

Detroit Oakland Chapter Barbershop Harmony Society

April 16, 2018

Board Attendees: Geoff d'Allemand, Doug Joppie, John Marsh, Keith Opal, John Paul, Craig Roney, Terry Webner

Absent: Peter Brandt, George Burkett, Roger Boyer, Mike Matson,

Guests: Earl Berry, Joe DeSantis, Herb Hebner, Steve Sutherland,

The meeting was convened at 6:30 PM by president Opal.

**T. Webner moved and D. Joppie seconded a motion that the minutes of March 19, 2018 be approved. Minutes approved by acclamation.**

Treasurer's Report- K. Opal (for M. Matson)

The Board received from M. Matson the Treasurer's Report for the month of March, 2018 for information purposes. Funds available at the end of February totaled \$11, 202.95.

Music Team Meeting (April 2, 2018)- J. Paul

J. Paul stated that the Member Evaluation process has now been renamed to "Individual Coaching" and will begin in May after the Contest.

Surefire (Lynne Pierce quartet) has agreed to appear in the Fall Show. The Music Team is still looking for a headliner quartet.

The Music Team is considering a theme for the 2019 Show with a deadline of May 7 to finalize a theme.

The Team discussed several proposals from R. Boyer including a n appearance at Jimmy Johns stadium in Utica (July 15) to promote our Show, developing a Youth Outreach program in conjunction with a school contact suggested by D. Montera, and a potential show at his church.

Discussion followed regarding the Boyer church performance Remuneration would be on a donation basis with a 50/50 split with the church. Concerns were raised involving the potential for little remuneration for the chorus. C. Roney suggested that we ask the church to set a minimum guaranteed attendance (perhaps 150) with a deadline (say a month before the scheduled concert date) for us to determine a go/no go on the concert. The Music Team will discuss the proposal further.

Program- G. Burkett No Report.

Publicity- K. Opal (for R. Boyer)

R. Boyer suggested that we poll members to see if they want to repeat the CPR class. **(At the rehearsal tonight a significant number of members requested that we repeat the instruction.)**

He also suggested that we consider issuing a member satisfaction survey. K. Opal indicated that a previous survey (including results) appears on the chapter website and that he has a copy of another simplified survey which he will circulate to the Board. The Board will review both copies and determine further action at a subsequent meeting.

He suggested that the Board Review and, potentially revise our mission statement. If so, a member satisfaction survey should precede any mission statement review.

R. Boyer reported that the Royal Oak Public Library has rooms available to future meetings by the Chapter.

P. Brandt has raised the issue of creating a “donation/corporate sponsorship solicitation ad on our Facebook page. The Board will request his suggestions regarding the formatting of an ad. D. Joppie suggested that we need to involve a good grant writer (Jeff Spires?) to solicit sponsors.

Jug Night- J. DeSantis

J. DeSantis indicated that several quartets have agreed to appear at Jug Night.

Old Business- K. Opal None

New Business- K. Opal

**C. Roney moved and T. Webner seconded adjournment at 7:07 pm. Motion carried.**

Respectfully submitted: Craig Roney, Secretary

**Minutes Approved: May 21, 2018**