

DRAFT

Detroit Oakland Chapter  
Barbershop Harmony Society  
**Special Meeting**  
October 10, 2016

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

The meeting was convened at 9:07 PM by president Terry Webner

Potential Donations: T. Webner requested the Board to consider making the following donations:

- to the Voice for Youth Harmony Festival
- to the Senior Quartet representative to the Mid-Winter Convention

D. Montera indicated that, in the past, the Chapter has donated \$500 to the Voice for Youth Harmony Festival and \$100 to the Senior Quartet representative to the Mid-Winter Convention. He noted that the \$800 jug fund balance was left for the Senior Quartet contest Representative.

**D. Montera moved and G. Burkett seconded a motion to donate \$500 to the Voice of Youth Harmony Festival. Motion carried.**

**D. Montera moved and J. Paul seconded a motion to donate \$100 to the Senior Quartet Representative to the Mid-Winter convention. Motion carried.**

T. Weber proposed that the Chapter purchase 6 backpacks (3 in each of the two age groups: 5-9 & 10-14) for the convention Service Project.

**D. Montera moved and G. Burkett seconded a motion to approve the proposal. Motion carried.**

**G. Burkett moved and C. Roney seconded adjournment at 9:13 PM.  
Motion carried.**

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved:**