

PIONEER DISTRICT- BARBERSHOP HARMONY SOCIETY

MINUTES

BOARD OF DIRECTORS MEETING

April 20, 2012

CALL TO ORDER: Pioneer District President Doug Weaver called the meeting to order at 11:05 a.m. at McCamly Plaza in Battle Creek

ATTENDANCE: All board members present except Robb Smith, who was called away to another barbershop event.

PRODUCT OF PREVIOUS MEETING: The Product of the January 2012 Management Team meeting. Brian Dunckel moved to approve. All supported.

Financial: We're in good shape financially.

President's report: 50-50 split for expenses with Society. Brian: find out who we have in place, who will be there. Will have to do an electronic vote.

For Youth Chorus Festival in Tuscon, were four districts sponsoring. Seneca, Sunshine. Would consider \$10,000 sponsorship. Had done parade of checks for years then went away when switch from Logopedics. Now we finally have a face. Brian move that we start ball to become a Pioneer Donor. Committing to \$10,000 asking chapters to participate and give at least half. Approved.

Doug: how are we supporting Paul. He's been getting a stipend for expenses though not all. Rocky Mountain didn't. Traveling around society. Would like us to financially support

Doug: Think it's important as a board we show support. Connected to that Pail Wielesbach has asked Paul to teach a class in Portland.

We are one of the few: four of 17 still have a smaller voting board. Agreed to survey directors, see what they say.

New business? Dan: Rochester 12 members. James Estes helped them. Together pretty nice.

Jim Sams: How do you deal with charter revocation? Want more input from districts with Intl being more of a rubber stamp. Rules being rewritten now.

Adjourned at noon.