

Detroit-Oakland Chapter  
Barbershop Harmony Society  
Board Meeting Minutes of August 15, 2016

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

Guests: Steve Sutherland, Director, Herb Hebner, Joe DeSantis.

Absent: 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 John Paul, second by George Burkett to accept the minutes as written. Passed.

TREASURER REPORT: Mike Schulte reported that for the beginning of July the checking and money market accounts show that we have a balance of \$18,108.38. That was \$15,456.09 in the checking and \$2,652.29 for the money market account. We had \$431.19 in receipts and \$3,848.43 in disbursements. Leaving a total of \$14,691.14.

Schulte is going to make a payment of \$800 to Harmony Foundation.

Schulte is waiting for a report on the Chapter finances from member Jay Paterson.

These reports were presented for information purposes.

MUSIC TEAM MEETING: John Paul reported that we are looking at February 11 or 18, 2017 for our annual show. We are waiting for the Royal Oak School District to be back in session to file an application for those dates. Two of the songs will be removed from the 2017 show, Silhouette and Mother-In-Law.

The quartets that were signed on for the September show, Surefire and Boardwalk, will be contacted to see if either one will be available for the February date.

The Chapter is trying out a session of coaching with Lynne Peirce. Her rate is \$35 per hour plus \$0.54 cents per mile. Lynne will be available the week of contest.

Jim Kunz is working on the final adjustment for the report card that will be a one-on-one between the member and the section leader(s) to improve scores.

Paul reported that Geoff D'Allemand has submitted an application for membership. Motion by Roger Boyer, second by George Burkett to accept the application. Passed.

MEMBERSHIP: Roger Boyer reported that the Royal Oak Symphony Orchestra has requested that DOC sings for 15 minutes of Holiday music at the Royal Oak Middle School on either December 9 or December 16 at 7:00 PM. We don't know if it will be the chorus or one or two quartets.

PROGRAM: George Burkett reported that he has the hospitality room reserved for the fall convention, he will be contacting members for help bringing in food and setting up/tearing down.

We host the spring convention in 2018 in Grand Rapids. We will be required to follow the hosting chapter in the 2017 fall so that we have an idea of what will be needed to do. Pontiac-Waterford has offered to assist us. The District will be doing the reservations, Harmony Marketplace, and the backstage duties. We will be responsible for the rest. We will be running the raffle. We will need to attend the Sunday morning review to report how our part went.

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

OLD BUSINESS: Dave Montera made a motion to carry over the budget from the September show to the February show. Second by John Paul. Passed

Motion by George Burkett, second by Roger Boyer to adjourn the meeting at 7:10 PM.

Respectfully submitted by Keith Opal