

**PIONEER DISTRICT – BARBERSHOP HARMONY SOCIETY
MINUTES
BOARD OF DIRECTOR'S MEETING
APRIL 17, 2009**

CALL TO ORDER: President Brian Duncel called the Pioneer District Board of Directors Meeting to order in the Directors Room of the Grand Traverse Resort and Spa in Acme, Michigan at 12:35 p.m., at the conclusion of the Management Tea Meeting..

ATTENDANCE: Secretary Joe Serwach reported that a quorum was present. All five Board Members were present.

APPROVAL OF MINUTES: Past President Raleigh Bloch moved that minutes of the previous meeting be approved. Seconded by Robb Smith. Motion carried.

NEW BUSINESS: President Duncel asked whether the board should ask the House of Delegates to streamline some procedures including adding a new job description for the District Historian. Past President Raleigh Bloch moved, seconded by Joe McDonald. Motion carried.

The board also agreed unanimously that the District should oversee the books of the Past District Champions Association.

ADJOURNMENT: Motion to adjourn was made by Bloch, supported by McDonald. Motion carried, meeting adjourned at 12:43 p.m.

Respectfully submitted,

Joe Serwach

District Secretary

Date of next Pioneer District Board of Directors Meeting to be determined.