

Detroit Oakland Chapter  
Barbershop Harmony Society  
December 19, 2016

Board Attendees: Roger Boyer, Dave Montera, Keith Opal, John Paul, Craig Roney, Mike Schulte, Terry Webner

Absent: George Burkett, Gary Carpenter, Peter Scheiwe

Guests: Herb Hebner, Doug Joppie, Mike Matson, Steve Sutherland

The meeting was convened at 6:33 PM by past-president Dave Montera

**The Minutes of November 21, 2016 were approved (Motion: Opal.  
Second: Roney)**

Treasurer's Report- M Schulte

The Board received the Treasurer's Report for the month of November, 2016 for information purposes. The account balance as of the end of November, 2016 was \$13, 026.62.

Music Team Meeting (December 5, 2016)- J. Paul

For the February Show the Guest and Featured quartets have been Chosen. Quartet auditions will be at the Jan. 9 rehearsal.

D. Montera and R. Boyer will discuss the Royal Oak street banner

Membership- R. Boyer

D. Montera suggested that we advertise the chapter via index cards rather than brochures due to the expense of printing the brochures and the fact that they often are trashed. R. Boyer will look into producing index cards.

Program- T. Webner (in G. Burkett's absence)

D. Montera indicated that Jan. 13 (Friday) will be COIN night to be held at Pasquales from 7-11 pm at a @ cost of \$15/person. He also indicated that we may need to negotiate with Pasquales to extend the end time for the Show afterglow to 12:30 or find a

new venue for the afterglow that will accommodate the 12:30 end time. For the officer instillation, Paul Ellinger is being considered as installer with cardiology as the quartet entertainment.

Publicity-

T. Webner reminded us that he is serving as temporary Chorus Manager and to contact him regarding chorus/quartet appearances.

Old Business- T. Webner

For the Chapter Leadership Academy to be held in Columbus, OH on Jan. 6-7, 2017, T. Webner suggested that individuals indicate to him an interest in attending (D. Montera, K. Opal, M. Matson, and T. Webner will possibly attend).

New Business- T. Webner

T. Webner presented the 2017 budget. Projected receipts total: \$29,882. 46 with total disbursements at \$29,880.00.

**D. Montera moved and J. Paul seconded a motion to approve the budget. Motion carried..**

T. Webner led a discussion regarding the Chapter "Gut Check" Survey. He and C. Roney will compile the survey responses.

**T. Webner moved and C. Roney seconded adjournment at 7:29 pm. Motion carried.**

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved: January 16, 2017**