

Detroit Oakland Chapter
Barbershop Harmony Society
November 20, 2017

Board Attendees: Jim Kunz, Dave Montera, Keith Opal, John Paul, Craig Roney, Mike Schulte, Terry Webner

Absent: Roger Boyer, George Burkett, Doug Joppie, Mike Matson, Peter Scheiwe

Guests: Earl Berry, Herb Hebner, Steve Sutherland

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

J. Kunz moved and K. Opal seconded acceptance of the amended minutes of October 16, 2017. Motion carried.

Treasurer's Report- M. Schulte

The Board received the Treasurer's Report for the month of October, 2017 for information purposes.. Funds available at the end of September totaled \$12,629.59.

T. Webner continues to work on the budget for 2018 (a final budget to be presented at the Dec. 2017 board meeting).

Music Team Meeting (November 6, 2017)- J. Kunz

J. DeSantis confirmed our 2018 show date (Saturday, Aug. 11, 2018) and Tech Rehearsal date (Thursday, Aug. 9, 2017) at the Middle School with the Royal Oak School District.

Membership- K. Opal

No report.

Program- T. Webner (for G. Burkett)

COIN night is scheduled for Jan. 12 from @ 6-10:30 PM (potentially to be held at Pasquales). T. Webner will contact Dan Bezaire and request that he perform the officer installation (Dan's Quartet "Intrigue" will also be invited to perform).

Chorus members need to send to J. Paul their vote for Barbershopper-of-the-Year. C. Roney will order the plaque.

Publicity- R. Boyer

No Report.

Old Business- T. Webner

No Report.

New Business- T. Webner

Board Members responded to line items on the Healthy Chapter Initiative survey. T. Webner will collate the responses and send the report to the Harmony society.

**J. Kunz moved and D. Montera seconded adjournment at 7:27 pm.
Motion carried.**

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: December 18, 2017