

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

July 2014 Chapter Board Meeting Minutes – July 21, 2014

Board Attendees

Dave Montera – President
Jim Kunz – VP Music & Performance
Roger Boyer – VP Membership & Chapter Development
Michael Kramb - 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

Keith Opal
Steve Sutherland

Dave Montera called the meeting to order at 6:35 pm.

- Minutes for the June 16, 2014 DOC Board Meeting were presented for acceptance. ***Motion to accept minutes: Jim Kunz; Second: Michael Kramb. Motion carried.***

Jim Kunz, VP Music & Performance

- Jim Kunz reported that the Music Team held a meeting on July 7, 2014. Jim shared a short summary of that meeting:
 - 1) 2015 Annual Show** –We need: a) to continue introducing songs and developing SP plans by song, b) to solicit bids from headliner quartets, c) assign assistant director responsibilities for each song to direct, while Steve continues to heal and proceed through rehab, and d) to focus our energies on the Chorus Top Gun session to be held on 8/16/14.
 - 2) Nardin Park Event** - Paul Keiser is serving as our Emcee. We need to do a bang-up job!
 - 3) Chapter Member and Guest Surveys** - The Chapter survey is out; we are awaiting results.
 - 4) New Business** - The Music Team discussed our existing music inventory and the need to scan some of the music, discard many extra/old copies and make best use of our filing cabinets in the storage room.

Roger Boyer, VP Membership & Chapter Development

- Roger began a discussion about possible advertisement for our annual shows, via media such as WOW. After discussion, it was recommended that Roger look further into this endeavor.
- Roger has developed a "Membership Map" that he will have available to view at our Chorus practice.

Mike Schulte, Treasurer's Report

- Mike reported that we have an end of the month Grand Total of \$13,097.33 in the Funds Available account, and of that amount, \$5,078.45 is in the Operating Funds. After discussion, the Board accepted the June 2014 Treasurer's Report for information purposes.

Mike Kramb, VP Programs

- Mike discussed the upcoming Chapter Picnic to be held on Monday, July 28, 2014 at the Sylvan Lake Community Center in Sylvan Lake.

Old/New Business

- Discussion took place re: the Top Gun Chorus participants, coaches, and the Top Gun Chorus evening show.
- The return of Chapter Surveys will be extended to the end of the month.
- Discussion took place re: what we should do with a Chapter Member whose dues are in default. It was suggested that Roger meet with the Chapter Membership, Program, and Music VP's, along with the Music Team, discuss an appropriate plan, and then present it to the Board.

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

Meeting adjourned at 7:25pm.

Respectfully submitted,

Eric VanPoucker, Secretary