

# PIONEER DISTRICT- BARBERSHOP HARMONY SOCIETY

## MINUTES

### BOARD OF DIRECTORS MEETING

October 14, 2011

**CALL TO ORDER:** Pioneer District President Brian Dunckel called the meeting to order at 11:45 a.m. at the Kalamazoo Radisson.

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

**PRODUCT OF PREVIOUS MEETING:** The Product of the April 2011 Board of Directors, Need to amend minutes. All approved.

New Business:

Began with discussion of Nels' budget for youth activities. Roger: I'm all for us doing more.

Robb: Would like to switch banks. Comerica is charging fees. Would like to move to another bank.

Roger moved we present budget to House of Delegates. Approved. Roger moved, Doug supported. All in favor.

Brian: Jerry's convention contracts were discussed. Roger moved to authorize Jerry to sign the change, reducing room block in exchange for a higher room rate. Smith seconded. Motion carried.

Need to give recommendation to HOD for 2014.

Lewis moved Grand Rapids be convention site for spring 2014. All in favor. Approved unanimously.

Lewis moved we recommend HOD that Jerry Ditto pursue the three year, three convention proposal for GR for 2014, 2016 and 2018 to lower costs. Only one district has sites for 2014 and we are it.

Weaver: Grand Rapids is exploring idea of a bid for International in 2019.

Have found the Troubadour to be greatly missed. Discussed a revival.

Agreed to match the dues cut for new members who pay for 18 months for the price of 12.

Roger: moved to adjourn. Smith seconded at 12:30.

Respectfully submitted,

Joe Serwach