

Detroit Oakland Chapter
Barbershop Harmony Society
December 18, 2017

Board Attendees: Roger Boyer, George Burkett, Doug Joppie, Mike Matson, Keith Opal, Craig Roney, Mike Schulte, Terry Webner
Absent: Dave Montera, John Paul, Peter Scheiwe
Guests: Peter Brandt, Geoff d'Allemand, Joe DeSantis, John Marsh, Ray Sturdy, Steve Sutherland

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

The minutes from the November 20, 2017 and November 27, 2017 meetings were approved by acclamation.

Treasurer's Report- M. Schulte

The Board received the Treasurer's Report for the month of November, 2017 for information purposes.. Funds available at the end Of November totaled \$15,276.71. M. Matson suggested that charitable donations should be credited to the operating budget.

A motion was made by M. Matson and seconded by G. Burkett to make a \$1,500 donation to Harmony foundation from DOC. Motion carried.

T. Webner presented a draft budget for 2018 (to be reviewed by the Board then approved in January, 2018). M. Matson recommended that new Board members review the draft and note line items that relate to any future responsibilities they might have. S. Sutherland reminded us that new music (for the 2019) show will need to be purchased @ June, 2018.

Music Team Meeting (December 4, 2017)- S. Sutherland (for J. Paul)-

Our 2018 Show title was identified as "A Capella Broadway"

T. Webner has submitted a request to the Royal Oak School district to use the Middle School Music Room for the special Wednesday rehearsal dates (2/21/18, 3/14/18, 4/4/18) in lieu of Monday night

rehearsals during those weeks. No confirmation has been received to date but the school calendar is clear on those dates.

“Save the Date” postcards reminding previous Show patrons of the new show date will be sent out early in January, 2018.

Guest Quartet selection for the 2018 show should be completed by May, 2018.

Individual member evaluations will begin in January, 2018.

Membership- K. Opal

No report.

Program- for G. Burkett

No report.

Publicity- R. Boyer

A motion was made by R. Boyer and seconded by G. Burkett to reimburse R. Boyer for the purchase of and donation to the Royal Oak Salvation Army of a toy for their annual holiday toy donation drive. Motion carried.

R. boyer reminded us that payment of the membership fee to the royal Oak Chamber of Commerce is due. **A motion was made by D. Joppie and seconded by C. Roney to pay \$200 for DOC’s membership in the Royal Oak chamber of Commerce. Motion carried.**

Old Business- T. Webner

Regarding the Methodist Children’s Home sponsorship, G. d’Allemand reported that the Home administration will set 2018 goals after the Christmas holiday and will have a better idea then regarding how DOC might best become involved with the Home. The Home should be reminded that a representative for the home should attend the Spring convention in Grand Rapids to accept the District’s

donations.

New Business- T. Webner

M. Schulte was directed to send \$100.00 to the 2017 Sr. Quartet winner (Checkmate).

Regarding DOC's hosting the 2018 Spring Convention, R. Sturdy reported that DOC will share hosting responsibilities with the Pontiac-Waterford Chapter. He reviewed staffing responsibilities that will be formalized after a meeting in early January, 2018 with Roger Lewis in Grand Rapids. *Some questions for the Board to consider: How to allocate the @20 free "all-events" passes for DOC volunteer workers (there will likely be more volunteers than available passes), what role should spouses/significant others play, when should volunteers arrive at the convention (some will likely need to arrive Thursday night while others could arrive early Friday morning).*

C. Roney noted that the host chapters are responsible for the raffle (including printing the raffle tickets); that DOC will purchase an Amazon gift card (\$500), the first prize in the raffle (to be reimbursed to the chapter by the district); that the Pontiac-Waterford Chorus will perform first and DOC last during the chorus contest.

R. Boyer reminded us that it has been determined that no cash donation (from the convention raffle) should go to the designated convention charity. Thus, the host chapters are free to determine the prizes for the Raffle and determination regarding where the proceeds should be donated.

A motion was made by G. Burkett and seconded by D. Joppie to Appoint C. Roney as DOC Staffing Coordinator for the convention Motion carried.

G. Burkett moved and C. Roney seconded adjournment at 7:24 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: Jan. 15, 2018

