

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

August 2014 Chapter Board Meeting Minutes – August 18, 2014

Board Attendees

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

Guests

Keith Opal
Steve Sutherland

Dave Montera called the meeting to order at 6:30 pm.

- Minutes for the July 21, 2014 DOC Board Meeting were presented for acceptance. ***Motion to accept minutes: Michael Kramb; Second: Terry Webner. Motion carried.***

Dave Montera reporting for the Music Team

- Dave shared a short summary of what the Music Team has been discussing:
 - 1) **2015 Annual Show** –Dave discussed the need to introduce the remaining songs to the chorus.
 - 2) **Top Coaching Session** - Dave gave a short summary of the coaching session held on 8/16/14.
 - 3) **Chapter Member and Guest Surveys** - Dave is working on the results of the surveys and will share the results at the next Music Team meeting.

Roger Boyer, VP Membership & Chapter Development

- No report at this time.

Mike Schulte, Treasurer's Report

- Mike reported that we have an end of the month Grand Total of \$13,040.25 in the Funds Available account, and of that amount, \$4,563.77 is in the Operating Funds. After discussion, the Board accepted the July 2014 Treasurer's Report for information purposes.

Michael Kramb, VP Programs

- Michael recapped the Chapter Picnic held on Monday, July 28, 2014 at the Sylvan Lake Community Center in Sylvan Lake.

John Balint, VP Marketing & PR

- No report at this time.

Old/New Business

- Dave Montera presented the proposed budget for the 2015 Annual Show. ***After discussion, Roger Boyer moved, seconded by Terry Webner, that we accept the proposed budget for the 2015 Annual Show as presented. Motion carried. After further discussion, Eric VanPoucker moved, seconded by Terry Webner, that the ticket prices for the 2015 Annual Show will be \$20.00 pre-paid and \$22.00 "at the door". (Mike Matson moved, seconded by Mike Schulte, that we table the motion until the September Chapter Board Meeting. Motion failed.) Previous motion carried.***
- Eric VanPoucker spoke about the Pioneer District Youth Festival Chorus to be held in New Orleans on January 9, 2015. ***After discussion, Eric VanPoucker moved, seconded by Terry Webner, that we donate \$300.00 as a Chorus Sponsor. Motion failed.***

Motion to adjourn: Terry Webner; Second by Michael Kramb. Motion passed.

Meeting adjourned at 7:30pm.

Respectfully submitted,

Eric VanPoucker, Secretary