

Detroit-Oakland Chapter Barbershop Harmony Society

Special Meeting, June 4, 2018

Board Attendees: George Burkett, Doug Joppie, John Marsh, Mike Matson, Keith Opal, John Paul, Craig Roney, Terry Webner

Absent: Roger Boyer, Peter Brandt, Geoff d'Allemand,

The meeting was convened at 8:48 pm by president Opal.

Jug Fund Allocation-

M. Matson reported that funds contributed to the Jug Fund totaled \$2,246.00. As such, \$561.50 would be allocated to each of the four quartets going to International. He suggested that there are sufficient funds in the "Other Charities" account to increase the total Jug Fund contribution such that \$600 could be allocated to each quartet (requiring an increase in the total Jug Fund contribution to \$2,400.00).

M. Matson moved and T. Webner seconded a motion to move \$154.00 from the "Other Charities" account to the Jug Fund to bring the Jug Fund to a total of \$2,400, thus to allocate \$600.00 to each of the four quartets representing the Pioneer district at the upcoming International convention. Motion carried.

Meeting adjourned at 8:54 pm by acclamation. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: June 18, 2018