

Detroit Oakland Chapter
Barbershop Harmony Society
June 19, 2017

DRAFT

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

Absent: Peter Scheiwe, Mike Schulte

Guests: Herb Hebner, Steve Sutherland

The meeting was convened at 6:31 PM by president Webner

The minutes of May 22, June 5, & June 12, 2016 were approved by acclamation.

Treasurer's Report-

In M. Schulte's absence, G. Burkett reviewed the highlights of the May, 2017 Treasurer's report that was received for information purposes only. Funds available at the end of the month totaled \$16,240.11.

D. Montera indicated that we have not yet received a bill from the Royal Oak school district for the Feb. 2017 show. As such he cannot finalize the budget for that show nor generate a budget for our next show.

Music Team Meeting (May 1, 2017)- J. Kunz (for J. Paul)

The Music Team approved the membership of Don Chamberlain.

J. Kunz moved and G. Burkett seconded a motion to approve the membership of Don Chamberlain (held jointly with Livingston County). Motion carried.

The Music Team continues to discuss the date and location of our next show. They also discussed a potential performance at the Berkley Parks & Recreation on December 14, 2017 and agreed to send the chorus or, at least a quartet. quartet if not the entire chorus

T. Webner will contact the Royal Oak school district to secure the use of the Middle School rehearsal room for next year.

Membership- K. Opal

K. Opal had no report.

Program- G. Burkett

G. Burkett will provide refreshments and supplies for the upcoming picnic and will post a sign-up sheet for members to indicate what dishes they will bring or what help they will provide.

He will contact Roger Lewis to acquire a hospitality room during the Fall convention.

The Board discussed our responsibilities as hosts for the Spring convention. D. Montera recommended that we create a three-member committee (including R. Sturdy, one other member from DOC and one from Pontiac-Waterford) to attend preparatory meetings. Our responsibilities as host will primarily be to provide staff to run the raffle, the charity outreach, and runners.

Publicity- R. Boyer

R. Boyer has purchased advertising space on the royal Oak calendar. He is also generating a marketing plan and requests that the chapter create a marketing team.

Old Business- T. Webner

D. Montera indicated that the chapter reached its goal of \$4k at Jug Night and that the funds were distributed at the Windsor "Send-Off" (\$1k to the three quartets with \$1k held in reserve for the Senior Quartet to be determined this coming /Fall).

T. Webner continues to consider scheduling a THINK (Healthy Chapter) session.

The cost of the new shirts was paid for as part of the 2017 Show Budget.

New Business- T. Webner

Due to the picnic scheduled for July 17, the Next Music Team Meeting will be on July 10, and the next board meeting will be on July 24.

J. Kunz suggested that the chapter consider getting together with other local chapters as has been done in the past.

R. Boyer indicated that M. Schulte and G. d'Allemand will be organizing our relationship with the Methodist Children's Home.

**J. Kunz moved and M. Matson seconded adjournment at 7:19 pm.
Motion carried.**

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: