

Seneca Land District Board of Directors Teleconference

April 3, 2011

The teleconference meeting of the Board of Directors of the Seneca Land District was called to order by President Pete Carentz at 7:44 on April 3, 2011. Those present included Pete Carentz, Tom Jones, Jim Barickman, Don Stothard, Bob Coant, Barney Johnson, Warren Capenos, and Rob Hopkins.

Internet Bank Access-John Howe made a motion to allow internet viewing access to the Seneca Land District bank accounts for the District President and the District Treasurer. IPP Rob Hopkins 2nd the motion, which passed without incident.

Erie Convention-Several items for the Erie convention need to be addressed.

- Raffle table-Butch Talada will not be able to attend the convention due to a change in work schedules. We need to find someone to replace him.
- Pete Carentz has arranged for a camera crew to attend the convention on Friday afternoon. Pete has suggested a mass sing to help promote Barbershop in general and the Sing Festival with the Food Bank affiliation.

Budget overview-Pete made a presentation showing our 2011 budget as a “zero-based budget”. Basicly this means that we start at 0\$ and build our budget accordingly based on what programs are being presented to the membership. Pete reviewed how the budget is being spent;

- Membership-4.7% of total budget
- Leadership-8.2% of total budget
- Youth-in-Harmony-28.8% of total budget(this would include 14k in donation which are written into the budget as Seneca Land District funding).
- Marketing &P.R.-5.7% of total budget
- Musical Education-26.8% of total budget. This includes POW-WOW, Top Gun, Pop Gun, Chorus Workshops, SOP, and CDWI.
- Musical Adjudication-9.8% of total budget.
- Other-14.3% of total budget

The above figures mean that more services will be offered to all Seneca Land District Choruses and Quartets;For example Membership programs, Leadership schools, POW-WOW, Chorus and Quartet coaching, POP Gun, TOP Gun, 5th man teams, Youth-in-Harmony, etc.

Membership Projects-The project SING information which will be given to the delegates at the H O D meeting was reviewed by President Pete and the Board. This included the buttons which say "I SING" as well as the 2 sided cards. Other projects reviewed include the "Welcome Back Brothers", VP Fun, and the "We Sing to Feed Them All" program which pairs Chapters with Food Banks. The Fifth Man Program-this program is a counseling and coaching program which utilizes past District Presidents to arrange help for any chapter which asks for it. The coordinator of this program in our district will be Fred Burne.