

PIONEER DISTRICT- BARBERSHOP HARMONY SOCIETY

MINUTES

BOARD OF DIRECTORS MEETING

April 23, 2010 and April 25, 2010

CALL TO ORDER: Pioneer District President Brian Dunckel called the meeting to order at 11:36 a.m. in the Kalamazoo Radisson Plaza Hotel.

ATTENDANCE: Serwach reported that all five board members present. President Brian Dunckel, EVP Joe McDonald, Past President Roger Lewis, Treasurer Robb Smith and Secretary Joe Serwach.

PRODUCT OF PREVIOUS MEETING: The Product of the October 16, 2009 Board of Directors meeting had been distributed by e-mail attachment. Discussion was invited and there was no discussion. Motion to approve as submitted was made by Lewis, supported Smith. Motion carried.

Harmony Explosion Camp: The Board discussed how to divide proceeds, if any, from the proposed camp to be held at Central Michigan University, being run by the Mount Pleasant Chapter. Since two of the five members belong to that chapter, they asked the other three members to develop a policy. After discussion, the board agreed to adjourn at noon and continue their session Sunday at 9:30 a.m. Motion carried.

Board of Directors continued Sunday a.m. at 9:30 a.m.

Harmony Explosion: Board agreed to use the same standards used for Bush League for Harmony Explosion. Smith moved that net revenue should be owned by the chapter. Seconded by Lewis. Dunckel and McDonald abstained because they are members of the Mount Pleasant Chapter. Serwach, Smith, Lewis voted for the proposal. Motion passed.

Phone expense question from Leadership Academy. All approved.

Policy Manual. The Board agreed there is some need to have a meeting to go through it. Will schedule one.

Lewis: on having an international in Detroit. We laid out the reasons to go to Detroit. Busing is an issue. Gotta cover it. The bid from the city's convention bureau was vanilla. If this comes out again it would require something or bold or innovative to make it stand out. We are now three years away from doing anything. Some of us need to sit down and recognize difficulties of Detroit which in many ways are the same as in Chicago. Didn't listen, didn't get creative. Pumped out standard bid. That's the way it goes.

Talked about YIH CMU is using the Bowling Green pattern . Start youth movement, staff has had nothing to do with it.

Roger: moved adjourn. Smith seconded.

The Board adjourned at 9:58 a.m.

Respectfully submitted,

Joe Serwach