

DRAFT

Detroit Oakland Chapter  
Barbershop Harmony Society  
October 17, 2016

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

The meeting was convened at 6:34 PM by president Terry Webner

**Burkett moved and Carpenter seconded that the Minutes of September 19, 2016 be approved. Motion carried.**

Note: Clarification was reached regarding Regulation #4 of the Standing Regulations (see page 2 of the Sept.19, 2016 Minutes). The intent in the motion was that “45 minutes @ \$400.00 minimum” is to replace “ 45 to 60 minutes- \$1,000” and “20 to 30 minutes- \$400”.

Roney will revise the Standing Regulations to reflect changes made on September 19, 2016.

**Montera moved and Burkett seconded that the Minutes of October 10, 2016 (Special Meeting) be approved. Motion carried.**

Treasurer’s Report- M Schulte

The Board received the Treasurer’s Report for the month of September, 2016 for information purposes. The account balance as of The end of September, 2016 was \$14,680.49

Music Team Meeting (October 10, 2016)- D. Montera (in J. Paul’s absence)

Requests have been submitted to Robin Newsome, Facilities Coordinator for Royal Oak Schools, for use of the High School auditorium for the February, 2017 Show and Tech Rehearsal dates and for the use of the two rooms in the Middle School for rehearsals.

For the February Show the Team added two new songs:  
Bye Bye Love  
I'm Gonna Sit Right Down And Write Myself A Letter

Membership- R. Boyer

R. Boyer will seek to clarify the Veteran's Day (Nov. 11) performance time. The Royal Oak Tree Lighting ceremony is scheduled for 6:00-6:30 PM (Dec. 1).

Program- G. Burkett

G. Burkett has informed the Windsor Chapter about our Canada Night. T. Webner suggested that Rolls Voice be the contest judges.

Publicity- P. Scheiwe

No Report

Old Business- T. Webner

D. Montera has purchased the new speakers. The old speakers are up for sale (to be announced to the members at tonight's rehearsal; @ \$100). M. Schulte may take them to his garage sale.

New Business- T. Webner

M. Schulte indicated the difficulty in registering individuals for conventions; recommended that, henceforth, members register individually on line. G. Burkett suggested that we could help members register who have limited knowledge of computer use.

D. Montera recognized the great work of R. Boyer in organizing a very successful community project this past weekend; 98 backpacks were donated.

**R. Boyer moved and K. Opal seconded adjournment at 7:14 pm. Motion carried.**

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved:**