

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

October 2013 Chapter Board Meeting Minutes – October 21, 2013

Board Attendees

Dave Montera – President
Jim Kunz – VP Music & Performance
John Balint – VP Marketing & PR
Gary Carpenter – VP Membership & Chapter Development
Mike Matson – Treasurer
Eric VanPoucker – Secretary
Roger Boyer – At large
Mike Schulte – At large
Herb Hebner – Immediate Past President

Guests

Steve Sutherland
Keith Opal
Terry Webner

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

- Minutes for the September 16, 2013 Chapter Board Meeting, along with minutes for the October 7, 2013 Special Chapter Board Meeting and the October 14, 2013 Annual Chapter Meeting, were read and approved. ***Motion to accept all minutes: Jim Kunz; Second: John Balint. Motion carried.***

Jim Kunz, VP Music & Performance

- Jim Kunz reported that the Music Team held a meeting on October 7, 2013. Jim shared a short summary of that meeting:
 - 1) 2014 - 75th Annual Show planning** – The Music Team discussed: 1) The progress of the chorus with the singing and memorization of songs for the Annual Show; 2) Dave Montera is planning to sign a contract with Clarenceville High School for our Annual Show venue; 3) Discussion of guest quartets took place, with Majestyx as our possible local quartet and one headliner who would be flying in.
 - 2) Fall Contest Preparation** – The Music Team discussed the results of the Saturday rehearsal and priorities for the last two weeks before contest.
 - 3) New Membership** – We are hoping to attract Ron Houser back to sing with us along with some potential members who sing Christmas carols with us in December.

Mike Matson, Treasurer's Report

- Mike reported that we have an end of the month Grand Total of \$13,524.03 in the Funds Available account, and of that amount, \$7,197.86 is in the Operating Funds.
- After discussion, it was suggested that Chapter Officers present a proposed budget for their accounts at the November 2013 Board meeting.

Joe DeSantis, VP Programs

- Dave Montera reported that Joe is continuing to work on the “Jug Night” program.
- Dave Montera reported that our Hospitality Suite at the 2013 Fall Convention was a great success and thanked all those members who helped to make it an enjoyable night.

Gary Carpenter, VP Membership & Chapter Development

- Roger Boyer reported the attendance results for the past three quarters. Discussion took place re: the way the attendance was averaged and what should be done with the attendance results. It was suggested that a pro-active method be developed to reach out to those members who miss our weekly rehearsals. For those members who have had excellent attendance, Roger suggested that these members be recognized possibly at the Officers Installation evening in January.

John Balint, VP Marketing & PR

- John said that he is working on scheduling our singing engagement at Greenfield Village for Saturday, December 7. We also have caroling scheduled for the Novi and Southfield St. John Providence Hospitals, December 10th and 12th. John is waiting to hear back from Royal Oak Beaumont Hospital for a caroling date, possibly December 17th.

Old/New Business

- Dave Montera will be meeting with Gary Carpenter re: Barbershopper of the Month.
- Dave Montera shared some of the items discussed at the House of Delegates meeting held during the 2013 Fall Convention.
- Jim Kunz shared that the warming shelter at Starr Presbyterian is one week later than last year. Terry Webner volunteered to contact the church re: our rehearsal venue during this week.

Motion to adjourn: Jim Kunz; Second by John Balint. Motion passed.

Meeting adjourned at 7:31pm.

Respectfully submitted,

Eric VanPoucker, Secretary