

Detroit Oakland Chapter
Barbershop Harmony Society
Special Meeting
June 5, 2017

DRAFT

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

Absent: Peter Scheiwe

Guests: Roger Boyer

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

The Board considered the disbursement of Jug Night funds. D. Montera and M. Schulte indicated that the proceeds were nearing \$4,000.00 (with several chapters' contribution of \$100 each outstanding at present).

D. Montera moved and J. Kunz seconded a motion to round the funds up to \$4,000.00 and to distribute \$1,000 to each of the three quartets representing the District at International and to hold back \$1000.00 to be distributed in the future to the Senior Quartet or Quartets representing the District at Mid-winter. Motion carried.

J. Kunz moved and G. Burkett seconded a motion to adjourn at 9:02 PM. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: