

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

May 2013 Chapter Board Meeting Minutes – May 20, 2013

Board Attendees

Dave Montera – President
Jim Kunz – VP Music & Performance
John Balint – VP Marketing and PR
Joe DeSantis – VP Programs
Mike Matson – Treasurer
Eric VanPoucker – Secretary
Herb Hebner – Immediate Past President

Guests

Steve Sutherland

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

- Minutes for the April 15, 2013 Chapter Board Meeting were read and approved. ***Motion to accept minutes: Jim Kunz; Second: John Balint. Motion carried***

Jim Kunz, VP Music & Performance

- Jim Kunz reported that the Music Team held a meeting on May 6, 2013. Jim shared a short summary of that meeting:
 - 1) 2014 - 75th Annual Show planning – The Music Team discussed preparations for the 2014 Show: 1) the date of show will be February 22, 2014; 2) the need to select the venue; and 3) the possibility of having only one guest quartet.
 - 2) The Music Team discussed the Pioneer District Fall 2013 contest preparation re: song selection (*Rose Colored Glasses* and *For Sale, One Broken Heart*) and future coaching.
 - 3) Jim has voice tested a guest who has visited our Chorus three times, Ned Nikodem. Jim reported that Ned has a pleasant lead voice.
 - 4) Jim mentioned that the Music Team also discussed Pete Peter's proposal re: a potential relationship with the Sweet Adelines Shorelines Chorus.
 - 5) The Music Team also discussed and approved the 2014 Annual Show Budget.

John Balint, VP Marketing & PR

- No report at this time.

Mike Matson, Treasurer's Report

- Mike reported that we have an end of the month Grand Total of \$15,942.72 in the Funds Available account, and of that amount, \$6,536.78 is in the Operating Funds.
- Mike mentioned that we received a letter of acknowledgement from the Harmony Foundation for our three donations in memory of recently deceased members.

Joe DeSantis, VP Programs

- Joe reported that he is beginning to work on the 2013 Annual Chapter Picnic and will extend an invitation to the Sweet Adelines Shoreline Chorus. Joe will have more to report re: picnic preparations at next month's meeting.

Old/New Business

- Dave Montera shared the proposed 2014 Annual Show Budget. After discussion, ***it was moved by Jim Kunz, seconded by Joe DeSantis, that we approve the 2014 Annual Show Budget. Motion carried.***
- Mike Matson made the Board aware that he has received the insurance bill re: liability/accident and property damage coverage. Mike mentioned that the bill is covered in our 2013 Chapter Budget.
- After discussion, ***Jim Kunz moved, seconded by Herb Hebner, that we donate \$300 to the Pioneer District International Chorus representative, and \$100 to each qualifying Pioneer District Quartet representative, the total donation being no more than \$800.00. Motion carried.***
- After discussion, ***Mike Matson moved, seconded by Joe DeSantis, that we donate \$500.00 to the 2013 Harmony Camp Explosion. Motion carried.***
- After discussion, ***Jim Kunz moved, seconded by Herb Hebner, that we make a \$75.00 donation to the Harmony Foundation in memory of past Chapter member, Reed Abt. Motion carried.***
- After discussion, ***Jim Kunz, seconded by Joe DeSantis, moved that we make a \$75.00 donation to the Harmony Foundation in memory of Paula Kaiser, father of Chapter Member Paul Kaiser. Motion carried.***
- Jim Kunz and Joe DeSantis introduced and discussed the possibility of resurrecting the "Jug Night Event".

Motion to adjourn: Herb Hebner; Second by Jim Kunz. Motion passed.

Meeting adjourned at 7:23pm.

Respectfully submitted,

Eric VanPoucker, Secretary