

PIONEER DISTRICT- BARBERSHOP HARMONY SOCIETY

MINUTES

BOARD OF DIRECTORS MEETING

October 15, 2010

CALL TO ORDER: Pioneer District President Brian Dunckel called the meeting to order at 11:36 a.m. in the board room of the Crown Plaza Hotel, Grand Rapids

ATTENDANCE: Serwach reported that all five board members were 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 April 2010 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.

Got a check from donor's choice for \$430.

Update of Policy Manual: didn't meet. It will happen.

Harmony Explosion Camp: Joe McDonald said it should break even. Lewis said that was great since we only had 18 participants. He said he would build an outline and budget for next year's camp saying it could potentially be a money maker. Several schools contributed with few complaints about the \$199 price.

Youth Chorus funding: guys donating time and travel. What they need is music, legal copies. Would like \$750 to finance six songs, coaching, looking for \$1000 altogether for travel, cash to make registration deposit. Smith said we have \$5,000 in our youth fund. Lewis asked what would happen if we didn't do this. McDonald said Mount Pleasant isn't in the position to support these kinds of things. If no funds, something will happen. This is absolutely a grass roots effort. Think they might charter. Smith said should reimburse expenses as opposed to a grant. Lewis proposed reimburse expenses for these things not to exceed \$750 for learning tracks, advance them fees that would be returned to the district. Buy items through District. Serwach seconded. All approved with McDonald abstaining.

Dunckel made motion that all donor's choice fund to district go to the youth fund unless specifically designated by donor. McDonald seconded. Smith opposed.

Roger: moved to adjourn. Smith seconded.

The Board adjourned at 12:59 p.m.

Respectfully submitted,

Joe Serwach