Detroit Oakland Chapter Barbershop Harmony Society October 16, 2017

Board Attendees: Roger Boyer, George Burkett, Doug Joppie, Jim Kunz, Dave Montera, Keith Opal, Craig Roney, Terry Webner Absent: Mike Matson, Peter Scheiwe, Mike Schulte, Guests: Earl Berry, Herb Hebner, Steve Sutherland

The meeting was convened at 6:29 PM by president Webner

The minutes of September 18, 2017 were approved by acclamation.

Treasurer's Report- T. Webner (for M. Schulte)

Funds available at the end of September totaled \$13,117.78.

D. Montera presented a draft 2018 Show Budget, a purposely conservative budget (over budgeting expenses and under budgeting income) and based on a two-show/one day show schedule. His suggestion is to plan to increase income via show program advertisement (by increasing the price of ads on the back cover (say \$800/full page) and inside front and back covers (say \$500/full page for each). He also suggested that we seek ads from Royal Oak chamber of commerce members.

Music Team Meeting (October 2, 2017)- J. Kunz

J. DeSantis has completed and submitted (to the Royal Oak school district) an application for a show date of 8/11/18. T. Webner has received approval from the district for continued use of the Middle School music room beyond 8/28/17.

J. Kunz has received 500 copies of the Performance Evaluation Form and is planning to revive a tracking/grid board for monitoring chorus members who perform songs in quartet before the chorus (to begin after the fall contest).

New holiday performance dates include a Greenfield Village performance on 12/27/17 and a potential Polar Beers performance

(date to be determined). R. Boyer will inquire about dates for a performance at the Royal Oak Tree Lighting ceremony.

S. Sutherland suggested that we consider identifying an alternative to our current make-up. D. Montera recommended potentially purchasing it in bulk from CVS.

Membership- K. Opal

No report.

Program- G. Burkett

Hospitality Room plans: G. Burkett will provide soda, water, Meatballs and suggested that members contribute chips, pretzels, etc. and suggested that several members bring coffee pots.

Canada Night price will remain at \$20 (includes beer, wine)

Publicity- R. Boyer

R. Boyer reported a request for us to perform for St. Patrick's Day; will follow up with details.

Old Business- T. Webner

Regarding the Methodist Children's Home:. Pontiac-Waterford has agreed to support sponsorship of the home as our Spring Outreach project.

D. Montera and R. Boyer continue to work on encouraging closer connections with the Royal Oak school district.

New Business- T. Webner

Elections: The third reading of the slate will take place at the 10/23/17 rehearsal followed by voting.

R. Boyer initiated discussion regarding use of an insert in the Show program to solicit data from audience members. He suggested

including a raffle using the collected data cards during an intermission.

D. Montera moved and G. Burkett seconded adjournment at 7:23 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: November 20, 2017