

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

Special Chapter Board Meeting Minutes – March 10, 2014

Board Attendees

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

President Montera called the special meeting to order at 7:30 p.m.

Order of Business

After discussion, John Balint moved, seconded by Michael Kramb, that we approve a stipend of \$500.00 from the Coaching budget, as an appreciation/going away gift for Matt Coombs. Motion carried, with two abstentions.

Motion to adjourn by Jim Kunz; seconded by John Balint. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Eric VanPoucker, Secretary