

House of Delegates Meeting

Pioneer District

Friday, April 21, 2017

1:30 p.m.

Director's Room, Grand Traverse Resort and Spa, Traverse City, MI

1. Call To Order – *“The Old Songs* – Chris Berry
2. Quorum – acting Secretary Dan Bezaire
Quorum declared
3. Approval of Agenda
Doran McTaggart (Windsor) asked to be added
Motion: accept the agenda as amended (McTaggart, Berry)
CARRIED
4. Approval of minutes
Motion to approve (McTaggart, Pollard)
CARRIED
5. Chapter Eternal – Dan Bezaire

Gary Lee Washburn		Macomb
Al Rehkop	Tenor of International Champions Auto Towners (66) and Gentlemen's Agreement (71)	
Darl Wiley		DOC
William "Bill" Grumbley	70+ year member. 27 Men of Note.	Saginaw Bay
Andreas Steketee		Holland
Chuck Kreun		Holland
Will Stuber		Saginaw Bay
Charlie Ford		Battle Creek
Bill Lee		Hillsdale
Bob Faunce		Traverse City
Lee Somers		Traverse City
Bob Grymonprez		Windsor
Ron Fick		Mt. Pleasant
Eugene Tauriainen		Livingston
Kenneth Smith		Mt. Pleasant
David "Doc" Stone		Pontiac Waterford
William (Bill) Lane		Grosse Pointe
Eric Ernst		Gratiot County
Don Wills		Flint

6. Treasurer's Report – Chris Berry
Accounts are being consolidated and reorganized
(See also documents presented as part of Consent Calendar)
7. Harmony Foundation – JJ Hawkins
HF returned \$1125.05 to the District through Donor's Choice program
Other amounts to various chapters : TOTAL \$6488
8. Society Rep – Chip Gallent
 - What do we do? 50,00 membership-related docs/year
 75-100,000 emails
 3 major events (2 Conventions, HU)
 Healthy Chapter initiative
 - Ebiz being updated easier to renew online
 Ability to register a guest by phone
 Process time for a member gone from 3 hours to 6
 minutes
 - Healthy Chapter Initiative
 - Music education: help chapters obtain, retain, or eliminate directors
 - Steve Scott hired
 - Goal: overhaul officer manuals
 - Marketing chapters
 - Leadership courses to be online
 - Leadership Facilitators
 - Have worked with 100+ chapters on membership, marketing, etc
 - Who Do I Contact
 - Membership and Customer Service contact
 - customerservice@barbershop.org
9. Consent Calendar
No additions or questions
10. Old Business
Mixed Chorus/Quartet Festival /Contest
BoD approved to hold a mixed group festival at Fall Convention

11. New Business

- a. Service Project Update – Roger Boyer
 - intent to provide service other than singing
 - expectations exceeded last Spring
 - this year: Jubilee House (homeless shelter)
 - next fall: The Haven (adult homeless shelter), Battle Creek
 - following spring: Methodist Children’s Home
- b. Windsor Send-Off – Doran McTaggart
40th year; tickets distributed to chapters present
- c. Troubador (Greg Humbel)
Not publishing; asking for someone to take over
- d. #singpioneer17 – Joe McDonald

12. Adjournment – *KTWWS* – Dave Montera

[COMMENTS ADDED BY DISTRICT SEC’Y AFTER RECEIPT OF THESE MINUTES]:

1. In the Chapter Eternal section, two persons were identified as being members of the Mt. Pleasant chapter. Ron Fick and Ken Smith were members of the Gratiot County chapter.

2. The attendance sheets used to verify the presence of a quorum were not captured and returned to the secretary.