

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

Chapter Board Meeting Minutes – January 20, 2014

Board Attendees

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

Guests

Earl Berry
Keith Opal
Steve Sutherland

Dave Montera called the meeting to order at 6:33 pm.

- Minutes for the December 16, 2013 Chapter Board Meeting, along with the December 16, 2013 Special Board Meeting and the January 13, 2014 Special Board Meeting, were read and approved. ***Motion to accept all minutes: John Balint; Second: Roger Boyer. Motion carried.***

Jim Kunz, VP Music & Performance

- Jim Kunz reported that the Music Team held a meeting on January 13, 2014. Jim shared a short summary of that meeting:
 - 1) 2014 - 75th Annual Show planning** – The Music Team discussed the need to: a) Complete a script for the Show; b) Obtain copies of fully executed contracts with guest quartets Majestyx and Throwback; and c) Stress the need of the chorus to sell tickets and show ads.
 - 2) 2015 Show Theme** –The Music Team will most likely plan an off-site meeting to work through a theme, possible songs, validate learning tracks and discuss other necessary components of the show.
 - 2) Old Business** – The chorus will be performing at Nardin Park on July 9, 2014
 - 3) New Business** – a)The Music Team discussed the pros and cons of our current rehearsal space as well as other possible venues that could support our chorus and allow us to store our music, risers, trailer, etc. (Roger Boyer volunteered to investigate the possibility of our chorus using the Our Lady of La Salette grade school for our weekly rehearsals); and b) We have scheduled an extra Chorus rehearsal for Saturday, February 1, 2014, from 8:30 am-1:00pm at Starr Presbyterian Church.

Roger Boyer, VP Membership & Chapter Development

- Roger is in the process of developing “Chapter Member Participation Awards”. The awards will be based on attendance at regular rehearsals, special events, and contest participation.
- Roger has scheduled “Guest Night” for Monday, March 3, 2014. In order to advertise our “Guest Night”, he has developed a flyer that will be distributed to the attendees at our 2014 Annual Show.

Michael Kramb, VP Programs

- Michael reported that he introduced the Chapter “Quarteting Program” to the Chapter members last week and will begin implementing the program after our 2014 Annual Show.

Mike Schulte, Treasurer’s Report (Mike Matson provided the December report)

- Mike reported that we have an end of the month Grand Total of \$11,414.18 in the Funds Available account, and of that amount, \$5,646.33 is in the Operating Funds.

John Balint, VP Marketing & PR

- Starting this week, John will start a publicity push in local newspapers and senior living centers for our 2014 Annual Show.

Old/New Business

- Dave Montera would like to set up a committee composed of Chapter VP’s to help with the choosing of “Barbershopper of the Month”. The committee will present the January award at one of our February chapter meetings.
- Dave Montera reported that we have received signed contracts with Clarenceville High School, Throwback, and Majestyx for our 2014 Annual Show.
- Dave Montera has asked that each Board member provide a tentative 2014 Budget by the February 2014 Board meeting.
- **Bonding for the 2014 Chapter Year** – After discussion, *it was moved by Jim Kunz, second by Herb Hebner, that we cover all Chapter Members on the 2014 DOC Chapter Roster for the purposes of our bonding insurance coverage. Non-members included in the bonding are Dottie McDermott, Sandy Northey, Ronald J. Smith, David B. Uicker, and Tyra Uicker, as they handle money for Chapter activities. Motion carried.*
- Dave Montera suggested that if a Board member has a report to present at a Board meeting, that they provide a copy of the report to all Board members before the next monthly Board meeting. (If Board members wish, Steve Sutherland is able to post these reports on the “Members Only” section of the DOC web site.)
- As a point of information, Dave Montera announced that he has been appointed as Member At-Large to the Pioneer District Board.

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

Meeting adjourned at 7:16pm.

Respectfully submitted,

Eric VanPoucker, Secretary