

Detroit Oakland Chapter Barbershop Harmony Society

June 18, 2018

DRAFT

Board Attendees: Roger Boyer, Geoff d'Allemand, Doug Joppie, John Marsh,
Mike Matson, Keith Opal, Craig Roney, Terry Webner

Absent: Peter Brandt, George Burkett, John Paul,

Guests: Earl Berry, Joe DeSantis, Steve Sutherland

The meeting was convened at 6:31 PM by president Opal.

R. Boyer moved and D. Joppie seconded a motion that the minutes of May 21, 2018 be approved. Minutes approved.

T. Webner moved and D. Joppie seconded a motion that the minutes of June 4, 2018 be approved. Minutes approved.

Treasurer's Report- M. Matson

The Board received from M. Matson the Treasurer's Report for the month of May, 2018 for information purposes. Funds available at the end of February totaled \$14,233.43.

M. Matson asked the Board to consider funding one scholarship to the Harmony Explosion and to fund it at \$300 to cover the cost of the scholarship plus a small amount for fuel support for the recipient.

M. Matson moved and D. Joppie seconded a motion to allocate \$300 for a Harmony Explosion scholarship. Motion carried.

M. Matson moved and C. Roney seconded a motion to award \$300 to for a Harmony Explosion scholarship to (to be paid out of the "Other charities" budget). Motion carried.

R. Boyer will communicate with the scholarship recipient.

M. Matson also recommended that, since we have received @\$960 from the

district as our share of the convention Raffle, we round up the amount to \$1000 to donate to Harmony Foundation (as is traditional).

M. Matson moved and C. Roney seconded a motion to donate \$1000 to the Harmony Foundation. Motion carried.

M. Matson registered concern regarding our current financial state specifically with reference to having sufficient funds to buy new music for the 2019 show. Discussion followed. S. Sutherland indicated that the Music Team is currently discussing the new music and that funding for new music should be done soon. A working list of 20 potential songs will be narrowed down to @12 songs. The Team would settle on 2/3 songs to be purchased immediately to begin working on right after the 2018 show. M. Matson suggested several funding options including having each chorus member purchase his own music or shifting funds from the Other Charitie or Members funds into the Operating Fund. C. Roney suggested that we could shift \$1000 from the Members Fund (currently at \$2000) to the Operating fund to cover the cost of new music and still leave sufficient money in the Members Fund to cover expenses such as for the upcoming picnic.

M. Matson moved and T. Webner seconded a motion to move \$1000 from the Members Fund to the Operating Fund. Motion carried.

Music Team Meeting (June 4, 2018)- S. Sutherland (for J. Paul)

The Team discussed 2018 Show ticket prices (P. Brandt, T. Uicker provided input on the issue). Tryouts for in-house quartets will be at rehearsal next week. Signed contracts for the featured quartets haven't been received yet. Music for the "Harmony High Class Reunion" (2019 Show) was discussed.

Membership- J. Marsh

No Report

Program- G. Burkett

No Report

Show 2018- J. DeSantis

J. DeSantis is deliberating whether it is more cost effective to hold the After Glow at Pasqualis or have them cater the affair at the Middle School.

Old Business- K. Opal

R. Boyer reported that he hasn't identified an independent Ad Agency to secure program ads for this year so ads for the show program will have to be sold by the members. He identified a process for securing ads that he will present to the chorus membership at the business meeting tonight. Last year 43 ads were sold that brought in \$1870. He suggested that the deadline for submitting ads should be @ July 6 or 13.

New Business- K. Opal

No Report

C. Roney moved and R. Boyer seconded adjournment at 7:27 pm. Motion carried.

Respectfully submitted: Craig Roney, Secretary

Minutes Approved: