

Detroit-Oakland Chapter

Pioneer District – Barbershop Harmony Society

October 2015 Chapter Board Meeting Minutes – October 20, 2015

Board Attendees

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

Guests

Steve Sutherland

Dave Montera called the meeting to order at 6:36 pm.

- Minutes for the September 21, 2015 DOC Board Meeting were presented for acceptance. ***Motion to accept minutes as corrected: Terry Webner; Second: Mike Schulte. Motion carried.***

Jim Kunz, VP Music & Performance

- Jim shared a short summary of what the Music Team has been discussing:
 - 1) Performances** –Jim discussed the possible performances at Fox Run, Detroit Zoo, Greenfield Village.
 - 2) Annual Show** - Jim indicated there was still discussion regarding a February show or moving the annual show to September. There is still the possibility of the February or May show at Clarenceville. A September 10 or 17 show could also be a possibility.
 - 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 \$13,212 in the Funds Available account, and of that amount, \$3,512.67 is in the Operating Funds. After discussion, the Board accepted the September, 2015 Treasurer's Report for information purposes.

George Burkett, VP Programs

- George discussed the Hospitality suite and its success with good food and 12 different quartets singing for us at the Fall District Convention.
- Jim Kunz is making arrangements for the annual COIN night Dinner at Red Run Golf Club.

John Balint, VP Marketing & PR

- No report at this time.

Old/New Business

- Dave Montera discussed the upcoming DOC Hosting of the Spring, 2018 District Convention. He indicated he had been approached by the Leadership at the Pontiac-Waterford Chapter which has shown an interested in being Co-Hosts with us at this event. The Board agreed that this offer should be further explored.
- George Burkett raised a question asking the Music Team to consider a show in June.

Motion to adjourn: George Burkett; Second by Gary Carpenter. Motion passed.

Meeting adjourned at 7:25 pm.

Respectfully submitted,

Dave McDonald, Secretary