

Board meeting minutes of June 15 2015

The meeting was called to order at 6:45 pm by president Dave Montera

Jim Kunz and Roger Boyer discussed our buying a locking cabinet to store music and recorders and other valuables. The idea was not finalized.

John Balint brought up the idea of our quartets seeing if there were any possible gigs available during daytime hours. John also brought up the possibility of our chorus doing a performance at Fox Run

In George Burkett's absence, President Montera discussed the event in Windsor last June 12. Although there was not an overflow of guests a good time was had by all.

Gary Carpenter moved and John Balint seconded that we begin the Jug process as a fund raiser. Motion carried.

Roger Boyer mentioned discussing entry into the auditorium at Kimball High School to see if it is amenable for our use.

Jim Kunz discussed the Treasurer's report provided by treasurer Mike Schulte in Mike's absence. The treasurer's report has been received for information purposes.

The music team is looking at venues for future DOC events.

President Montera discussed The Musical Island Boys, quartet from Australia. The group is top notch in quartets and may do a performance in Detroit. Dave urged us to support their performance if they come to Detroit.

Pres Montera discussed the monies we receive at our events. As we now have a much better cash-flow with reduced costs at Royal Oak Middle School we are now able to spend our money wisely

Terry Webner moved and Roger Boyer seconded we stay at Royal Oak Middle School permanently. After a short discussion Terry moved and Roger seconded we table the motion for one month. Motion to table carried.

Jim Kunz moved we amend our standing regulations to 50% General fund and 50% Harmony Fund. Motion to be debated at the next meeting.

Jim Kunz moved and Terry Webner seconded to adjourn at 7:26 pm

we are now in a better position to spend our money wisely. 1

Respectfully submitted David McDonald DOC Secretary

