

## **Detroit-Oakland Chapter**

Pioneer District – Barbershop Harmony Society

September 2013 Chapter Board Meeting Minutes – September 16, 2013

### **Board Attendees**

Dave Montera – President  
Jim Kunz – VP Music & Performance  
John Balint – VP Marketing & PR  
Gary Carpenter – VP Membership & Chapter Development  
Joe DeSantis – VP Programs  
Mike Matson – Treasurer  
Eric VanPoucker – Secretary  
Roger Boyer – At large  
Dave Kemp – 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 6:30 pm.**

- Minutes for the August 19, 2013 Chapter Board Meeting were read and approved. ***Motion to accept minutes: Jim Kunz; Second: Joe DeSantis. Motion carried.***

### **Jim Kunz, VP Music & Performance**

- Jim Kunz reported that the Music Team held a meeting on September 9, 2013. Jim shared a short summary of that meeting:
  - 1) 2014 - 75<sup>th</sup> 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) The need to select the show venue and the sending out of quartet bid solicitation; and 3) The chorus will be having a Saturday rehearsal on October 5th.
  - 2) Carl Dahlke will be working with different sections in the chorus re: our 2013 Fall contest songs.
  - 3) The Music Team recommended Carl Soy, Aaron Wilson, and David McDonald for membership approval by the Board.
  - 4) The Music Team will be contacting members who have been missing rehearsals and encourage them to return to our weekly Chapter meetings.

### **Mike Matson, Treasurer's Report**

- Mike reported that we have an end of the month Grand Total of \$13,748.57 in the Funds Available account, and of that amount, \$4,649.61 is in the Operating Funds.

### **Gary Carpenter, VP Membership & Chapter Development**

- Gary will be working on getting updated attendance sheets for our weekly Chapter meetings. The weekly attendance sheets will then be provided to the Music Team.

### John Balint, VP Marketing & PR

- John has locked in the date for our performance at Fox Run, which will be Sunday, March 9, 2014.
- John has contacted Nardin Park re: a possible performance.
- John has requested December 7, 2013 as our first choice to sing at Greenfield Village. The alternate dates will be December 8th and 14<sup>th</sup>.

### Joe DeSantis, VP Programs

- Joe has been in contact with the Windsor Chapter, along with Rochester Hills, Huron Valley, and Pontiac-Waterford, re: the reintroduction of "Jug Night". Jim Kunz volunteered to help Joe get the activity started. Joe discussed the possibility of contacting Greg Humble re: slides for the Fall Convention that would reintroduce "Jug Night".

### Old/New Business

- After discussion, ***Dave Kemp moved, seconded by Mike Matson, that we recommend David McDonald and Aaron Wilson for membership into the Detroit-Oakland Chapter of the Barbershop Harmony Society. Motion carried.***
- Dave Montera has two Chapter members willing to serve on the Nominating Committee for our annual Chapter Officers Elections to be held in October. He will be securing the third Nominating Committee member at tonight's Chapter meeting.
- Dave Montera will be meeting with Gary Carpenter re: Barbershopper of the Month.
- The Board wants to remind Chapter members that the new red shirts with patches were partially paid with by a \$25.00 donation from each Chapter member. We will also be asking new members to make this donation for their new red shirts.
- After discussion, ***Dave Kemp moved, seconded by Jim Kunz, that we make a \$750.00 donation to the Youth Harmony Festival to be held at the 2014 Mid-Winter Convention. Motion carried.***
- Dave Montera will be asking Chapter members for assistance re: our Hospitality Suite for the 2013 Fall Convention.

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

Meeting adjourned at 7:25pm.

Respectfully submitted,

Eric VanPoucker, Secretary