

Detroit Oakland Chapter  
Barbershop Harmony Society  
August 21, 2017

Board Attendees: Roger Boyer, George Burkett, Doug Joppie, Jim Kunz (for John Paul), Mike Matson, Dave Montera, Keith Opal, Craig Roney, Mike Schulte, Terry Webner

Absent: Peter Scheiwe,

Guests: Earl Berry, Joe DeSantis, Herb Hebner, Steve Sutherland

The meeting was convened at 6:30 PM by president Webner

**The minutes of July 24, 2017 were approved by acclamation.**

Treasurer's Report- Mike Schulte

The July, 2017 report was presented by M. Schulte and was accepted for information purposes. Funds available totaled \$11,467.09. The current Operating Fund shows a deficit of \$1,789.41 while the Member Fund shows a balance of \$7,230.45. Discussion regarding the deficit followed including the ability of the Board to approve movement of funds from the Member Fund to the Operating Fund. D. Montera suggested that the Board move funds from the Member Fund to the Operating Fund to cover the current deficit and to provide sufficient operating funds to cover any potential expenses from now until the end of the calendar year. If necessary, the Board can revisit the status of the Operating Fund in December but current projections suggest that there will be few expenses incurred until that time.

**D. Montera moved and M. Matson seconded a motion to move \$4,000 from the Member fund to the Operating Fund. Motion carried.**

Regarding income allocation to various funds: Jug Fund money is allocated to the Other Charities Fund, Kroger money is allocated to the "Members Fund and weekly dues from members are allocated 75% to charities and 25% to the Member Fund. The Member Fund supports activities for the benefit of the Chapter members including, for example, the annual picnic.

J. DeSantis (current Show Chair) and D. Montera (past Show Chair) will meet to develop the 2018 Show budget since all 2017 Show expenses have been accounted for.

Music Team Meeting (August 7, 2017)- J. Kunz (for J. Paul)

The Music Team determined that the chorus is making adequate progress learning the music for the August, 2018.

Approval of the use of the Royal Oak Middle School auditorium for the August, 2018 show date and for the continued use of the Music Room for our weekly rehearsal has not yet been received but won't likely be determined by the district until September (acc. To R. Boyer)

A Performance Evaluation Form has been developed copies will be printed.

Membership- K. Opal

No report.

Program- G. Burkett

The Board indicated that we should apply for a Hospitality room for the Fall convention. G. Burkett will make the arrangements.

Since we will host the Spring convention it is necessary for our chapter and the Pontiac chapter to assign representatives to shadow the hosts for the Fall convention.

Publicity- R. Boyer

R. Boyer continued discussion regarding improvements to our website. S. Sutherland will continue to maintain the Members section of the website but the public section will need to be developed and maintained by others. R. Boyer suggested that we seek sponsors to fund the development and upkeep of the public section in return for gratuities (ex. show tickets and special seating, program

advertisement & printing of the sponsor's logos on our published materials). *M. Schulte cautioned us to be aware of tax implications if our advertisement includes sponsor logos, ads, etc.*

D. Montera suggested that we need to contact Greenfield Village to ensure our participation in their "Holiday Nights" program.

Old Business- T. Webner

T. Webner has put on hold scheduling a THINK(Healthy Chapter) session.

Regarding our relationship with the Methodist children's Home, it was suggested that we consider scheduling a performance around either the thanksgiving or Christmas holiday.

D. Montera reminded C. Roney to upload the chapter Annual Report and the financial Review letter to BHS.

New Business- T. Webner

No Report.

**G. Burkett moved and J. Kunz seconded adjournment at 7:26 pm.  
Motion carried.**

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved: September 18, 2017**