

**PIONEER DISTRICT, SPEBSQSA, INC.**  
**MINUTES**  
**BOARD OF DIRECTOR'S MEETING**  
**FEBRUARY 1, 2003**

**CALL TO ORDER:** Pioneer District President Al Bonney called the meeting to order in the Meeting Room A of the Comfort Inn Motel, Okemos, Michigan at 2:45 p.m., immediately following the Pioneer District 2003 Planning Session. The singing of "I Love You Truly" was directed by IPP Don Bazely.

**ATTENDANCE:** Secretary Marvin Skupski reported that a quorum was present. The total attendance was 12 District Officers, Al Bonney, Don Bazely, Bruce Smith, Stan Williams, Marvin Skupski, Doran McTaggart, John Szewc, Dan Bezaire, Dave Anderson, Greg Humbel, Brian Dunckel, Steve Foster. Special Guest present was Vice President of Finance nominee Robb Smith.

**MINUTES OF THE PREVIOUS MEETINGS:** Submission of the minutes of the October 18, 2002 Board of Directors Meeting was postponed until the April 25, 2003 Board of Directors Meeting pursuant to prior notification.

**CONSENT CALENDAR:** Submission of the Consent Calendar Reports was postponed until the April 25, 2003 Board of Directors Meeting pursuant to prior notification.

**FILLING OF OLD POST AND CREATION OF NEW POST:** After discussion a motion was made by Doran McTaggart that President Bonney appoint Steve Foster to fill the office of Vice President of Chorus Director Development, and that Steve Foster's election to that office be noticed up for the next Board of Directors meeting, seconded by Dave Anderson, and, after further discussion, motion carried.

Stan Williams submitted his resignation from the office of Treasurer earlier in the day. After discussion a motion was made by Doran McTaggart that Stan Williams continue in the office of Treasurer and continue receiving and disbursing the cash and communicating the receipts and disbursements to the new Vice President of Finance, and that the Board of Directors be expanded by adding the office of Vice President of Finance to handle all other elements of the financial management of the District, seconded by John Szewc, and after further discussion, and after agreement by Stan Williams to withdraw his resignation and continue in his position as newly defined, motion carried.

After discussion a motion was made by Dave Anderson that President Bonney appoint Robb Smith to fill the newly created office of Vice President of Finance, and that Robb Smith's election to that office be noticed up for the next Board of Directors meeting, seconded by Stan Williams, and, after further discussion, motion carried.

**TREASURER'S REPORT:** Treasurer Stan Williams submitted a Year-End Report for 2002 and action on the report was postponed until the April 25, 2003 Board Meeting along with all other officer reports for the Consent Calendar.

**PRESIDENT'S COMMENTS:** President Bonney indicated that most of the information he had to pass on was discussed at the Planning Session earlier in the day. He advised that Darryl Flinn would be retiring in April of 2004 and a replacement search has already begun.

**UNFINISHED BUSINESS:**

**DISTRICT GRANT FOR 2004:** Committee Chairman Mike Moyer was unable to attend and no report was submitted. President Al Bonney indicated we had not received any part of the 2003 grant as yet, that

Mike Moyer is investigating other types of grants from other sources that would assist chapters. In the meantime we must publicize the grants we have received by putting the MCACA logo on brochures and notices that we distribute.

**NOMINATING COMMITTEE:** IPP Don Bazely indicated Steve Foster and Robb Smith were already in place and that he would be consulting with Executive Vice President Bruce Smith as to the filling of other posts because it is anticipated that the 2004 Board of Directors will be presided over by Bruce.

**PIONEER DISTRICT MISSION STATEMENT AND VISION STATEMENT:** President Bonney asked the Board Members to review the statements on the Pioneer District Web Site and be ready to discuss any proposed changes at the April 25th BOD Meeting.

**2003 BUDGET FINALIZATION:** The Budget for 2003 was distributed to those present by Treasurer Stan Williams. After discussion some changes were made. No action taken at this time. At April 25th BOD Meeting it will be finalized for recommendation to the House of Delegates.

### **NEW BUSINESS**

**NEW LEADERS:** Steve Foster and Robb Smith already in place. After discussion it was agreed that we continue publicizing our need for Awards and Recognition Committee Chairman, Laws & Regulations Committee Chairman and District Parliamentarian.

**SOCIETY BONDING COVERAGE FOR PIONEER DISTRICT:** A motion was made by Marvin Skupski that for purposes of bonding coverage under the Society's Bonding Insurance a roster of Pioneer District Officers and a roster of Huron Valley Chapter Members as people who would be handling money at the Spring Convention be appended to the minutes of this BOD Meeting, seconded by Brian Dunkel, motion carried.

**DISTRICT CONVENTION CONTRACTS:** After discussion of ambiguities in our Spring Convention competition site contract with Eastern High School in Lansing it was determined that Events VP John Szewc would review all contracts outstanding and report back at the April 25th BOD Meeting.

**ADJOURNMENT:** With a "thank you" to all participants for their good work President Al Bonney declared the Meeting adjourned at 4:25 p.m.

Respectfully submitted,

Marvin Skupski, Pioneer District Secretary