

Board attendees: Dave Montera, Roger Boyer, Dave McDonald, George Burkett, John Balint, Terry Webner, Keith Opal, Gary Carpenter, Craig Roney. John Paul absent.

Guests: Steve Sutherland, Earl Berry, Tom Uicker, Herb Hebner.

The meeting was called to order at 6:00 pm by President Terry Webner.

Minutes of Previous Meeting

Terry Webner noted that Dave Hawley was approved as a member at this meeting but not reflect in the December minutes. Dave Montera will correct them. A motion by Roger Boyer, seconded by Gary Carpenter was moved to approve the corrected minutes of the December meeting. Motion carried.

Treasurer's report (In Mike Schulte's absences) Terry Webner Reported

New Checking and Savings account were established with Vibe Credit Union and the Talmer accounts will be closed when all checks are cleared.

A financial report is due in April.

Bonding for the 2016 Chapter Year – After discussion, it was moved by Dave Montera, second by George Burkett, that we cover all Chapter Members on the 2014 DOC Chapter Roster for the purposes of our bonding insurance coverage. Non-members included in the bonding are David B. Uicker, Tyra Uicker, and Jean (Mimi) Berry as they handle money for Chapter activities. Motion carried.

Terry Webner noted that a Hi Res photo file of the Fall Contest Photo has been ordered the CD has been shipped.

Music Team. (In John Paul's absents) Steve Sutherland Reported

The show songs are going well but we still need the polishing of Chain Gang and Hard Day's Night.

Quartet auditions will be held by February 1st for the three quartets planning to sing on the show: Evenin' Gentlemen (16 TONS), Coda Honor (COP ON THE BEAT) and Night Shift (WELLS FARGO WAGON).

The Doo Wop show from 2013 was suggested for the September Show

The Fox Run show was discussed

Doc chorus will sing at the Zoo May 24 (11:00 pm until 2:00PM)

February Show Report

Ticket sales Tom Uicker

300 tickets have been requested, (156 are paid)

We currently have a problem with credit card sales through the Pioneer District's system. The system has changed as well as the District Treasure. Presently our customers are understanding, but it will be a problem as we get closer to the show date.

Show Program:

The program for this show is planned to be 8 1/2 X 11 with front and back cover in color. The ad prices will be the same except for the color covers. Roger Boyer mentioned that he was told that the Royal Oak City print shop could do 1000 copies of our program for cost and that could be less than \$200. A short discussion was held. The printing of the program is up to the Show Committee who will take that under advisement. At this short time frame they may not wish to change printers.

Keith Opal announced we have five ads submitted
Patron ads are being done by Jay Peterson.

Membership: Roger Boyer

DOC will provide the coffee and donuts for the Royal Oak Chamber Friday Coffee at the Royal Oak administration building February 12. This will come out of the Membership budget.

Roger has no new member applications.

He is setting up a new form to track members from application to the Presentation of Membership.

Program: George Burkett

The repairs to the trailer are being taken care of. George also mentions that there has been no damage to the storage room from moving risers in and out of the storage area.

George suggested Monday June 13 for our annual picnic and will check with Pete Peters to see if that date will work with Sylvan Lake.

Publicity: John Balint

Our Fox Run sing out has not been finalized. John will be in contact with Fox Run to establish a mutually acceptable date.

A discussion was held on the May 24th date at the Zoo.

John expressed a desire to have an available quartet for daytime engagements. He is still getting many requests for these.

Old Business

Dave Montera moved and Keith Opal seconded that we donate \$100 to the district Senior Quartet Rolls Voyce. Motion Carried

Jug Night. Grosse Pointe is planning to host a Jug Night May 10. A discussion was held on possible conflicts with the Battle Creek Jug Night being close to the same date. Joe indicated that we are looking for a venue to hold a similar even in the Royal Oak area.

We're tentatively planning the Fall Show, September 10, 2016. The Venue would be Royal Oak High School again. The feature Quartets are Board Walk and a Sweet Adeline Quartet.

New Business:

Terry Webner will establish a Nomination Committee now to be able to replace any board member if necessary as suggested by the BHS Headquarters in Nashville.

He has asked to have the Standing Rules to be updated to fit what we are doing today. We need to also look at our Mission Statement and Precepts to match them with the results of last years' member survey. Chapter By Laws will need to be reviewed when BHS headquarters issues their revision later this year.

George Burkett moved and Craig Roney seconded the meeting be adjourned
Motion carried. Meeting adjourned at 7:21 pm

Respectfully submitted David McDonald, DOC Secretary