

Detroit-Oakland Chapter
Barbershop Harmony Society

Board Meeting Minutes July 18, 2016

Board Attendees: Terry Webner, President, Mike Schulte, Treasurer, George Burkett, Program VP, John Paul, Music VP, Dave Montera, Immediate Past President, Gary Carpenter, BMAL, and Keith Opal, BMAL.
Guest: Steve Sutherland, Director.

Absent: Roger Boyer, Craig Roney and Peter Scheiwe.

The meeting was called to order at 6:30 PM by President, Terry Webner.

MINUTES OF PREVIOUS MEETING: Motion by Dave Montera, second by George Burkett to accept the minutes as written. Motion carried.

TREASURER REPORT: Mike Schulte reported that for the beginning of May the checking and money market accounts show that we have a balance of \$18,829.75. That was \$16,177.55, checking and \$2,652.20 for the money market account. We had \$1418.59 in disbursements leaving a total of \$19,382.07.

The month of June started with \$19,382.07. We had \$726.31 for receipts and \$2,000 for disbursements. Leaving a total of \$18,108.38.

Jay Peterson is still working with Mike Schulte on the review of the chapter books. Mike has some questions on the codes used for the show that he will review with Dave Montera. He also needs to know the profit for the 2016 show and how to code the 10% donation to Harmony Foundation.

These reports were presented for information purposes.

MUSIC TEAM MEETING: John Paul reported that Jim Kunz ran the Music Team meeting due to his absence.

Motion by John Paul, second by George Burkett that we accept the applications of Mike Guigor and Gary Frances. Gary Frances only wants to be a member, to get the music and tracks. He is not planning to compete or do performances. Mike Guigor is going to be a full member. Motion carried.

The Fall Convention registration has improved to 24 members. The plan is to only have those on the risers when it comes to rehearse competition that signed up to go. Jim Picard is still on the short list for coaching.

The September Show is having trouble lining up a venue. The Royal Oak School district will not guarantee us a venue at this time. Their decisions do not start until the week of school starting up in the fall, which falls three days before the date we wanted i.e. September 10, 2016. Motion by Dave Montera, second by George Burkett to cancel the September show. Motion carried.

The music team has the responsibility to put together a plan for the 2017 show.

MEMBERSHIP: No report due to the absence of Roger Boyer.

PROGRAM: George Burkett reports that the Grosse Pointe Chapter is putting on their picnic on July 26. About 10 members are planning to go.

Burkett stated the Chapter has a hospitality suite at the fall convention and he will be taking care of the logistics for food, drinks etc.

PUBLICITY: No report due to the absence of Peter Scheiwe.

OLD BUSINESS: Dave Montera wants the show budget to carry over to the next show.

NEW BUSINESS: Fran Durham donation to Harmony Foundation. Mike Schulte was instructed that \$75 needs to be sent to the Harmony Foundation.

Motion by Dave Montera, second by Gary Carpenter to adjourn the meeting at 7:18 PM

Submitted by Keith Opal