

# Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

January 2013 Chapter Board Meeting Minutes – January 19, 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  
David Kemp – At Large  
Herb Hebner – Immediate Past President

## Guests

Keith Opal  
John Northey  
Steve Sutherland

### **Dave Montera called the meeting to order at 6:35 pm.**

- Minutes for the regular December 17, 2012 Chapter Board Meeting were read and approved. ***Motion to accept minutes: Jim Kunz; Second: Joe DeSantis. Motion carried.***

### Jim Kunz, VP Music & Performance

- Jim reported that the Music Team held a meeting on January 7, 2013. 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) we have our Chapter quartets lined-up; c) Roger Boyer continues to work on our scenery flats; d) we have a juke box lined-up for the show; e) we are finalizing the script, asking Jennifer and Carl Jones to participate as our actors; and f) we are keeping February 14, 2013 as our Technical Rehearsal night.
  - 2)** The Music Team continued to discuss the possibility of playing up our 75<sup>th</sup> anniversary of show performance in our February 2014 show, and noted some possible songs that could fit that “diamond anniversary” theme.
  - 3)** The Music Team has contacted Greenfield Presbyterian Church to notify them that our chorus is not participating in the Soup and Salad event. However, we do have a Chapter quartet that will be singing in our place.
  - 4)** The Music Team discussed the financial ability of some of our members regarding participation at the Spring Convention in Traverse City. (Joe DeSantis will announce to the membership that we do have a Benevolent Fund available to those who are in need of financial assistance. The Committee that operates the Fund is composed of Gerry Milkie, Ray Sturdy, and Bob Schwab.)

### John Balint, VP Marketing & PR

- John will be contacting the local newspapers and senior centers with publicity for our 2013 Annual Show.
- John has not been able to receive an Annual Show program ad from Beaumont Hospital since 2006, but will continue to pursue them for a future program ad.

### Mike Matson, Treasurer's Report

- Mike reported that we have an end of the month Grand Total of \$4,271.11 in the Funds Available account, and of that amount, \$2,457.99 is in the Operating Funds.
- Dave Montera announced that he is developing a 2013 Budget, which he will present for Board approval at the February, 2013 Board Meeting.
- Mike discussed the money available in our "Other Charities" account and possible ways of dispersing those funds, i.e., high school graduates pursuing a music career, Harmony Explosion Camp, and Harmony University.

### Joe DeSantis, VP Programs

- Joe will remind our Membership that Uncle Sam Night is this Friday, January 25, 2013, in Windsor, Ontario.
- Joe talked with Earl Berry re: the 2013 Annual Show Afterglow. At this time, the price for the luncheon will be \$7.00 and \$16.00 for the evening meal.
- Joe will ask our Membership to provide him feedback re: the location for our 2013 Annual Picnic (either the Sylvan Lake Community Center or the Boulan Park picnic pavilion).
- Joe discussed the progress of our Chapter quartets singing at assisted living/nursing facilities to help promote our 2013 Annual Show.

### Gary Carpenter, VP Membership & Chapter Development

- Gary introduced conversation re: DOC Guest Night. After discussion, it was decided that our Guest Night would take place on Monday, February 25, 2013. Gary will be working with Jim Kunz and Steve Sutherland to help develop a program for Guest Night. (Gary will also be developing a Guest Night hand-out to give to prospective Guests attending the 2013 Annual Show.)

### Old/New Business

- David Kemp and Dave Montera will be working together to register our Chapter with the fund-raising organization "Great Lakes Script".
- Bonding for the 2013 Chapter Year – After discussion, ***it was moved by Jim Kunz, second by Herb Hebner, that we cover all Chapter Members on the 2013 DOC Chapter Roster for the purposes of our bonding insurance coverage. Non-Members included in the bonding are Dottie McDermott, Sandy Northey, Ronald J. Smith, David B. Uicker, and Tyra Uicker, as they handle money for Chapter activities. Motion carried.***
- Weekly Refreshments – Joe will discuss with our Membership the need for volunteers who are willing to help prepare weekly refreshments. It was suggested that Joe may want to develop a Committee to help fulfill this duty.

***Motion to adjourn: Herb Hebner; Second: John Balint. Motion carried.***

Meeting adjourned at 7:30pm.

Respectfully submitted,

Eric VanPoucker, Secretary