

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

December 2015 Chapter Board Meeting Minutes – December 22, 2015

Board Attendees

Dave Montera – President
Jim Kunz - VP Music & Performance - **Absent**
Roger Boyer – VP Membership & Chapter Development
George Burkett - VP Programs - **Absent**
John Balint - VP Marketing & PR
Mike Schulte – Treasurer
Dave McDonald – Secretary - **Absent**
Gary Carpenter - At large
Keith Opal – At large
Terry Webner – At large
Herb Hebner – Immediate Past President

Guests

Steve Sutherland
Tom Uicker
John Paul

Dave Montera called the meeting to order at 6:50 pm.

- Minutes for the November, 2015 DOC Board Meeting were presented for acceptance. ***Motion to accept minutes as corrected: Roger Boyer; Second: Terry Webner. Motion carried.***

Jim Kunz, VP Music & Performance

- Jim Kunz was absent. In his absence Steve Sutherland shared a short summary of what the Music Team has been discussing:
 1. Music is in good shape - still need work on a few numbers
 2. No Saturday rehearsal is anticipated for the show
 3. Forefront and Tonal Eclipse will be the quartets on the February show
 4. We will revive the Doo-Wop Show for the September, 2016 show
 5. Need to follow up with Robin at Royal Oak Schools regarding show dates for the February and September shows.

Roger Boyer, VP Membership & Chapter Development

- Roger Shared the following information with the Board:
 1. He has been contacted by the bass from Four Man Fishin' Tackle Quartet who will be looking to join us as he has relocated to this area.

2. He was approached by someone at the Zoo on December 21 who is interested in singing with us
3. Roger updated us on the invitation cards and show cards we can use for passing around to prospective customers
4. Roger indicated he had the membership application for David Hawley ready for approval.

Mike Schulte, Treasurer's Report

- Mike reported that we have an end of November, 2015 Grand Total of \$13,042.47 in the Funds Available account, and of that amount, \$3,378.99 is in the Operating Funds. After discussion, the Board accepted the November, 2015 Treasurer's Report for information purposes.
- Mike reported that we have an end of October Grand Total of \$12,372.42 in the Funds Available account, and of that amount, \$3,191.11 is in the Operating Funds. After discussion, the Board accepted the October, 2015 Treasurer's Report for information purposes.

George Burkett, VP Programs

- George shared the following information with the Board
 1. January 9, 2016 will be Leadership Academy
 2. January 15, 2016 will be COIN Night at Red Run Golf Club
 3. January 22, 2016 will be Uncle Sam Night in Windsor

John Balint, VP Marketing & PR

- John shared the following information with the Board:
 1. We have been contacted about a possible quartet gig on April 17, 2016 for the Troy Public Library
 2. He will be contacting Fox Run regarding a potential performance date with them

Old/New Business

- Budget Review was completed and adjusted to provide for the requests of the various committees. ***Motion to approve the Budget as corrected: Terry Webner; Second: John Balint. Motion carried.***
- Show Budget was reviewed for Information Purposes
 5. Harmony Foundation Donation was reviewed for finalized Amount for Year end. ***Motion to appropriate and disburse an additional \$200 to Harmony Foundation to raise the final Donation Amount to \$1,000: Terry Webner; Second: John Balint. Motion carried.***

Motion to adjourn: Keith Opel; Second by Mike Schulte. Motion passed.

Meeting adjourned at 9:40 pm.

Respectfully submitted,

David J. Montera

David J. Montera, for:

Dave McDonald, Secretary