

Detroit Oakland Chapter Barbershop Harmony Society

December 17, 2018

DRAFT

Board Attendees: Peter Brandt, George Burkett, Geoff d'Allemand, Doug Joppie,
John Marsh, Mike Matson, Keith Opal, Craig Roney

Absent: Roger Boyer,

Guests: Herb Hebner, Steve Sutherland

The meeting was convened at 6:28 PM by president Opal.

G. Burkett moved and M. Matson seconded a motion that the minutes of November 19, 2018 and Special Meeting of November 26, 2018 be approved. Minutes approved.

Treasurer's Report- M. Matson

M. Matson submitted the November, 2018 Treasurers Report to the Board members for information purposes only. Funds available at the end of September totaled \$22,956.15. No bill has been submitted to date from the Royal Oak School Board for our Fall, 2018 Performance at the middle school.

Music Team Meeting (Dec. 3, 2018)- J. Kunz

The Fall, 2019 Show date has been set for September 14. J. Kunz will send Joe DeSantis a revised word copy of the Show Plan and will meet with section leaders on Jan. 14, 2019 to discuss the evaluation of individual members using the new Evaluation Sheet.

Program- G. Burkett

The price per person for COIN night was set at \$30 (\$20 for anyone requesting the pasta choice). Checks should be submitted to G. Burkett at the Jan. 7, 2019 rehearsal

Membership- J. Marsh

No Report.

Publicity- R. Boyer

No Report.

Old Business- K. Opal

Chapter email address: S. Sutherland will pay the monthly fee and be reimbursed by M. Matson. It was suggested that prior to our Show date, we create an alias on the web site for ticket sales.

Grosse Pointe Chapter Merger: K. Opal will contact the G.P. officers to set up a meeting to discuss the merger. Decisions will need to be made regarding the accommodation of their members on our Board and Music Team, what to do with their archives and the funds that they currently have on record, a name change to accommodate their inclusion into our chapter, and what to do with their performance attire.

New Business- K. Opal

Harmony Foundation donation: M. Matson reminded the Board that we have \$1983 in the Harmony foundation fund account and that we need to decide how much to donate to the foundation in addition to the funds already donated via Jug Night

J. Kunz moved and G. Burkett seconded a motion to donate an additional \$1000.00 to the Foundation. Motion carried.

BHS Survey: It was decided not to respond to the survey.

J. Kunz moved and P. Brandt seconded a motion for adjournment at 7:23 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: