

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

April 2013 Chapter Board Meeting Minutes – April 15, 2013

Board Attendees

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

Guests

Earl Berry
Keith Opal
Steve Sutherland

Dave Montera called the meeting to order at 6:30 pm.

- Minutes for the April 1, 2013 Special Chapter Board Meeting were read and approved. ***Motion to accept minutes: Dave Kemp; Second: Herb Hebner. Motion carried.***
- Minutes for the regular February 18, 2013 Chapter Board Meeting were read and approved. ***Motion to accept minutes: Dave Kemp; Second: John Balint. Motion carried.***

Jim Kunz, VP Music & Performance

- Steve Sutherland reported that the Music Team held a meeting on March 4, 2013. Steve shared a short summary of that meeting:
 - 1) 2014 - 75th Annual Show planning – The Music Team has decided to choose songs that were popular in 1938 and 1939. The list is completed and part cd's are now available, along with the sheet music.
 - 2) The Music Team has also chosen the 2013 Fall Contest song, with sheet music in hand.

John Balint, VP Marketing & PR

- John reported that he received a letter from Joe McDonald (Pioneer District) re: the Pioneer's Great 75th Anniversary Scavenger Hunt. After discussion, it was suggested that we have our Chapter Members participate in this event. John will acquire a booklet for each Chapter Member in order for them to begin the Scavenger Hunt.

Mike Matson, Treasurer's Report

- Mike reported that we have an end of the month Grand Total of \$17,990.14 in the Funds Available account, and of that amount, \$10,053.04 is in the Operating Funds.

Joe DeSantis, VP Programs

- No report at this time.

Gary Carpenter, VP Membership & Chapter Development

- Gary had questions re: the attendance taken at each Chapter meeting. After discussion, it was suggested that Gary provide the monthly attendance sheet (displaying attendance by name and date) to the Music Team and a quarterly report to the Chapter Board members.

Old/New Business

- Dave Kemp and Dave Montera will continue to work together to register our Chapter with the fundraising organization "Great Lakes Script".
- Mike Matson shared the proposed Operating Budget for 2013. After discussion, ***it was moved by Roger Boyer, seconded by John Balint, that we approve the 2013 Operating Budget. Motion carried.***
- Dave Montera shared and discussed the 2013 Annual Show Budget to actual.
- Mike Matson shared that the Chapter may want to increase the amount we donate to the Harmony Foundation in memory of deceased Chapter Members. After discussion, ***it was moved by Mike Matson, seconded by Jim Kunz, that we amend our Standing Regulations to increase our donation amount to \$75.00 for current Chapter Members. Motion carried.*** Mike will be sending donations in memory of Austin Quinn and Dan Davey.
- After discussion, ***it was moved by Dave Kemp, seconded by Jim Kunz, that we donate \$75.00 to the Harmony Foundation in memory of Janet Kaip, deceased wife of current Chapter Member, Pete Kaip. The donation amount will be applied to the amount that we provide to the Harmony Foundation at the end of the year. Motion carried.***
- Roger Boyer shared that he is in contact with a printing company who can create a Vector Graphic of our chapter logo for a cost between \$40-\$50. After discussion, it was recommended by the Board that Roger pursue this venture further.
- Dave Montera shared the proposed 2014 Annual Show Budget. After discussion, ***it was moved by Eric VanPoucker, seconded by Dave Kemp, that we table the approval of the proposed 2014 Annual Show budget until the Music Team has had an opportunity to discuss the budget. Motion carried.***

Motion to adjourn: Jim Kunz; Second by Dave Kemp. Motion passed.

Meeting adjourned at 7:29pm.

Respectfully submitted,

Eric VanPoucker, Secretary