

DRAFT

Detroit Oakland Chapter
Barbershop Harmony Society
June 20, 2016

Board Attendees: George Burkett, Dave Montera, Keith Opal, John Paul,
Craig Roney, Terry Webner
Guests: Steve Sutherland
Absent: Roger Boyer, Gary Carpenter, Mike Schulte,

The meeting was convened at 6:29 PM by president Terry Webner

Opal moved and Burkett seconded that the Minutes of May 16, 2016 be approved. Motion carried.

Opal moved and Burkett seconded that the Minutes of June 6, 2016 be approved. Motion carried.

Treasurer's Report- T. Webner (in M Schulte's absence)

The Board received the Treasurer's Report for the month of May, 2016 for information purposes. The account balance as of the end of May, 2016 was \$19,382.00

Music Team Meeting (June 20, 2016)- J. Paul

The Board received for information purposes a report from D. Montera with a proposed show budget for the Fall, 2016; included Proposed Budgets and Actual Income /Expenses for the years 2016 (Spring), 2015 and 2014 (See attachment). The Feb., 2016 realized a profit of \$6688.

Montera moved and Paul seconded a motion including the following recommendations for the Fall, 2016 Show:

-to use the City of Royal Oak for printing the program (at considerable savings from past years) totally in 4-color. The program will be utilized at all Chapter performances for a year-

a feature to be used in marketing to Royal Oak merchants to encourage their taking ads out in the program.

- to reinstate a Groupon offer (\$100 for Groups)**
- to request use of the Royal Oak Middle School auditorium (rather than the High School) for the show with six choral risers requested**
- to skip the post-matinee lunch (and the attendant expense of \$250 to the RO School District)**
- to purchase one street banner (to be hung on Main St.) at a cost of \$350.**
- to use Pasquales for the after-glow but only if they will commit to staying open until 1 AM.**

Given the projected profit of \$3,350 (the lowest profit in recent years) we will either need to sell more tickets to the show or seek other sources of income.

The Music Team is working on a Show Title.

D. Montera is looking into acquiring new short sleeve chorus shirts.

Harmony Mercenaries-

After discussion regarding the lack of time the chapter has to commit to rehearsal, the added cost for the purchase of music rights and CD production, it was decided that DOC would make no formal commitment to participate in a south-east MI Mercenary group. However, individuals in the chapter could participate on an independent basis.

The Chapter has received a request to sing for St. Anne's Meade's 50th anniversary (50's music). The date/time is Saturday, July 23 at 3PM). Place to be determined). A Sign-up sheet will be available at tonight's rehearsal.

Membership- T Webner

T. Webner received a letter from R. Boyer who indicated that he will return to active participation in the chapter in August.

Program- G. Burkett

G. Burkett will book a room during the Fall contest for a hospitality room. Discussion followed regarding a commitment by Chapter members to compete to win or decide not to compete. T. Webner and J. Paul will generate a list of specific goals and objectives with a time line to be presented to members in the near future.

Publicity- P. Scheiwe

P. Schiwe will meet with J. Balint in order to transition into the role of Publicity Mgr.

Old Business- T. Webner

No Business

New Business- T. Webner

Regarding a donation from the Chapter to the Harmony Foundation in the name of Fran Durham. M. Schulte needs to be informed to make the donation per the standing regulation fee (@\$75)

**C. Roney moved and G. Burkett seconded adjournment at 7:20 pm.
Motion carried.**

Respectfully submitted: Craig Roney, Secretary