Detroit Oakland Chapter Barbershop Harmony Society **Special Meeting** June 12, 2017

DRAFT

Board Attendees: Doug Joppie, Jim Kunz (for John Paul), Mike Matson, Dave Montera, Mike Schulte, Craig Roney, Terry Webner

Absent: George Burkett, Keith Opal, Peter Scheiwe

Guests: Roger Boyer, Joe DeSantis

The meeting was convened at 8:45 PM by president Webner

The Board considered R. Boyer's request to purchase ad space in the Royal Oak Street Map to advertise the chapter at a cost of \$375. The calendar is distributed in Royal Oak and Berkley. D. Montera indicated that R. Boyer currently has \$300 in the Publicity Mgr.'s budget.

- R. Boyer moved and D. Montera seconded a motion for Board approval to add \$75 to the Publicity Mgr.'s budget and to authorize R. Boyer to purchase the requested ad space. Motion carried.
- D. Montera moved and J. Kunz seconded a motion to adjourn at 8:48 PM. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: