

## **Detroit-Oakland Chapter**

Pioneer District – Barbershop Harmony Society

Special Chapter Board Meeting Minutes – July 15, 2013

### **Board Attendees**

Dave Montera – President  
Jim Kunz – VP Music & Performance  
Gary Carpenter – VP Membership & Chapter Development  
Joe DeSantis – VP Program Activities  
Eric VanPoucker – Secretary  
Mike Matson – Treasurer  
Mike Schulte – At large  
Herb Hebner – Immediate Past President

President Montera called the special meeting to order at 9:00 p.m.

### **Order of Business**

After discussion, ***Jim Kunz moved, seconded by Herb Hebner, that we donate \$75.00 to the Harmony Foundation in memory of Dona Poling, deceased wife of previous DOC member Dave Poling. Motion passed***

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Eric VanPoucker, Secretary