

Chapter Board Meeting Minutes for Nov 16, 2015

Board Attendees

Dave Montera-President
Jim Kunz-VP Music and Performance
Roger Boyer-VP Membership & Chapter Development
Dave McDonald-Secretary
Gary Carpenter-At Large
Terry Webner At Large

The meeting was called to order at 6:37 PM by President Dave Montera
Jim Kunz moved and Terry Webner seconded that the minutes of the Oct meeting be accepted.
Motion carried.

Music Team Meeting Minutes of Nov 2, 2015, Jim Kunz, VP Music & Performance.

1 The twelve show songs are coming along nicely and are gradually becoming polished.

2 New membership applications. None pending Music Team review.

3 Old Business.

-Most of the meeting time focused on timing for our 2016 show(s). After noting the pros and cons of putting on a show in February again, as well as venue options, we concluded it would be best to proceed with our "work themed" show at Royal Oak High School on February 27th, then another show at Royal Oak HS in the fall, probably September 10th, and switch to fall shows in future years.

-We noted the need to solicit chapter member contributions to RO Schools to the seat replacement program.

-We also noted the need to confirm dates for a 2016 Fox Run performance, a second Zoo Wild Night event (in addition to 12/21) and see if there's still an opportunity to perform at Greenfield Village.

4 New business. None discussed

Roger Boyer, VP membership & Chapter Development

-Roger reported that we had a terrific response for our chorus singing "The Armed Forces Medley" at the Royal Oak Library.

-Roger discussed our participating at the Royal Oak Chamber of Commerce AM gathering in the near future

-Roger moved we the membership Bob Hoge. Motion carried

President Dave Montera reminded us that we will be working to have the new budget ready for the new board

Roger suggested we prepare a cover sheet for our attendance at the Chamber of Commerce breakfast

Jim K mentioned that the installation of officers and dinner will be held at the Red Run golf course on Friday, Jan 15, 2016.

In keeping with our desire to participate as much as possible with the City of Royal Oak, Gary Carpenter urged all Chorus Members to do what they can to make a tax deductible donation for seats in the auditorium by the end of 2015.

Gary also suggested that we have the chorus try to find room in the budget for new Polecat song book for members.

Terry Webner and Jim Kunz seconded that the meeting be adjourned. The meeting adjourned at 7:22pm

Respectfully Submitted David McDonald, DOC Secretary