

PIONEER DISTRICT, BARBERSHOP HARMONY SOCIETY
MINUTES
HOUSE OF DELEGATE'S MEETING
APRIL 23, 2010

CALL TO ORDER: District President Brian Dunckel called the meeting to order at 1:35 pm. The singing of "The Old Songs" followed.

QUORUM: Secretary Joe Serwach announced that a quorum was present. Thirty-five officers and delegates out of a possible fifty-three were present.

MINUTES OF PREVIOUS MEETING: Minutes of the October 2009 House of Delegates Meeting had been previously distributed by e-mail attachment. Discussion and comments were invited and there were none. Motion to accept the Minutes as submitted was made by Lansing's Larry Parker, supported by Doug Weaver of Grosse Pointe. Motion carried.

TREASURER'S REPORT: Treasurer Robb Smith reported the District continued to be in the black, spending less than had been budgeted.

PRESIDENT'S COMMENTS AND CORRESPONDENCE: President Brian Dunckel said the Board was proposing a registration increase with a discount for early registrations because costs continue to climb while the District is now having a harder time filling the allotted number of hotel rooms. He noted Pioneer is doing better than most districts because it has booked convention sites years in advance at locked in lower rates while some districts don't have site locked down even in a given years. He said that even with the dues increase, Pioneer would enjoy some of the lowest dues in the entire Society.

SOCIETY REPRESENTATIVE GREG CAETANO: Our Society representative to our 2010 Spring Pioneer District Spring Convention, Greg Caetano addressed the delegates bringing greetings from the Society.

CONSENT CALENDAR: Consent Calendar Reports of the District Officers were submitted. Motion to accept the Consent Calendar Reports was made by past Society President Roger Lewis, supported by Grosse Pointe's Doug Wheeler. Motion carried.

NEW BUSINESS: The House of Delegates approved the convention registration fees to \$45 with a \$10 discount for early registrations. Moved by Weaver, supported by Lewis. Carried unanimously.. The Pontiac Chapter won both awards for the best chapter bulletin and the best Public Relations efforts. Doran McTaggart distributed tickets for the Windsor Send Off Show in June

ADJOURNMENT: Motion to adjourn was made by Larry Parker, supported by President Brian Dunckel. Motion carried.

Meeting adjourned at 3:24 p.m.