

# Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

Chapter Board Meeting Minutes – June 16, 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  
Mike Matson – At large  
Terry Webner – At large  
Herb Hebner – Immediate Past President

## Guests

Steve Sutherland

### **Dave Montera called the meeting to order at 6:32 pm.**

- Minutes for the May 19, 2014 DOC Chapter Board Meeting were presented for acceptance. ***Motion to accept minutes: Jim Kunz; Second: Roger Boyer. Motion carried.***

### **Jim Kunz, VP Music & Performance**

- Jim Kunz reported that the Music Team held a meeting on June 2, 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, and c) assign assistant director responsibilities for each song to direct, while Steve continues to heal and proceed through rehab.
  - 2) Nardin Park Event** - We noted the need to finalize the script, assign Assistant Director responsibilities for each song, and line up an emcee.
  - 3) Chapter Member and Guest Surveys** - Dave Montera noted that he will publish an updated Chapter member survey and updated precepts document for review.
  - 4) New Business** - a) The sign-up is going well for our chorus participation in the Top Gun coaching session on August 16, 2014 and b) we will be tweaking the quartet activity program.

### **Roger Boyer, VP Membership & Chapter Development**

- Roger discussed the issue of guests/members who have decided not to continue singing with our chorus. Survey forms will be sent to these individuals.

### **Mike Schulte, Treasurer's Report**

- Mike reported that we have an end of the month Grand Total of \$13,904.11 in the Funds Available account, and of that amount, \$4,845.23 is in the Operating Funds. After discussion, the Board accepted the May 2014 Treasurer's Report for information purposes.

- Dave Montera reported that the 2013 Treasurer's books were reviewed by Jay Peterson. Jay provided a letter stating that the reports and supporting documents accurately reflect the financial status of the Detroit-Oakland Chapter. His review found no exceptions that would require further action.

#### **John Balint, VP Marketing & PR**

- No report at this time.

#### **Mike Kramb, VP Programs**

- Mike announced that the Annual Chapter Picnic will be held on Monday, July 28, 2014 at the Sylvan Lake Community Building.
- Mike mentioned that the Pontiac Chapter will be singing the National Anthem at a Tigers game sometime in August. He would like to have our members attend to show support for the Pontiac Chorus. Mike will follow up with a date and availability of tickets for the game.
- Mike began a discussion about the Barbershop PoleCat activities in our chapter. The Board discussed options that Mike may want to pursue in order to improve the activities.

#### **Old/New Business**

- Dave Montera distributed a copy of the final " Chapter/Music Survey" to the Board. The survey will be emailed this Friday to members for completion. Members will be given three weeks for completion and will be asked to hand it in at a chapter meeting. Dave will compile the answers and give a compilation back to the Music Team, which will address the appropriate responses, and then bring an action plan back to the Board as to how we will deal with the information we received and how we are going to respond to it. The Board will also plan a "Q&A" with the chapter in order to provide results of the survey and to also give members the opportunity to expound on their feedback.
- Steve Sutherland introduced a fund raising activity (similar to the Kroger Community Rewards Program) that would be with Gordon Food Service. After discussion, ***it was moved by Terry Webner, seconded by Jim Kunz, that DOC participate in the Gordon Food Service Fun Funds program. Motion carried.*** We will need to search for a volunteer to help run the program.
- Roger Boyer suggested that we do a Monday night quarteting activity with our contest songs, which would involve all chorus members.

***Motion to adjourn: Jim Kunz; Second by Terry Webner. Motion passed.***

Meeting adjourned at 7:27pm.

Respectfully submitted,

Eric VanPoucker, Secretary