

Detroit Oakland Chapter
Barbershop Harmony Society
September 18, 2017

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

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

The minutes of August 21, 2017 and September 11, 2017 (Special Meeting) were approved by acclamation.

Treasurer's Report- M. Schulte

The August, 2017 report was presented by M. Schulte and was Accepted for information purposes. Funds available totaled \$12,491.57.

T. Webner indicated that the 2018 Budget will be prepared when the 2018 Show Budget is developed and should be ready for presentation to the Board by the October or November Board meeting.

Music Team Meeting (September 11, 2017)- J. Kunz

Cliff Stevens was recommended to the Board for approval as a new member of the Chapter and Chorus.

J. Kunz has ordered 500 copies of the Performance Evaluation Form to be printed.

“Chanuka, Chanuka” from Yuletide Favorites II will be added to our repertoire of holiday songs and will be taught to the chorus starting Sept. 18.

On Sept. 18, Steve will finalize coaching plans for Lynne Peirce's visit on Sept. 23 (likely organized by sections since 18 folks signed up for voice lessons).

Holiday performance dates for Providence and Beaumont Hospitals, “Wild Lights” at the zoo, and Farina’s (for Berkley Seniors) have been secured. The Holiday Nights performance at Greenfield Village will be requested.

Sue Spires is developing performance routines for the 2018 Show.

Membership- K. Opal

No report.

Program- G. Burkett

No report.

Publicity- R. Boyer

R. Boyer is working on a draft proposal regarding sponsorship for the Chapter.

Old Business- T. Webner

T. Webner has decided to shelve the idea of employing the Healthy Chapter (THINK) process for the Chapter since we already have a fairly clear sense of the future development of the chapter.

M. Schulte will meet with G. d’Allemand regarding our relationship with the Methodist Children’s Home. It was suggested that they contact the Pontiac-Waterford Chapter to coordinate charitable fund-raising during the Spring, 2018 convention and that advertising for it begin at the Fall, 2017 convention. **M. Schulte will forward photos from the Children’s Home to J. Kunz for this purpose.**

New Business- T. Webner

Elections: The Nominating Committee needs to secure names of nominees for officers for 2018.

Jug Fund: M. Matson indicated that J. Peterson suggested that the board set up a separate line item in the Budget for the matching funds

contributed by the Chapter for contributions to the Jug Fund by other chapters. Discussion followed. **M. Matson will consult with J. Peterson to prepare a proposal for developing a separate line item in the budget and for determining the source of these funds from the various revenue streams available to the Chapter.**

School District Connection: R. Boyer expressed the need for the Chapter to extend our efforts to connect with the Royal Oak District administrators and music teachers. **D. Montera will consult with his contact (the RO high school music teacher) and R. Boyer will consult with the RO Superintendent to discuss this issue.** One possibility is to request administrators and/or music teachers to attend our rehearsals. Another idea is to have an administrator and/or music teacher be a member of our Board of Directors (allowable by Harmony Society Bylaws).

**D. Montera moved and J. Kunz seconded adjournment at 7:25 pm.
Motion carried.**

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: October 16, 2017