

## **Detroit-Oakland Chapter**

Pioneer District – Barbershop Harmony Society

Special Chapter Board Meeting Minutes – March 19, 2012

### **Board Attendees**

Dave Montera – President  
Jim Kunz – VP Music & Performance  
Roger Boyer – VP Membership & Chapter Development  
John Balint – VP Marketing & PR  
Pete Peters – VP Program Activities  
Eric VanPoucker – Secretary  
Mike Matson – Treasurer  
David Kemp – At large  
Mike Schulte – At large

### **Guests**

Steve Sutherland

President Montera called the special meeting to order at 8:50 p.m.

### **Order of Business**

Dave Montera announced that the Music Team approved the membership application of Michael Kramb.

***Therefore, Roger Boyer moved the following motion: Having been approved by the Music Team, Michael Kramb is recommended for membership into the Detroit-Oakland Chapter of the Barbershop Harmony Society. Second by Jim Kunz. Motion carried.***

***Motion to adjourn by Jim Kunz; seconded by David Kemp.*** Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Eric VanPoucker, Secretary