

DRAFT

Detroit Oakland Chapter  
Barbershop Harmony Society  
November 21, 2016

Board Attendees: Roger Boyer, George Burkett, Dave Montera, Keith Opal,  
John Paul, Craig Roney, Mike Schulte, Terry Webner  
Absent: Gary Carpenter, Peter Scheiwe  
Guests: Joe DeSantis, Herb Hebner, Doug Joppie, Steve Sutherland

The meeting was convened at 6:30 PM by past-president Dave Montera

**The Minutes of October 17, 2016 and October 24, 2016 were approved by acclamation.**

Treasurer's Report- M Schulte

The Board received the Treasurer's Report for the month of October, 2016 for information purposes. The account balance as of the end of October , 2016 was \$11,806.99.

T. Webner indicated that the current operating fund (\$1607.60) seemed a bit low.

D. Montera indicated that the account funds designated as "360" (Member Funds) in the Treasurer's Report are restricted and require Board approval. Funds designated as "100" (Operating Funds) and do not require Board approval. Funds can be shifted from 360 to 100 to increase the Operating Fund if necessary with Board approval. No further discussion took place.

Music Team Meeting (November 7, 2016)- J. Paul

Discussion involved consideration of options given the difficulty of securing an auditorium in Royal Oak for the February, 2017 Show. D. Montera has been in contact with the Clawson School district. Their high school auditorium would be available for either Feb 11 or 18 at a cost of @\$4,000-\$5,000. R. Boyer suggested that he would contact Royal Oak to see if the Middle School auditorium would be available on Feb. 18.

T. Webner directed D. Montera to get a secured price quote from Clawson and R. Boyer to contact Royal Oak for the Middle School availability. J. Kunz will check the availability of guest quartets on the potential show dates. A decision regarding the venue will need to be mad by the end of November.

Additional options discussed included:

- Performing only one show.
- Inviting only one guest quartet (and having in-house quartets sing two songs each or having a shorter show).
- Reducing the price of some seats; selling Groupon tickets at a reduced rate; selling student tickets at a reduced rate.

Consideration of these and other options was postponed until a venue is determined.

Membership- R. Boyer

R. Boyer submitted cash to M. Schulte from our participation in the Royal Oak Octoberfest. He suggested that we identify a photographer to document the chapter's participation in community events.

Program- G. Burkett

G. Burkett is working on getting a hospitality room for the Spring contest.

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

No Report

New Business- T. Webner

T. Webner will e-mail Board members the District's Gut Check

Survey to be completed and returned to him.

T. Webner directed Board Members to review the “Summary of Disbursements” page of the Treasurer’s Report and send him any budget requests for 2017. The new budget needs to be completed by the middle of December for Board review at the December meeting.

T. Webner suggested that as many members as possible should attend the Leadership Academy to be held in Columbus, OH on Jan. 6-7, 2017. Tuition is \$150 and includes one night’s lodging.

**G. Burkett moved and D. Montera seconded a motion to support members who will attend the academy with \$50/person toward their tuition.**

J. DeSantis requested the formation of a planning committee to prepare for Jug Night to be held in the Spring, 2017.

**D. Montera moved and G. Burkett seconded adjournment at 7:26 pm. Motion carried.**

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved:**