

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

Special Chapter Board Meeting Minutes – October 7, 2013

Board Attendees

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

Guests

Ray Sturdy
Malcomb Travis

President Montera called the special meeting to order at 9:08 p.m.

Order of Business

- ***Ray Sturdy sponsored the following motion for approval: the Detroit-Oakland Chapter here-by applies with the Michigan Liquor Control Commission for a one day special license for the serving of beer/wine at the 2013 Canada Night, to be held at St. Aidan's Hall on Friday, November 8, 2013. Moved by John Balint; Seconded by Dave Kemp. Motion carried.***
- ***After discussion, it was moved by Jim Kunz, seconded by Dave Kemp, that we provide moral support and encourage our membership to attend the Ancient Harmonious Society of Woodshedding room while at the 2013 Fall Convention. Motion carried.***
- ***After discussion, it was moved by Jim Kunz, seconded by John Balint, that we make a \$75.00 donation to the Harmony Foundation in memory of past Chapter member, John Nolte. Motion carried.***

Motion to adjourn by Jim Kunz; seconded by David Kemp. Meeting adjourned at 9:17 p.m.

Respectfully submitted,

Eric VanPoucker, Secretary