grand Total of \$10,844.75 in the Funds Available account, and of that amount, \$1,039.04 is in the Operating Funds. After discussion, ***Mike Matson moved, second by Pete Peters, that we transfer \$1,000.00 from the Member Fund to the Operating Fund in order to cover expenses for the month of October. Motion carried.***

Old/New Business

- Dave Montera reminded Board Officers that each "Chapter Officer's Job Description" is now due.
- Dave Montera also reminded Board Officers that they each need to present a 2013 Budget as soon as possible.
- Dave Montera updated the status of our request for a Hospitality Room in the McCamly Hotel during the 2012 Fall Convention. After discussion, Dave announced that DOC will not be having a Hospitality Room at this event.
- David Kemp introduced and discussed with the Board the possibility of participating in the fund raising organization called "Great Lakes Scrip".

Motion to adjourn: Jim Kunz; Second: David Kemp. Motion carried.

Meeting adjourned at 7:27pm.

Respectfully submitted,

Eric VanPoucker, Secretary